

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Thursday, November 8, 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.** [18-2495](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF SEPTEMBER 11, 2018 AND SEPTEMBER 25, 2018

Council approval of the Minutes of the Regular Wellington Council Meetings of September 11, 2018 and September 25, 2018.

- B.** [18-2296](#) AUTHORIZATION TO RENEW AN EXISTING AGREEMENT FOR LOBBYING SERVICES

Authorization to renew an existing agreement with Coker Consulting to provide lobbying services to the Village in the amount of \$75,000.

- C.** [18-2299](#) AUTHORIZATION TO: 1) AWARD A TASK ORDER TO PROVIDE HYDROGEOLOGIC DESIGN AND CONSTRUCTION PHASE SERVICES; AND 2) AWARD A TASK ORDER FOR THE REHABILITATION OF SURFICIAL AQUIFER WELLS

Authorization to: 1) Award a task order to JLA Geosciences, Inc., to provide hydrogeologic design and construction phase services, for the rehabilitation of surficial aquifer wells in the amount of \$55,287; and 2) Award a task order to Florida Design Drilling, Inc., for rehabilitation of surficial aquifer wells R2, R3 and R9 in the amount of \$450,000, including \$59,275 of owner controlled contingencies.

- D.** [18-2309](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL PROPERTY

Authorization to dispose of FY 2018 surplus tangible personal property.

- E.** [18-2324](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE VILLAGE PARK CONCESSION STAND DOOR REPLACEMENT PROJECT

Authorization to award a contract to E & F Enterprises Inc., D/B/A Creative Contracting Group, for the Village Park Concession Stand Door Replacement project, in the amount of \$87,700.00.

- F.** [18-2326](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR UPDATING THE UTILITY WATER SYSTEM GIS DATABASE

Authorization to approve a task order to Keshavarz and Associates, Inc. to provide engineering consulting services to update the Utility Water System GIS Database in the amount of \$99,680.00.

- G.** [18-2489](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS CONTRACT FOR THE FOREST HILL BOULEVARD/C-8 CANAL DRAINAGE IMPROVEMENT PROJECT

Authorization to utilize a previously awarded contract with Shenandoah General Construction Company for the Forest Hill Boulevard/C-8 Canal Drainage Improvement Project in the amount of \$134,865.00.

- H. [18-2469](#) (1) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT; AND (2) AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT TO REPLACE AN EXISTING AS400 SERVER

(1) Authorization to utilize multiple contracts (National Joint Powers Alliance - NJPA #100614, National Intergovernmental Purchasing Alliance - NIPA #130733, and State of Florida #43211500) for the purchase of information technology systems equipment in the amount not to exceed \$331,000 (annual budgeted amount); and (2) Authorization to enter into a three year lease to replace an existing AS400 server with an IBM server from SPSVAR, LLC, at an initial cost of \$47,250.

- I. [18-2473](#) RESOLUTION NO. R2018-62 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK" PROGRAM FOR FISCAL YEAR 2018-2019; AND PROVIDING AN EFFECTIVE DATE.

Approval of the FY19 Drowning Prevention Coalition "Bucks" Program.

- J. [18-2493](#) RESOLUTION NO. R2018-65 (WELLINGTON GREEN MUPD B REPLAT OF TRACT 2 AND CIVIC TRACT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE WELLINGTON GREEN MUPD REPLAT OF TRACT 2 AND CIVIC TRACT LYING IN SECTION 13, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF CIVIC TRACT, WELLINGTON GREEN, A MUPD/PUD, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 87, PAGES 81 THROUGH 90 AND TRACT 2 OF WELLINGTON GREEN, A MUPD/PUD, A REPLAT OF TRACT B, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 110, PAGES 183 THROUGH 188 BOTH OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution No. R2018-65 accepting and approving the Wellington Green MUPD B Replat of Tract 2 and Civic Tract.

- K.** [18-2494](#) RESOLUTION NO. R2018-66 (AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE PROVISION OF INMATE LABOR FOR MAINTENANCE OF THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR IN WORK PROGRAMS WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS EVERGLADES HABITAT; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between Wellington and the Florida Department of Corrections for the provision of inmate labor for the maintenance of the Wellington Environmental Preserve at the Marjory Stoneman Douglas Everglades Habitat.

- L.** [18-2490](#) RESOLUTION NO. R2018-64 (FDOT HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS MORE PARTICULARLY DESCRIBED AS FINANCIAL PROJECT ID 436307-1, A PORTION OF WHICH INCLUDES FOREST HILL BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-64 authorizing the Mayor or Vice Mayor and Village Clerk to execute the Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation in the form attached as Exhibit A.

- M.** [18-2483](#) RESOLUTION NO. R2018-63 (EQUESTRIAN VILLAGE SEASONAL EQUESTRIAN PERMIT 2018/2019)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL EQUESTRIAN USE PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, AKA EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM DECEMBER 1, 2018 TO APRIL 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2018-63 for a Seasonal Equestrian Permit for Global Dressage Complex, AKA Equestrian Village, at 13466 South Shore Boulevard from December 1, 2018 to April 30, 2019.

- N. [17-1618](#) AUTHORIZATION TO APPROVE A TASK ORDER TO PROVIDE
ENGINEERING CONSULTING SERVICES FOR THE SOUTH SHORE
FORCEMAIN REPLACEMENT PROJECT PHASE I

Authorization to approve a task order to Mock Roos and Associates, Inc. to provide engineering consulting services for design and bid phase services for South Shore Forcemain Replacement Phase I at a cost of \$145,396.

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