

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Monday, July 8, 2019

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE**

3. [19-3120](#) RECOGNITION OF THE EMPLOYEE OF THE MONTH FOR JUNE, 2019 -
MILENA MEEHAN

Recognition of the Employee of the Month for June, 2019 - Milena Meehan.

4. REVIEW OF COUNCIL AGENDA

- A. [18-2305](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE PEACEFUL
WATERS BOARDWALK PHASE II PROJECT

Authorization to award a contract to South Florida Building, Inc., DBA BDI Marine Contractors, for the Peaceful Waters Boardwalk Phase II Project, in the amount of \$283,514.00.

- B. [18-2317](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION
(FSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE
AND DELIVERY OF TIRES AND RELATED SERVICES

Authorization to utilize the Florida Sheriffs Association (FSA) contract, as a basis for pricing for the purchase and delivery of tires and related services, in the amount of approximately \$68,000.00 annually.

- C. [18-2357](#) AUTHORIZATION TO: 1) AWARD A CONTRACT FOR THE FORCEMAIN
REPLACEMENT PROJECTS; AND 2) AWARD A TASK ORDER TO
PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES

Authorization to: 1) Award a contract to Hinterland Group, Inc., for forcemain replacement projects located at the Forest Hill Boulevard and the C-8 Canal crossing and the C-2 Canal crossing adjacent to the Wanderer's Club, in the amount of \$358,417.50; and 2) Award a task order to Mock Roos & Associates, Inc., to provide construction phase engineering services for the project in the amount of \$25,000.

- D. [19-2649](#) AUTHORIZATION TO CONTINUE UTILIZING AN ORANGE COUNTY
CONTRACT WITH XYLEM WATER SOLUTIONS USA, INC., AS A BASIS
FOR PRICING, FOR THE PURCHASE, DELIVERY AND SERVICE OF
FLYGT PUMPS

Authorization to continue utilizing an Orange County contract with Xylem Water Solutions USA, Inc. as a basis for pricing for purchase, delivery and services of Flygt pumps, not to exceed \$250,000 annually.

- E. [19-2931](#) AUTHORIZATION TO AWARD CONTRACTS TO PROVIDE ATHLETIC
TEAM OFFICIATING SERVICES

Authorization to continue utilizing contracts with Florida Elite Umpires, Inc., The Palm Beach Pride, Inc., and award a new contract to South Florida Officials Recreation, LLC. to provide athletic team officiating services.

- F. [19-2932](#) AUTHORIZATION TO CONTINUE UTILIZING REVENUE GENERATING CONTRACTS FOR NRG STUDIOS, WELLINGTON CHEER AND DANCE, SWIMMING, TUMBLE TOTS, FOOD TRUCK INVASION, GOURMET FOOD TRUCK EXPO AND CALVARY CHURCH

Authorization to continue utilizing revenue generating contracts with NRG Studios, Wellington Cheer and Dance, Wellington Swimming, Muriel D. Williams (Tumble Tots), Food Truck Invasion, Gourmet Food Truck Expo and Calvary Church

- G. [19-3007](#) 1) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR POLO CLUB NEIGHBORHOOD WATER AND WASTEWATER ASSESMENT; AND 2) APPROVAL OF RESOLUTION NO. R2019-35

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE UTILITY FUND CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR THE POLO CLUB NEIGHBORHOOD CONDITION ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

1) Authorization to award a task order to Keshavarz Associates engineering consulting services for Polo Club Neighborhood Water and Wastewater assessment, at a cost of \$212,984.50; and 2) Approval of associated Budget Amendment Resolution No. R2019-35 amending the utility fund to allocate fund balance for the project.

- H. [19-3062](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE CONSULTING SERVICES FOR THE TOWN CENTER PROJECT

Authorization to award a contract to Urban Design Kilday Studios, to provide consulting services for the Town Center project, in the amount of \$248,550.00.

