

Council Items

July 17, 2017

Approve a Second Amendment to Lease Agreement between Clearwater Golf Associates Inc. (Club), and the City of Clearwater (City) to extend rent relief for the remaining twelve years of the Agreement, set a schedule to complete irrigation replacements to the course by the Club and authorize the appropriate officials to execute same.

Approve a recommendation by the Public Art and Design Board for the commission of a public art installation for the Morningside Recreation Center located at 2400 Harn Boulevard, as designed by artist Guy Kemper for a total cost of \$55,000.00 to be funded from Morningside Recreation Center Construction (CIP 315-93251).

Approve a Lease Agreement between the City of Clearwater (City) and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (State) for use of the Florida Department of Transportation building and property located at 3204 Gulf to Bay Boulevard and authorize the appropriate officials to execute same.

Approve an agreement between USA Softball, Inc. f/k/a Amateur Softball Association of America, of Oklahoma City, Oklahoma, and the City of Clearwater, for hosting the 2017 XII WBSC Junior Women's Softball World Championship, July 23-30, 2017 and authorize the appropriate officials to execute same.

June 12, 2017

Approve two agreements between USA Softball, Inc, of Oklahoma City, Oklahoma, and the City of Clearwater, for hosting the 2017 USA Softball GOLD 18 U and 16 U Fast-Pitch tournaments, July 16-22, 2017 and authorize the appropriate officials to execute same. (consent)

Award a contract (purchase order) to Caladesi Construction Company (Caladesi) of Largo FL., Bid 16-0035-PR for the construction of the Morningside Recreation Center Building located at 2400 Harn Blvd. in the amount of \$5,702,809.73, including 10% contingency; transfer \$385,000 of Gas revenues and \$815,000 of general fund reserves at third quarter to the Morningside Recreation Center (CIP 315-93251) and authorize the appropriate officials to execute same. (consent)

Provide direction regarding the Crest Lake Park Master Plan developed by Wannemacher Jensen Architects, Inc. (WJA), of St. Petersburg, FL.

May 15, 2017

Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc., of Oldsmar, Florida in the amount of \$334,345, which includes a 10% contingency, for site work and construction of a twelve-foot wide pedestrian trail bridge on the Ream Wilson Trail and authorize the appropriate officials to execute same. (consent)

Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc., of Oldsmar, Florida in the amount of \$125,797.60, which includes a 10% contingency, for site work, erosion

control and construction of a bridge at Moccasin Lake Nature Park and authorize the appropriate officials to execute same. (consent)

Approve a License Agreement between the Clearwater Audubon Society (CAS), and the City of Clearwater to operate and maintain the Bird of Prey Program at Moccasin Lake Park and authorize the appropriate officials to execute same. (consent)

Approve a proposal by Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, Florida in the amount of \$228,000 including a 5% contingency, for the renovation of the visitors' locker room at Jack Russell Stadium, and authorize the appropriate officials to execute same.

April 17, 2017

Award a purchase contract to Blu Site Solutions of Southwest Florida Inc. for portalet services to be utilized for city special events and projects, in the estimated amount of \$100,000 annually, for a period of one year, with two one-year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)

Ratify and confirm the City Manager's approval to provide additional funding in the amount of \$46,500 to complete the construction and installation of scoreboards at Carpenter Complex and Jack Russell Stadium, to be funded from available funds in existing Capital Improvement projects.

Award a purchase order (contract) to Capital Golf Carts Inc. for golf cart rentals and service for city special events, in the amount of \$50,000, for a period of one year, with two one-1 year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)

April 3, 2017

Review and approve the proposed sculpture collection for Sculpture360: Season VIII - Art in the Cleveland Street District. (consent)

March 13, 2017

Approve an increase to Blanket Purchase Order (BPO BR510769) from \$125,000 to \$250,000 annually, to Audio Service ASP Lighting, for roof/stage/audio/lighting systems for additional concerts in Coachman Park, and authorize the appropriate officials to execute same. (consent)

Approve an increase to Blanket Purchase Order (BPO BR511259) from \$75,000 to \$150,000 annually, to Elite Events and Rentals LLC, for equipment rental for additional concerts in Coachman Park, and authorize the appropriate officials to execute same. (consent)

Approve a proposal by Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, Florida in the amount of \$148,907.56, including a 10% contingency for the renovation of the Long Center Natatorium Lighting located at 1501 N. Belcher Road, and authorize the appropriate officials to execute same. (consent).

Approve a proposal by Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, Florida in the amount of \$564,095.08, including a 5% contingency for renovations of the Morningside Aquatics Center and Morningside Complex located at 2400 Harn Blvd., and authorize the appropriate officials to execute same.

(consent)

Approve co-sponsorship and waiver of requested city fees and service charges for Fiscal Year 2017/18 special events, including four annual city events and twenty-three city co-sponsored events, at an estimated General Fund cost of \$506,520 (\$84,750 cash contributions and \$421,770 in-kind contributions) and Enterprise Fund cost and fee waiver of \$96,450 for the purposes of Fiscal Year 2017/18 departmental budget submittals. (consent)

Ratify and confirm the City Manager's approval to provide additional funding in the amount of \$107,750 to complete the Missouri Avenue Landscape Median project, to be funded by the transfer of \$107,750 from general fund reserves at mid-year.

