

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, March 12, 2018

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

*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. REVIEW OF COUNCIL 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.

- F.** [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.

- G.** [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.

4. WORKSHOP

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