- I. [19-3100](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. FOR THE SOUTH SHORE BLVD AND GREENVIEW COVE DRIVE, MEDIAN EXPANSION AND ROADWAY IMPROVEMENT PROJECT

Authorization to utilize Palm Beach County contract #R2018-0012 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the South Shore Blvd and Greenview Cove median expansion and roadway improvement project at a cost of \$36,096.50.

- J. [19-3115](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC. FOR THE GREENBRIAR BOULEVARD CROSSWALK IMPROVEMENT PROJECT

Authorization to utilize Palm Beach County contract #R2018-0012 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Greenbriar Boulevard crosswalk improvement project at a cost of \$30,666.00.

- K.** [19-3004](#) AUTHORIZATION TO (1) AWARD A CONTRACT TO PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES FOR THE WELLINGTON COMMUNITY HIGH SCHOOL SPORTS COMPLEX; AND (2) AWARD A CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT FOR THE CONSTRUCTION OF THE WELLINGTON COMMUNITY HIGH SCHOOL SPORTS COMPLEX

Authorization to (1) award a contract to Kimley-Horn and Associates, Inc. to provide engineering and architectural services for the Wellington Community High School Sports Complex, in the amount of \$505,335.00; and (2) award a contract to Kaufman Lynn Construction, Inc., for the construction of the Wellington Community High School Sports Complex, with a work order for construction management services during design, in the amount of \$76,639.00. Both contract awards are subject to the School Board of Palm Beach County's approval of an inter-local agreement with the Village, for funding, planning, design, construction and maintenance of the Wellington Community High School Sports Complex.

- L.** [19-3098](#) AUTHORIZATION TO AWARD A CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT FOR THE CONSTRUCTION OF THE TOWN CENTER BOARDWALK

Authorization to award a Construction Manager at Risk (CMAR) contract for the construction of the Town Center Boardwalk, in the amount of \$19,815.00.

- M.** [19-3111](#) RESOLUTION NO. R2019-37 (PBIEC ESTATES OF WELLINGTON COUNTRYPLACE, P.U.D. PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE PBIEC ESTATES OF WELLINGTON COUNTRYPLACE, P.U.D. PLAT LYING IN PART OF SECTION 20, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2019-37 accepting and approving the PBIEC Estates of Wellington Countryplace, P.U.D. Plat.

- N.** [19-3112](#) RESOLUTION NO. R2019-38 (LEANNE ACRES PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE LEANNE ACRES PLAT LYING IN PART OF SECTION 35, TOWNSHIP 43 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2019-38 accepting and approving the Leanne Acres Plat.

- O. [19-2963](#) RESOLUTIONS ADOPTING PRELIMINARY TRIM RATES FOR WELLINGTON, THE ACME IMPROVEMENT DISTRICT AND THE SADDLE TRAIL PARK SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT AS FOLLOWS:
- A. RESOLUTION NO. R2019-39 (ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY AD VALOREM MILLAGE RATE FOR WELLINGTON FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES FOR THE MUNICIPALITY'S FISCAL YEAR 2019-2020 BUDGET WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. AC2019-02 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR ACME IMPROVEMENT DISTRICT FOR TRIM PURPOSES)
- A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRELIMINARY NON-AD VALOREM ASSESSMENT RATE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES; AND PROVIDING AN EFFECTIVE DATE.
- C. RESOLUTION NO. R2019-40 (ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRIM PURPOSES)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR THE SADDLE TRAIL PARK SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Approval of the following resolutions setting TRIM rates for ad-valorem taxes and non-ad valorem assessments for Wellington, the Acme Improvement District and Saddle Trail Park South Neighborhood Improvement District as required by law:

A. RESOLUTION NO. R2019-39: *Ad valorem millage rate proposed at 2.48 mills (no change from the current year rate, and 3.28% above the rollback rate of 2.40 mills).*

B. RESOLUTION NO. AC2019-02: *Non-ad valorem assessment for the Acme Improvement District proposed at \$230.00 per unit (the same as the current year).*

C. RESOLUTION NO. R2019-40: Non-ad valorem assessment rates for the Saddle Trail Park South Neighborhood Improvement District for TRIM purposes according to the attached assessment roll.

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