

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Meeting Agenda - Final**

**Monday, April 22, 2019**

**4:00 PM**

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

### **Village Council Workshop**

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

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. [19-2771](#) EMPLOYEE OF THE MONTH FOR MARCH 2019 – IAN WILLIAMS**

*Presentation and recognition of the Employee of the Month for March 2019 - Ian Williams.*

**4. REVIEW OF COUNCIL AGENDA****A. [19-2860](#) PRESENTATION OF THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) RE-ACCREDITATION AWARD TO THE VILLAGE OF WELLINGTON PUBLIC WORKS DEPARTMENT**

*Presentation of the American Public Works Association (APWA) Re-accreditation Award to the Village of Wellington Public Works Department.*

**B. [19-2897](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DESIGNATING MAY 2019 AS “MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH” IN THE VILLAGE OF WELLINGTON**

*A proclamation recognizing May 2019 as “Mental Health Awareness and Trauma Informed Care Month” in Wellington.*

**C. [19-2851](#) 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 Binks Forest and New Horizons Elementary Schools (\$1,800 each) and Polo Park Middle School (\$900).*

**D. [19-2890](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING THE LOCAL WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S “DROP SAVERS” WATER CONSERVATION POSTER CONTEST**

*Presentation of Proclamations to the local winners of the American Waterworks Association's “Drop Savers” Water Conservation Poster Contest.*

**E. [19-2817](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY18 ANNUAL REPORT PRESENTATION**

*Captain Rolando Silva will present the Palm Beach County Sheriff's Office District 8 Wellington FY18 Annual Report to Council.*

**F. [19-2850](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF FEBRUARY 12, 2019 AND FEBRUARY 26, 2019**

*Council approval of the Minutes of the Regular Wellington Council Meetings of February 12, 2019 and February 26, 2019.*

- G.     [18-2315](#)     AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA CO-OP CONTRACT FOR THE PURCHASE AND DELIVERY OF WATER METER FITTINGS AND WATER LINE ACCESSORIES**

*Authorization to continue utilizing a Southeast Florida Co-Op contract, with multiple vendors, for the purchase and delivery of water meter fittings and water line accessories, in the amount of approximately \$150,000 annually.*

- H.     [18-2318](#)     AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR BUS RENTAL AND DRIVER SERVICES**

*Authorization to renew an existing contract with Bus One, LLC for bus rental and driver services, in the amount of approximately \$46,000.00 annually.*

- I.     [18-2451](#)     AUTHORIZATION TO (1) AWARD A TASK ORDER TO PROVIDE DESIGN, CONSTRUCTION DOCUMENTS AND PERMITTING SERVICES FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT; AND (2) AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT.**

*Authorization to: (1) award a task order to Colome and Associates, Inc. to provide design, construction documents, and permitting services for the Water Treatment Plant warehouse, generator storage, field services building modifications, and miscellaneous site improvements, in the amount of \$372,347.18; and (2) Award a construction manager at risk contract to Wharton Smith, Inc., to provide pre-construction services for the Water Treatment Plant warehouse, generator storage, field services building modifications, and miscellaneous site improvements, in the amount of \$47,000.*

- J.     [19-2650](#)     AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR INSURANCE BROKERAGE SERVICES**

*Authorization to renew an existing contract with The Gehring Group, Inc. to provide insurance brokerage services, at an annual cost of approximately \$220,000, based on current annual premiums.*

- K.     [19-2765](#)     AUTHORIZATION TO AWARD A CONTRACT FOR THE VILLAGE PARK CONCESSION STAND DOOR REPLACEMENT - PHASE II PROJECT**

*Authorization to award a contract to CJ Contracting, LLC, for the Village Park Concession Stand Door Replacement - Phase II project, in the amount of \$105,205.00.*

- L.     [19-2832](#)     AUTHORIZATION TO AMEND AN EXISTING AGREEMENT WITH AVOLVE SOFTWARE FOR PROJECTDOX UPGRADES**

*Authorization to amend an existing Agreement with Avolve Software, for ProjectDox upgrades, in the amount of \$40,200.00.*

- M.     [19-2841](#)     AUTHORIZATION TO AWARD A CONTRACT TO CDW-G FOR THE PURCHASE OF ADDITIONAL MICROSOFT LICENSES**

*Authorization to award a contract to CDW-G, in the amount of \$46,463.46 for the purchase of additional Microsoft licenses.*