February 13

Approve Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2017 for the City to utilize Pinellas County School buses at a cost of \$1.50 per mile plus \$29.00 per hour, for a total estimated cost of \$40,000 and authorize the appropriate officials to execute. (consent)

Approve a License Agreement between the Board of Trustees of St. Petersburg College (SPC) and the City of Clearwater (City) providing for the use of Jack Russell Stadium for SPC baseball, the use of Eddie C. Moore Softball Complex for SPC softball, and terminates an older license agreement between SPC and the City to use the Joe DiMaggio Sports Complex and authorize the appropriate officials to execute same.

(consent)

January 30, 2017

Approve a change order increase to Blanket Purchase Order (Requisition No. 126699) to Smith Fence Company, Clearwater, FL, from \$98,000 to \$250,000, for the purchase of labor, materials and equipment to install and remove temporary as well as permanent fencing for special events, recreation facilities including tennis courts, ball fields, basketball courts, perimeter fencing and construction projects, and authorize the appropriate officials to execute same. (consent)

Approve increasing Blanket Purchase Order (BPO BR511958) to Ruth Eckerd Hall, Inc. (REH) by \$450,000, from \$419,400 to \$869,400, to reimburse REH for entertainment for concerts in Coachman Park, and authorize the appropriate officials to execute same. (consent)

Approve receiving funds awarded to the City from Senior Citizens Services, Inc. in the amount of \$6,000 to fund educational, cultural and recreational day trips for older adults and establish a special program (181-98607), Senior Citizens Services - Trips, for these funds at first quarter. (consent)

Approve the Florida Recreation Development Assistance Program (FRDAP) project grant agreement for Henry L. McMullen Tennis Complex, in the amount of \$100,000, between the

State of Florida Department of Environmental Protection and the City of Clearwater and authorize the appropriate officials to execute same. (consent)

Approve the Florida Recreation Development Assistance Program (FRDAP) project grant agreement for Countryside Sports Complex, in the amount of \$100,000, between the State of Florida Department of Environmental Protection and the City of Clearwater and authorize the appropriate officials to execute same. (consent)

Approve the Restrictive Covenant required by the State of Florida for a Cultural Facilities Grant awarded to Ruth Eckerd Hall, Inc. and authorize the appropriate officials to execute same. (consent)

Approve an Agreement between the City and Alexandra of Clearwater Beach, Inc. (Alexandra), Clearwater, Florida for the operation and maintenance of the Pier 60 Concessions located at 10 Pier 60 Drive from March 1, 2017 through February 28, 2022, and authorize the appropriate officials to execute same. (consent)

January 17, 2017

Request a lease from the Florida Department of Environmental Protection (FDEP) for the former Florida Department of Transportation (FDOT) construction office located at 3204 Gulf-to-Bay Blvd., authorize the City Manager to execute the lease with FDEP and adopt Resolution 17-04.

December 12, 2016

Approve a proposal by Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, Florida in the amount of \$879,139.80, including a 5% contingency, for the renovation of the Long Center Pool located at 1501 N. Belcher Road and authorize the appropriate officials to execute same. (consent)

Approve an additional 0.5 FTE for the Juvenile Welfare Board (JWB) funded programs held at Ross Norton and North Greenwood Recreation and Aquatics Complex for youth ranging in ages from 7-14. (consent)

Approve the seventh amendment to the Capitol Theatre Operating Agreement (CTOA) between the City of Clearwater (City) and Ruth Eckerd Hall, Inc. (REH) transferring the Reserve Fund and eliminating future annual payments and authorize the appropriate officials to execute same. (consent)

Award a contract (purchase order) to Smith Landscape Services, Inc. of Brooksville, Florida, to provide landscape improvements for Missouri Avenue medians from Bayview Drive to Kingsley Street for a cost of \$152,454.50 and authorize the appropriate officials to execute same. (consent)

Award a contract (purchase order) to Smith Landscape Services, Inc. of Brooksville, Florida, to provide landscape improvements for Missouri Avenue medians, from Kingsley Street north to Court Street, for a cost of \$177,309.00 and authorize the appropriate officials to execute same. (consent)

Approve a Joint Use Agreement between the School Board of Pinellas County and the City of Clearwater providing for the joint use of facilities, from January 1, 2017 through December 31, 2021, and authorize the appropriate officials to execute same. (consent)

November 15, 2016

Award a contract to Chongqing Arlau Civic Equipment Manufacturing Co. Ltd, of Chongqing, China, for site furnishings in the amount of \$150,000 annually, for one year with two one -year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)

Approve license agreement between the City of Clearwater and Stanford University to provide Stanford University's Chronic Disease Self Management Program Evidence Based Wellness Programs (EBWP) for adults and authorize the City Manager or his designee to approve future amendments needed regarding programs or facility locations. (consent)

October 17, 2016

Authorize the award of landscaping service agreements to Central Florida Landscaping, Entzion Property Management, Duval Landscape, Earth Designs, and Botanical Dimensions (Bid 29-16), in a total annual amount of \$375,000 for the period of November 1, 2016 through September 30, 2017, with two annual extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)