

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, March 13, 2018

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****4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A.** [18-1947](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 11, 2017

Council approval of the Minutes of the Regular Wellington Council Meeting of December 11, 2017.

- B.** [17-1584](#) AUTHORIZATION TO UTILIZE A NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT AS A BASIS FOR PRICING FOR THE PURCHASE OF MICROSOFT SOFTWARE, LICENSES AND MAINTENANCE

Authorization to award a three year contract to CDW-G, in the amount of \$91,701.87 per year, for the purchase of Microsoft licensing and maintenance.

- C.** [17-1728](#) AUTHORIZATION TO AWARD A CONTRACT TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR PARKS AND SECONDARY ROADWAYS

Authorization to award contracts to provide landscape maintenance services for parks Village-wide to Mainguy Landscape Services, in the amount of \$210,690.00, and to Wellington Professional Lawn Care to maintain secondary roadways, in the amount of \$125,280.00.

- D.** [18-1783](#) AUTHORIZATION TO AWARD A CONTRACT FOR PAVILION IMPROVEMENTS AT VILLAGE PARK

Authorization to award a contract to Creative Contracting Group for the Pavilion Improvements at Village Park in the amount of \$44,000.00.

- E.** [18-1932](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE RECONDITIONING OF THE TRASH RAKE AT PUMP STATION 3

Authorization to award a contract to Hydro Components Systems LLC for the reconditioning of the trash rake at Pump Station 3 in the amount of \$40,000.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

- A. [18-1922](#)** AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING CONSULTING SERVICES FOR THE C-11 AND C-15
CANAL CULVERT CROSSINGS AND BRIDLE TRAIL/BROWN TRAIL
IMPROVEMENTS

Authorization to award 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 /Brown Trail improvements project during construction at a cost of \$39,304.00.

- B. [17-1585](#)** AUTHORIZATION TO AWARD A CONTRACT FOR THE ANNUAL JULY
4TH FIREWORKS DISPLAY

Authorization to award a contract to Zambelli Fireworks Manufacturing Co. for the Annual July 4th Fireworks Display at a cost of \$35,000.00.

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.