- N. [19-2856](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR THE PURCHASE AND DELIVERY OF HYDRANT ACTIVATOR CAPS

*Authorization to utilize Palm Beach County Contract #SS555450A as the basis for the purchase and delivery of hydrant captivator caps, in an amount not to exceed \$250,000 annually with Ferguson Enterprises, Inc.*

- O. [19-2885](#) RESOLUTION NO. R2019-19 (PALM BEACH TRANSPORTATION PLANNING AGENCY - TRANSPORTATION ALTERNATIVES GRANT APPLICATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY FOR A TRANSPORTATION ALTERNATIVES GRANT REQUESTING \$934,101 TO CONSTRUCT BICYCLE LANES ON GREENVIEW SHORES BOULEVARD FROM WELLINGTON TRACE TO BINKS FOREST DRIVE; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-19, authorizing the Village Manager or his designee to submit a grant application to the Palm Beach Transportation Planning Agency (TPA) requesting funds in the amount of \$934,101 to construct bicycle lanes on Greenview Shores Boulevard from Wellington Trace to Binks Forest Drive.*

- P. [19-2888](#) RESOLUTION NO. R2019-20 (PALM BEACH TRANSPORTATION PLANNING AGENCY - LOCAL INITIATIVES GRANT APPLICATION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY FOR A LOCAL INITIATIVES GRANT REQUESTING \$1,781,058 TO CONSTRUCT BICYCLE LANES ON GREENBRIAR BOULEVARD FROM AERO CLUB DRIVE TO GREENVIEW SHORES BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

*Approval of Resolution No. R2019-20, authorizing the Village Manager or his designee to submit a grant application to the Palm Beach Transportation Planning Agency (TPA) requesting funds in the amount of \$1,781,058 to construct bicycle lanes on Greenbriar Boulevard from Aero Club Drive to Greenview Shores Boulevard.*

**Q.     [19-2866](#)     ORDINANCE NO. 2018-10 (SMALL CELL WIRELESS ORDINANCE)**

AN ORDINANCE OF THE VILLAGE OF WELLINGTON AMENDING THE VILLAGE CODE BY REPEALING AND REPLACING CHAPTER 23, "COMMUNICATIONS FACILITIES RIGHTS-OF-WAY ORDINANCE", TO PROVIDE FOR CERTAIN STANDARDS AND REGULATIONS RELATING TO THE LOCATION OF COMMUNICATION FACILITIES AND OTHER STRUCTURES WITHIN THE VILLAGE'S PUBLIC RIGHTS-OF-WAY, CONSISTENT WITH FEDERAL AND STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

*Second Reading and Adoption of Ordinance No. 2018-10 repealing and replacing Chapter 23 of the Village Code entitled "Communications Facilities Rights-of-Way Ordinance."*

**R.     [18-2298](#)     AUTHORIZATION TO: 1) AWARD A CONSTRUCTION CONTRACT FOR THE REHABILITATION OF SIX LIFT STATIONS; 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES; AND 3) APPROVAL OF RESOLUTION NO. R2019-09 AMENDING THE UTILITY FUND FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR THE LIFT STATION UPGRADES CAPITAL PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

*Authorization to: 1) Award a construction contract to Foster Marine Contractors, Inc., for the rehabilitation of lift stations 5, 39, 41, 44, 74 & 85 in the amount of \$2,373,623.00; 2) Award a task order to Mock Roos & Associates, Inc., to provide construction phase engineering services for the lift station rehabilitation project in the amount of \$74,200.00; and 3) Approval of Resolution No. R2019-09 amending the Utility Fund or Fiscal Year 2018-2019 by allocating fund balance for the Lift Station Upgrades Capital Project; and providing an effective date.*

**S.     [19-2889](#)     CONSIDERATION OF VILLAGE ATTORNEY'S EMPLOYMENT AGREEMENT**

*Council consideration of the Village Attorney's Employment Agreement.*

**5.     WORKSHOP**

**6.     ATTORNEY'S COMMENTS**

**7.     MANAGER COMMENTS**

**8.     COUNCIL COMMENTS**

**9.     ADJOURN**