

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Tuesday, April 25, 2017

7:00 PM

Village Hall - Council Chambers

Village Council

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

Stan Gordon, Church of Jesus Christ of Latter-day Saints, Wellington Ward

4. APPROVAL OF AGENDA**5. PRESENTATIONS AND PROCLAMATIONS**

- A. [17-1125](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING GRACE BOSTWICK AND LAUREN ALLEN ON WINNING FIRST PLACE IN THE LOCAL CONTEST OF THE AMERICAN WATERWORKS ASSOCIATION'S "DROP SAVERS" WATER CONSERVATION POSTER CONTEST AND GRACE BOSTWICK FOR PLACING THIRD IN DIVISION 2 IN THE STATE CONTEST

Presentation of Proclamation to Grace Bostwick and Lauren Allen, local winners of the American Waterworks Association's "Drop Savers" Water Conservation Poster Contest. Grace Bostwick is also being recognized as placing third in Division 2 in the State Contest.

- B. [17-1142](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING WELLINGTON HIGH SCHOOL'S STUDENT GOVERNMENT ASSOCIATION ON THE SUCCESS OF THEIR DANCE MARATHON

Presentation of the Proclamation for Wellington High School's Student Government Association.

- C. [17-1133](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MAY 2017 AS "AMERICAN STROKE MONTH" IN THE VILLAGE OF WELLINGTON

Presentation of Proclamation proclaiming May 2017 as "American Stroke Month" in the Village of Wellington.

6. CONSENT AGENDA

- A. [17-1151](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF MARCH 28, 2017 AND APRIL 12, 2017

Approval of the Minutes of the Regular Wellington Council Meetings of March 28, 2017 and April 12, 2017.

**B. [17-0767](#) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE
PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS
EQUIPMENT**

Authorization to utilize: 1) U.S. Communities contract #440000664; 2) National Joint Powers Alliance (NJPA) contract #100614-CDW; 3) National Intergovernmental Purchasing Alliance (NIPA) contract #130733; and 4) State of Florida, Department of Management Services (DMS) contract #43211500-WSCA-15-ACS, for the purchase of Information Technology systems equipment, as necessary, during FY 2017, in the amount not to exceed \$121,000 (annual budgeted amount).

**C. [17-0716](#) AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA
COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY
OF SODIUM HYDROXIDE**

Authorization to utilize a Southeast Florida Co-Op contract with Allied Universal Corporation, as a basis for pricing, for the purchase and delivery of sodium hydroxide in the amount of approximately \$32,000 annually.

**D. [17-0717](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT TO
PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR UTILITY
LIFT STATIONS AND POTABLE SUPPLY WELL SITES**

Authorization to renew an existing contract with G&C Car Care, Inc., DBA Wellington Professional Lawn Care, to provide landscape maintenance services for Utility lift stations and potable supply well sites Village-wide at a cost of \$31,800.

**E. [17-0836](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE WATER
TREATMENT PLANT AERATOR REPLACEMENT PROJECT**

Authorization to award a contract to Wharton Smith, Inc. for the Water Treatment Plant aerator replacement project in the amount of \$107,955.00.

**F. [17-0943](#) AUTHORIZATION TO UTILIZE A TERM CONTRACT WITH SEMINOLE
COUNTY, FLORIDA FOR HYDRANT MAINTENANCE SERVICES**

Authorization to utilize Seminole County term contract IFB-602347-15/GCM, with Hydromax USA, LLC, for hydrant maintenance services.

**G. [17-0942](#) AUTHORIZATION TO UTILIZE A NATIONAL JOINT POWERS
ALLIANCE (NJPA) CONTRACT FOR THE PURCHASE AND
DELIVERY OF A CUES LAMP II LATERAL LAUNCH SYSTEM**

Authorization to utilize NJPA contract #022014-AMI, as a basis for pricing, for the purchase and delivery of a CUES Lamp II lateral launch system from Atlantic Machinery, Inc. in the amount of \$89,450.00.

**H. [17-0969](#) AUTHORIZATION TO UTILIZE A FLORIDA SHERIFFS ASSOCIATION
CONTRACT FOR THE PURCHASE AND DELIVERY OF HEAVY-DUTY
MOBILE GENERATORS**

Authorization to utilize Florida Sheriffs Association (FSA) contract #16-VEH14.0 as a basis for pricing, for the purchase and delivery of five (5) heavy-duty mobile generators, in the amount of \$154,500.00 from Kelly Tractor Company, and to dispose of surplus equipment pursuant to Village policies and procedures.

- I. [17-0939](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR THE SUGAR POND AREA WATER AND WASTEWATER CONDITION ASSESSMENT AND INFRASTRUCTURE IMPROVEMENT EVALUATION

Authorization to approve a task order to Keshavarz and Associates, Inc., to provide engineering consulting services for the Sugar Pond Area Water and Wastewater Condition Assessment and Infrastructure Improvement Evaluation, at a cost of \$102,965.50.

- J. [17-1079](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH ENVIRONMENTAL FINANCIAL GROUP, INC. TO CONDUCT A UTILITY RATE STUDY

Authorization to utilize Palm Beach County contract #14-013/LAC with Environmental Financial Group, Inc., as a basis for pricing, to conduct a utility rate study in an amount not to exceed \$108,450.00.

- K. [17-1132](#) RESOLUTION NO. R2017-15 (13624 COLUMBINE AVENUE VACATION / ABANDONMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, VACATING AN 18 FOOT PORTION OF A 25-FOOT MAINTENANCE EASEMENT, APPROXIMATELY 1,278 SQUARE FEET, LOCATED ON LOT 22, BLOCK 29, SUGAR POND MANOR OF WELLINGTON PUD (13624 COLUMBINE AVENUE); AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2017-15 to abandon/vacate an 18-foot portion of a 25-foot maintenance easement, approximately 1,278 square feet, located on Lot 22, Block 29, Sugar Pond Manor of Wellington PUD.

7. PUBLIC HEARINGS

- A. [17-1098](#) ORDINANCE NO. 2017-01 (AMENDMENT TO CHAPTER 36, ARTICLE II, AMENDING SECTION 36-21 ENTITLED "DEFINITIONS" AND AMENDING SECTION 36-22 ENTITLED "PROPERTY MAINTENANCE STANDARDS")

AN ORDINANCE OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 36, ARTICLE II, AMENDING SECTION 36-21 ENTITLED "DEFINITIONS"; AMENDING SECTION 36-22 ENTITLED "PROPERTY MAINTENANCE STANDARDS"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance No. 2017-01 amending Sections 36-21 relating to definitions and 36-22 relating to property maintenance standards.

8. REGULAR AGENDA

- A. [17-1163](#) ESCROW AGREEMENT - WINDING TRAILS

Approval of Escrow Agreement between Wanderers Club Partners, LLC, Acme Improvement District, W&W Equestrian Club LLC and Imperial Title LLC Pursuant to the Terms of the Tri-Party Agreement.

- B. [17-1077](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING CONSULTING SERVICES FOR THE C-11 AND C-15
CANAL CULVERT CROSSINGS AND BRIDLE TRAIL
IMPROVEMENTS

Authorization to approve a task order to Mock, Roos and Associates, Inc. to provide engineering consulting services for the C-11 and C-15 Canal Culvert Crossings and Bridle Trail Improvements at a cost of \$49,552.00.

9. **PUBLIC FORUM**
10. **ATTORNEY'S REPORT**
11. **MANAGER'S REPORTS**
12. **COUNCIL REPORTS**
13. **ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you 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 above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.