

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, August 12, 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. REVIEW OF COUNCIL AGENDA**

- A.** [19-3155](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING THE WELLINGTON WOLVES BOYS BASKETBALL TEAM ON WINNING THE 2019 U14 "SUPER 60" NATIONAL CHAMPIONSHIP AND 2020 U15 HOOP SEEN "BEST OF THE SOUTH" NATIONAL CHAMPIONSHIP

Proclamation presentation to the Wellington Wolves to recognize and congratulate their U14 2019 team for winning the "Super 60" National Championship and their U15 2020 team for winning the Hoop Seen "Best of the South" National Championship.

- B.** [19-3143](#) PRESENTATION BY PALM BEACH COUNTY SCHOOL DISTRICT REGIONAL SUPERINTENDENT VALERIE ZULOAGA-HAINES

Valerie Zuloaga-Haines, Regional Superintendent for the Palm Beach County School District, will provide an update on recently released school grades for the 2018/2019 school year.

- C.** [19-3140](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JUNE 25, 2019 AND JULY 9, 2019

Council approval of the Minutes of the Regular Wellington Council Meetings of June 25, 2019 and July 9, 2019.

- D.** [19-2930](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR ANNUAL LAB ANALYSES SERVICES

Authorization to renew an existing contract with multiple vendors for annual lab analyses services, in the amount of \$155,000 (\$60,000 for Public Works and \$95,000 for Utilities) for FY 2019-2020.

- E.** [19-2934](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF BADGER WATER METERS AND COMPONENTS

Authorization to award a sole source contract to National Meter & Automation for the purchase of Badger water meters and components at a cost of \$500,000 annually.

- F.** [19-3144](#) 1) RATIFICATION OF AN EMERGENCY CHANGE ORDER FOR WELLFIELD REHABILITATION PHASE 2; AND 2) APPROVAL OF RESOLUTION NO. R2019-47 AMENDING THE UTILITY FUND CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR WELLFIELD 24 RECONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE

1) Ratification of an emergency change order for Wellfield Rehabilitation Phase 2, to Florida Design Drilling Corp., in the amount of \$111,625.00; and 2) Approval of Resolution No. R2019-47 amending the Utility Fund Capital Budget for fiscal year 2018-2019 by allocating fund balance for Wellfield 24 reconstruction; and providing an effective date.

- G. [19-3006](#) AUTHORIZATION TO: 1) AWARD A TASK ORDER, TO PROVIDE ENGINEERING CONSULTING SERVICES, FOR A RISK AND RESILIENCE ASSESSMENT; AND 2) APPROVAL OF RESOLUTION NO. R2019-41 AMENDING THE UTILITY FUND CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR THE UTILITY RISK AND RESILIENCE ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

Authorization to: 1) Approve a task order to Hazen and Sawyer, P.C. to provide engineering consulting services for a Risk and Resilience Assessment (RRA), at a cost of \$131,421; and 2) Approval of Resolution No. R2019-41 amending the Utility Fund Capital Budget for Fiscal Year 2018-2019 by allocating fund balance for the Utility Risk and Resilience Assessment; and providing an effective date.

- H. [19-3008](#) AUTHORIZATION TO AWARD MULTIPLE CONTRACTS FOR UTILITY PROCESS CONTROL ANNUAL MAINTENANCE

Authorization to award contracts to Process Control Consultants, Inc. and CC Control Corp. for utility process control annual maintenance, in an amount not to exceed \$85,000 annually.

- I. [19-3010](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER RECLAMATION FACILITY (WRF) PROCESS, INSTRUMENTATION AND CONTROL DIAGRAMS FUNCTIONAL CONTROL

Authorization to approve a task order to Hazen and Sawyer, P.C. to provide engineering consulting services for the WRF Process, Instrumentation, and Control Diagrams Functional Control, at a cost of \$119,712.

- J. [19-3166](#) AUTHORIZATION TO EXECUTE A CHANGE ORDER FOR THE ADDITION OF PHASE III OF THE PEACEFUL WATERS BOARDWALK PROJECT

Authorization to execute a change order with South Florida Building, Inc., DBA BDI Marine Contractors, for the addition of Phase III of the Peaceful Waters Boardwalk Project, in the amount of \$122,288.00.

- K. [19-2933](#) AUTHORIZATION TO: 1) RENEW AN EXISTING CONTRACT TO PROVIDE COURT MAINTENANCE AT THE TENNIS FACILITY; AND 2) ENTER INTO INDEPENDENT CONTRACTOR AGREEMENTS WITH TENNIS PROFESSIONALS TO PROVIDE PRIVATE LESSONS, CONDUCT CLINICS, TENNIS SUMMER CAMPS, ETC

Authorization to: 1) Renew an existing contract with K&B Maintenance Services, LLC, DBA Professional Tennis Court Services, to provide court maintenance at the tennis facility in the amount of \$92,327.64 annually; and 2) Enter into independent contractor agreements with tennis professionals to provide private lessons, conduct clinics, tennis summer camps, etc.

