

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**