

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Monday, May 7, 2018**

**4:00 PM**

**Village Hall - Conference Rooms 1E & 1F**

### **Village Council Workshop**

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

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA**

- A.** [18-1968](#) PRESENTATION OF SCHOLARSHIPS AND CONTRIBUTIONS BY WASTE MANAGEMENT, INC. OF FLORIDA TO LOCAL AREA SCHOOLS

*Waste Management, Inc., of Florida (WMI) will present sustainability scholarships to Wellington High School and Palm Beach Central High School (\$2,500 each), as well as provide contributions for the purchase of books to Equestrian Trails and Wellington Elementary Schools (\$1,800 each) and Wellington Landings Middle School (\$900).*

- B.** [18-2075](#) UPDATE BY THE WELLINGTON COMMUNITY FOUNDATION

*Annual update presentation by the Wellington Community Foundation.*

- C.** [18-2067](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MAY 2018 AS "AMERICAN STROKE MONTH" IN THE VILLAGE OF WELLINGTON

*Presentation of Proclamation proclaiming May 2018 as "American Stroke Month" in the Village of Wellington.*

- D.** [18-2079](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF FEBRUARY 27, 2018 AND MARCH 13, 2018

*Council approval of the Minutes of the Regular Wellington Council Meetings of February 27, 2018 and March 13, 2018.*

- E.** [18-1923](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MAY 6-12, 2018 AS "DRINKING WATER WEEK" IN THE VILLAGE OF WELLINGTON

*Presentation of Proclamation to the Village of Wellington Utility Department.*

- F.** [18-2073](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA PROCLAIMING MAY 6-12, 2018 AS "MUNICIPAL CLERKS WEEK" IN THE VILLAGE OF WELLINGTON

*Presentation of a Proclamation recognizing May 6-12, 2018 as "Municipal Clerks Week".*

- G.** [17-1597](#) 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 \$72,300.00 annually.*

- H. [17-1605](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR A REUSE MASTER PLAN

*Authorization to approve a task order to Hazen Sawyer, P.C. to provide engineering consulting services for a Reuse Master Plan at a cost of \$148,610.00.*

- I. [17-1614](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE 2018 NEIGHBORHOOD REINVESTMENT PROGRAM

*Authorization to approve a task order to Keshavarz & Associates, Inc. to provide engineering consulting services for the 2018 Neighborhood Reinvestment Program - Project 1: Sanitary Sewer System Rehabilitation at a cost of \$270,502.00.*

- J. [18-1938](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR THE SADDLE TRAIL SOUTH DRAINAGE IMPROVEMENTS

*Authorization to utilize Palm Beach County contract #R2018-0012 with Wynn & Sons Environmental Construction Co., Inc., as a basis for pricing, for the Saddle Trail South Drainage Improvements at a cost of \$210,445.53.*

- K. [18-1990](#) AUTHORIZATION TO CONTINUE UTILIZING PARKS AND RECREATION REVENUE GENERATING CONTRACTS

*Authorization to continue utilizing multiple Parks and Recreation revenue generating contracts.*

- L. [18-2017](#) AUTHORIZATION TO AMEND CHAPTER 9 "EVALUATION AND SELECTION" OF THE VILLAGE'S PURCHASING MANUAL

*Authorization to amend Chapter 9 "Evaluation and Selection" of the Village's Purchasing Manual.*

- M. [18-2046](#) UTILITY SERVICES AGREEMENT FOR TOWN SOUTHERN - VILLAGE ROYALE PHASE I NORTH DEVELOPMENT PROJECT

*Approval of a Utility Services Agreement for Town Southern - Village Royale Phase I North development project.*

- N. [18-2072](#) RESOLUTION NO. R2018-20 (WATER AND WASTEWATER MUTUAL AID AGREEMENT WITH FLORIDA'S WATER/WASTEWATER AGENCY RESPONSE NETWORK)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A WATER AND WASTEWATER MUTUAL AID AGREEMENT WITH FLORIDA'S WATER/WASTEWATER AGENCY RESPONSE NETWORK AND PROVIDING FOR AN EFFECTIVE DATE.

*Approval of a Water and Wastewater Mutual Aid Agreement with Florida's Water/Wastewater Agency Response Network.*

- O. [18-2080](#) AUTHORIZATION TO UTILIZE A MARTIN COUNTY CONTRACT WITH WHARTON SMITH, INC., AS A BASIS FOR PRICING, FOR PROCESS BASIN 3 EMERGENCY REPAIRS AT THE WATER RECLAMATION FACILITY, AND APPROVAL OF RESOLUTION NO. R2018-22 AMENDING THE UTILITY FUND MAJOR MAINTENANCE BUDGET TO PROVIDE FUNDING

*Authorization to utilize Martin County Contract #RFB2015-2813 with Wharton- Smith, Inc., as a basis for pricing, for the Process Basin No. 3 repairs at the Water Reclamation Facility in an amount not to exceed \$225,000 and approval of Resolution No. R2018-22.*

- P. [17-1589](#) AUTHORIZATION TO 1) AWARD A CONSTRUCTION CONTRACT FOR THE BIG BLUE TRACE AND BARBERRY DRIVE TURN LANE ADDITION AND CULVERT REPLACEMENT PROJECT; 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES; AND 3) APPROVAL OF RESOLUTION R2018-19 REALLOCATING CAPITAL PROJECT BUDGETS IN THE GAS TAX CAPITAL FUND AND THE GOVERNMENTAL CAPITAL FUND FOR FISCAL YEAR 2018 TO PROVIDE FUNDING FOR THE BIG BLUE TRACE & BARBERRY TURN LANE CAPITAL PROJECT.

*Authorization to:*

1. *Award a construction contract to Rio-Bak Corporation, for the following projects:*
  - A. *Big Blue Trace and Barberrry Drive turn lane and drainage improvements.*
  - B. *Culvert replacement in the C-12 Canal under Big Blue Trace.*
  - C. *Traffic and Circulation Improvements on Big Blue Trace to provide better traffic movements in and around Wellington Elementary School.*
2. *Authorization to award a task order to Kimley Horn & Associates for permit support and construction phase engineering services.*
3. *Approval of Resolution No. 2018-19 reallocating current capital project budgets in the Gas Tax Capital Fund and the Governmental Capital Fund to the Big Blue Trace improvements enumerated above.*

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