

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Tuesday, January 8, 2019

7:00 PM

Village Hall - Council Chambers

Village Council

*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. INVOCATION**

Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church

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

- A.** [18-2595](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF NOVEMBER 13, 2018 AND DECEMBER 11, 2018.

Council approval of the Minutes of the Regular Wellington Council Meetings of November 13, 2018 and December 11, 2018.

- B.** [18-2582](#) AUTHORIZATION TO UTILIZE A STATE OF FLORIDA CONTRACT FOR THE PURCHASE AND DELIVERY OF A NIMBLE STORAGE ADAPTIVE FLASH BASE ARRAY

Authorization to utilize State of Florida alternate contract #43211500-WSCA-15-ACS, as a basis for pricing, for the purchase and delivery of a Nimble Storage Adaptive Flash Base Array with CDW-G in the amount of \$242,769.95.

- C.** [18-2583](#) AUTHORIZATION TO UTILIZE A SOURCEWELL CONTRACT (FORMERLY NATIONAL JOINT POWERS ALLIANCE - NJPA), AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF THE EXAGRID STORAGE SERVERS; AND 2) DISPOSITION OF EXISTING SURPLUS EQUIPMENT

Authorization to 1) utilize Sourcewell contract #100614-CDW, as a basis for pricing, for the purchase and delivery of two (2) Exagrid EX4000 storage servers with CDW-G in the amount of \$131,444.24; and 2) disposition of existing surplus equipment, pursuant to Village disposition policies.

- D.** [18-2303](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR THE WATER RECLAMATION FACILITY LIGHTING AND LIGHTNING PROTECTION UPGRADE DESIGN

Authorization to approve a task order to Hillers Electrical Engineering, Inc. to provide engineering consulting services for the Water Reclamation Facility lighting and lightning protection upgrade design in the amount of \$75,324.00.

- E. [18-2304](#) AUTHORIZATION TO AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR THE REPLACEMENT OF PROGRAMMABLE LOGIC CONTROLLERS (PLC) AT THE WATER RECLAMATION FACILITY

REQUEST: Authorization to approve a task order to Hillers Electrical Engineering, Inc. to provide engineering consulting services to design the replacement of the Programmable Logic Controllers (PLC), at the Water Reclamation Facility, in the amount of \$128,346.00.

Authorization to approve a task order to Hillers Electrical Engineering, Inc. to provide engineering consulting services to design the replacement of the Programmable Logic Controllers (PLC), at the Water Reclamation Facility, in the amount of \$128,346.00

- F. [18-2098](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT WITH PROCESS CONTROL CONSULTANTS, INC. TO PROVIDE UTILITY PROCESS CONTROL SYSTEMS MAINTENANCE & MODIFICATION

Authorization to renew an existing contract with Process Control Consultants, Inc. to provide utility process control systems maintenance & modification, in an amount not to exceed \$90,000 annually.

- G. [18-2542](#) AUTHORIZATION TO UTILIZE A CITY OF POMPANO BEACH CONTRACT, AS A BASIS FOR PRICING, FOR REPAIRS AND CALIBRATION OF FLOW METERS AND RELATED SERVICES

Authorization to utilize a City of Pompano Beach contract with P.C. Controls, Inc., as a basis for pricing, for repairs and calibration of flow meters and related devices, in an amount not to exceed \$60,000.00 annually.

- H. [18-2603](#) AUTHORIZATION TO AMEND AN EXISTING CONTRACT TO ADD LANDSCAPE MAINTENANCE SERVICE AREAS

Authorization to amend an existing contract (#024-17/DZ), to add landscape maintenance services on secondary roadways, with Wellington Professional Lawn Care, in the amount of \$61,920 annually.

- I. [18-2406](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE RECONDITIONING OF THE TRASH RAKE AT PUMP STATION 6

Authorization to award a contract to Hydro Components Systems LLC for the reconditioning of the trash rake at Pump Station 6 in the amount of \$46,200.00.

- J. [17-1595](#) 1) AUTHORIZATION TO AWARD A CONTRACT FOR THE BINKS POINTE PATHWAY PROJECT; AND 2) APPROVAL OF RESOLUTION NO. R2019-01 AMENDING THE FISCAL YEAR 2018-2019 ROAD IMPACT FUND BUDGET AND THE GOVERNMENTAL CAPITAL FUND BUDGET TO ASSIGN FUNDS FOR THE BINKS POINTE PATHWAY PROJECT; AND PROVIDING AN EFFECTIVE DATE.

1) Authorization to award a contract to Ferreira Construction Southern Division Co., Inc., Group, for the Binks Pointe Pathway project in the amount of \$710,575.50; and 2) Approval of Resolution No. R2019-01 amending the fiscal year 2018-2019 road impact fund budget and the governmental capital fund budget to assign funds for the Binks Pointe Pathway project; and providing an effective date.

- K. [18-2610](#) RESOLUTION NO. R2019-02 (ROCREATION CORP EASEMENT AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT AGREEMENT BETWEEN WELLINGTON AND ROCREATION CORP TO PROVIDE A UTILITY EASEMENT AND A PUBLIC EQUESTRIAN BRIDLE TRAIL EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to execute the easement agreement between Wellington and Rocreation Corp for a utility easement and a public bridle trail easement.

- L. [18-2611](#) RESOLUTION NO. R2019-03 (LASSERGUT FARMS USA, INC. EASEMENT AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT AGREEMENT BETWEEN WELLINGTON AND LASSERGUT FARMS USA, INC. TO PROVIDE A UTILITY EASEMENT AND A PUBLIC EQUESTRIAN BRIDLE TRAIL EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to execute the easement agreement between Wellington and Lassergut Farms USA, Inc., for a utility easement and a public bridle trail easement.

7. PUBLIC HEARINGS

- A. [18-2585](#) ORDINANCE NO. 2019-01 (NUISANCE)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 30, ARTICLE II (NUISANCES), SECTION 30-53 (NUISANCE DECLARED) AND SUBSECTION 30-54 (NUISANCE TO BE ABATED) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA; TO MODIFY AND CLARIFY THE SPECIFIC REGULATIONS FOR THE CONTROL OF EXCESSIVE GROWTH OF GRASS, WEEDS AND LOW-GROWING VEGETATION ON UNDEVELOPED, PARTIALLY DEVELOPED PROPERTIES AND ON INACTIVE OR ABANDONED GOLF COURSE PROPERTIES; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Approve the proposed Ordinance amending Chapter 30, Article II (Nuisances) of the Wellington Code of Ordinances. The proposed amendments (attached) require developed and undeveloped land to be maintained at a height of no more than six inches (6") and clarifies the maintenance standards for golf courses, whether active or inactive. The standards have also been put into a table, to make them easier to read and understand.

8. REGULAR AGENDA

- A. [18-2594](#) REQUEST FOR REIMBURSEMENT OF LEGAL FEES INCURRED BY
MAYOR ANNE GERWIG RELATING TO SUCCESSFUL DEFENSE OF
ETHICS COMPLAINTS

Approval of reimbursement of legal fees in the amount of \$6,750.00 incurred by Mayor Anne Gerwig in successfully defending Ethics Complaints.

9. **PUBLIC FORUM**
10. **ATTORNEY'S REPORT**
11. **MANAGER'S REPORT**
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.