

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
APRIL 14, 2011**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATIONS

SPECIAL PRESENTATION — POSTERS

Chosen for Water Conservation Month from local elementary schools

PUBLIC COMMENT AND CORRESPONDENCE

CITIZENS COMMENTS ARE INVITED ON ITEMS OR CONCERNS NOT ALREADY SCHEDULED ON TONIGHT'S AGENDA. PLEASE LIMIT COMMENTS TO THREE MINUTES.

AT THIS TIME STAFF MEMBERS WILL BE SWORN IN IF THERE ARE ITEMS THAT ARE QUASI-JUDICIAL

II. APPROVAL OF MINUTES

Approval of Regular Council Minutes of March 24, 2011.

III. PUBLIC HEARINGS

◆ FIRE

P1 ORDINANCE NO. 3761. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 3580 ULMERTON ROAD (AUTUMN CLEARWATER, LLC AX11-1)

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 2.13 acres MOL of contiguous commercial property. The Owner plans to convert the former three story hotel and former restaurant to a Community Residential Home and dining room on the lot. The property is located at 3580 Ulmerton Road.

(reference material — ordinance, petition, map, Attorney approval letter, *C5 on 3/24/2011 Council agenda*)

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IV. CONSENT AGENDA

◆ **LIBRARY AND RECREATION**

C1 APPOINTMENT TO THE RECREATION BOARD — One Regular Member

NOTE: One vacancy on the Recreation Board was created by the resignation of Ms. Celeste Tingle at the end of her term. The Recreation Board interviewed Mr. James Hampson and Ms. Muriel Bruno for the position. The Recreation Board recommends Council approve the appointment of Mr. Hampson with a term to expire December 31, 2012.

ACTION: (Approve-Deny) Appointment of James Hampson to serve as Member of the Recreation Board with a term to expire December 31, 2012.

(reference material — application, excerpts from Recreation Board Minutes)

◆ **PUBLIC WORKS**

C2 CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR PROJECT 09/010 – US HIGHWAY 19- LANDSCAPING PROJECT — Vila & Sons Landscaping Corp.

NOTE: Change Order No. 1 is recommended so that the final payment can be processed and the contract closed out. The amount represents a decrease of the original contract amount by 21%. The total adjusted contract amount is \$99,887.17 and the final payment of \$9,988.72 is to be charged to account 301-781-5-734-93. The final contract amount is \$26,580.83 less than the original contract amount. This project is funded in full by an FDOT Landscaping Grant.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1, Project 09/010 – US Highway 19- Landscaping Project, a decrease in the contract amount of \$26,580.83, for a total adjusted contract amount of \$99,887.17 and authorization for final payment of \$9,988.72 to Vila & Sons Landscaping Corp. to be charged to the appropriate account.

(reference material — change order, final invoice)

C3 AWARD OF BID AND APPROVAL OF CHANGE ORDER NO. 1 FOR PROJECT 11/015 – ANNUAL CLEANING, INSPECTION & REHABILITATION OF STORMWATER CULVERT PIPES — Reynolds Inliner, Inc.

NOTE: Bids were legally advertised and bid invitations were mailed to 213 perspective bidders. Three (3) bids were received with Reynolds Inliner, Inc.

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- C3** (2531 Jewett Lane, Sanford, FL 32771) being the low bidder with a bid submittal of \$67,465.00. The amount budgeted for this project is \$100,000.00 (pg. 394 of the FY 10/11 adopted budget). Change Order No. 1 is recommended for approval so that the City may take advantage of favorable contract prices and budgeted funds. This Change Order of \$16,866.25 represents an increase in the lowest bid amount of 25%, bringing the total adjusted contract amount to \$84,331.25. This project will be charged to account 301-382-5-761-65.

ACTION: (Approve-Deny) Authorization to award Bid 11/015 for the Annual Cleaning, Inspection and Rehabilitation of Stormwater Culvert Pipes to Reynolds Inliner, Inc., Sanford, FL, and approval of Change Order No. 1 for a total adjusted contract amount of \$84,331.25 to be charged to the appropriate account.

(reference material — bidders list, change order, bid book available for review)

- C4** **REJECTION OF BID 11/010 – PARK BOULEVARD VERGE AREA AND SIDEWALK IMPROVEMENT PROJECT**

NOTE: This is authorization to reject the bids received for project 11/010, Park Boulevard Verge Area and Sidewalk Improvement Project, which are substantially over the budgeted amount. The low bid for improvements to the verge areas was \$492,170.00 and the amount budgeted in Fiscal Year 10/11 was \$200,000.00 and \$100,000.00 in Fiscal Year 11/12. This project provides for the installation of brick textured colored concrete in the Park Blvd. right-of-way between the curb and sidewalk. Excessive costs are primarily attributed to the price of colored concrete and for required night time work operations. Due to bid information provided to FDOT staff, a partial daytime operation has been approved for this project. Staff is reviewing other cost saving proposals to reduce cost, provide a phasing plan and rebid this project.

ACTION: (Approve-Deny) Authorization to reject the bids received for project 11/010.

(reference material — memorandum of bid opening results from Purchasing Director)

◆ **HUMAN RESOURCES**

- C5** **RESOLUTION NO. 11-08. ADOPTING A THREE YEAR AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 762; WHICH AGREEMENT IS FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE DATE.**

FIRST AND FINAL READING

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- C5** NOTE: This resolution adopts a three year labor Agreement between the City of Pinellas Park and the American Federation of State, County, and Municipal Employees, concerning the wages, hours and other terms and conditions of employment, to be effective October 1, 2010 or as otherwise specified in the Agreement. The contract has been ratified by the members of the bargaining unit. (reference material — City Attorney review letter, Resolution, AFCME ratification email, summary of major changes, proposed contract).

V. REGULAR AGENDA

NONE

VI. COMMENTS BY COUNCIL MEMBERS AND QUESTIONS – COUNCIL TO COUNCIL

VII. ADJOURNMENT

PLEASE NOTE that if a person decides to appeal any decision made by City Council with respect to any matter considered at the above-cited meeting, the person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City maintains a tape recording of all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately insure a verbatim record of the proceedings; therefore, you may wish to provide a court reporter at your own expense (Section 286.0105, Florida Statutes).

FOR PERSONS WITH HEARING IMPAIRMENT — An interpreter for persons with hearing impairment will be made available upon requests made at least 72 hours in advance. Also, an Assistive Hearing Device (amplifier) is available from the City Clerk for use in Council Chambers and all meeting rooms throughout the City. This agenda document is available in the following accessible formats: Braille, Large Print, Audio Tape, and Electronic File on Computer Disks.

