

Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414



Meeting Agenda

Monday, April 27, 2020

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

Anne Gerwig, Mayor
Tanya Siskind, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Michael Napoleone, Councilman

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1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [19-3496](#) AUTHORIZATION TO AWARD CONTRACTS FOR BUS RENTAL AND DRIVER SERVICES**

Authorization to award contracts to Academy Bus, LLC as a primary vendor and Bus One, LLC as a secondary vendor for bus rental and driver services in the amount of approximately, \$50,000.00 annually.

B. [19-3502](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE SUPPLY AND DELIVERY OF ROAD BASE

Authorization to renew an existing contract with Palm Beach Aggregates, LLC for the supply and delivery of road base, in the amount of approximately \$153,000.00 annually.

C. [20-3574](#) AUTHORIZATION TO AWARD A CONTRACT FOR HAULING AND DISPOSAL OF CLASS AA BIOSOLIDS AND UNCLASSIFIED DEWATERED SLUDGE

Authorization to award a contract to Revinu, Inc. for the Hauling and Disposal of Class AA Biosolids and Unclassified Dewatered Sludge in the amount of approximately \$35,000 annually.

D. [20-3576](#) AUTHORIZATION TO AWARD A CONTRACT FOR LIME SLUDGE HAULING AND DISPOSAL

Authorization to award a contract to Devland Site Paving and Utilities, Inc. for the Lime Sludge Hauling and Disposal, for an annual cost of approximately \$150,000.

E. [20-3751](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS ANNUAL CONTRACT TO REPLACE/ADD CULVERTS

Authorization to utilize an annual public works contract with D.S. Eakins Construction Corporation for the replacement/addition of a culvert, at a cost of \$66,240.00.

F. [20-3759](#) AUTHORIZATION TO UTILIZE HEALTH GOVERNMENTS ACROSS THE COUNTRY (HGAC) BUY CONTRACT FOR THE PURCHASE AND DELIVERY OF A TRAILER MOUNTED HYDRO EXCAVATOR

Authorization to utilize HGAC Buy Contract SC1-18, as basis for pricing, for the purchase and delivery of a Trailer Mounted Hydro Excavator in the amount of \$76,325.

- G. [20-3763](#) RESOLUTION NO. R2020-16 (HAZARD MITIGATION GRANT PROGRAM)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE VILLAGE TO APPLY FOR AND RECEIVE FINANCIAL ASSISTANCE FOR THE HAZARD MITIGATION GRANT PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution No. R2020-16 authorizing the Village Manager or the Assistant Village Manager to apply with the Florida Division of Emergency Management (FDEM) Mitigation Bureau for the Hazard Mitigation Grant Fund for the Public Works Facilities Hardening Project.

- H. [19-3521](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT, AS A BASIS FOR PRICING, FOR THE 50TH STREET SOUTH RAW WATER MAIN REPLACEMENT PROJECT

Authorization to utilize a Palm Beach County Contract with Johnson-Davis, Inc., as a basis for pricing, for the 50th Street South Raw Water Main Replacement Project in the amount of \$942,481.48.

- 4. **WORKSHOP**
- 5. **ATTORNEY'S COMMENTS**
- 6. **MANAGER COMMENTS**
- 7. **COUNCIL COMMENTS**
- 8. **ADJOURN**