- L. [19-3142](#) AUTHORIZATION TO AWARD CONTRACTS TO PROVIDE ATHLETIC TEAM OFFICIATING SERVICES

Authorization to continue utilizing contracts with Florida Elite Umpires, Inc. and The Palm Beach Pride, Inc., and award a new contract to South Florida Officials Recreation, LLC to provide athletic team officiating services.

M. [19-3148](#) RESOLUTION NO. R2019-45 (CAPITAL PROJECT AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE SALES SURTAX FUND CAPITAL PROJECT BUDGETS FOR FISCAL YEAR 2018-2019 BY TRANSFERRING REMAINING BUDGET FROM THE GREENBRIAR PARK PROJECT TO THE WELLINGTON COMMUNITY HIGH SCHOOL SPORT COMPLEX PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-45 to transfer the remaining budget for the Greenbriar Park Improvement project to the WCHS Sport Complex project in order to begin project design and construction.

N. [19-3017](#) AUTHORIZATION TO AWARD A CONTRACT FOR PAINTING THE EXTERIOR OF VILLAGE HALL AND THE INTERIOR OF VILLAGE PARK GYM

Authorization to award a contract to Mario's Painting and Services, Inc. for painting the exterior of Village Hall and the interior of Village Park Gym, in the amount of \$79,187.

O. [19-3164](#) AUTHORIZATION TO UTILIZE A CITY OF FORT LAUDERDALE CONTRACT, AS A BASIS FOR PRICING, FOR THE PURCHASE AND DELIVERY OF REFUSE CARTS

Authorization to utilize a City of Fort Lauderdale contract with Schaefer Systems International, Inc., as a basis for pricing, for the purchase and delivery of refuse carts, in the amount of approximately \$50,000.00 annually.

P. [19-3092](#) RESOLUTION NO. R2019-34 (AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN WELLINGTON AND PALM BEACH COUNTY FOR EMERGENCY OPERATIONS INTEROPERABILITY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN WELLINGTON AND PALM BEACH COUNTY FOR EMERGENCY OPERATIONS INTEROPERABILITY THROUGH COUNTYWIDE COMMUNICATION AMONG PUBLIC SAFETY AND GENERAL GOVERNMENTAL AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-34 authorizing the Mayor and Clerk to execute the Amended and Restated Interlocal Agreement between Wellington and Palm Beach County for emergency operations interoperability.

- Q. [19-3186](#) RESOLUTION NO. R2019-53 (HURRICANE IRMA REBUILD INFRASTRUCTURE GRANT PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE VILLAGE OF WELLINGTON TO APPLY FOR AND RECEIVE FINANCIAL ASSISTANCE FOR THE HURRICANE IRMA REBUILD INFRASTRUCTURE GRANT PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution No. R2019-53 approving and authorizing the Village of Wellington to apply for and receive financial assistance for the Hurricane Irma Rebuild Infrastructure Grant Program; providing for conflicts; providing for severability; providing for an effective date.

- R. [19-3110](#) RESOLUTION NO. R2019-36 (VILLAGE OF WELLINGTON ALCOHOL RISK MANAGEMENT POLICY)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE ALCOHOL RISK MANAGEMENT POLICY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-36 amending the Village of Wellington Alcohol Risk Management Policy for Parks and Recreation Facilities.

- S. [19-3165](#) RESOLUTION NO. R2019-48 (PROGRAM FOR PUBLIC INFORMATION (PPI), INCLUDING FLOOD RESPONSE PREPARATIONS (FRP) AND FLOOD INSURANCE PROMOTION, FOR WELLINGTON'S COMMUNITY RATING SYSTEM (CRS))

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING FORMAL PROGRAM FOR PUBLIC INFORMATION, INCLUDING FLOOD RESPONSE PREPARATIONS AND FLOOD INSURANCE PROMOTION, FOR INTEGRATION INTO WELLINGTON'S COMMUNITY RATING SYSTEM, TO MEET THE NEW REQUIREMENTS OF FEMA'S COMMUNITY RATING SYSTEM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-48 adopting FEMA-compliant public outreach elements, including a Program for Public Information (PPI), with Flood Response Preparations (FRP) and Flood Insurance Promotion, for integration into Wellington's Community Rating System (CRS) and the Village floodplain management program.

- T. [19-3189](#) RESOLUTION NO. R2019-54 (AUTHORIZATION AND APPROVAL OF A QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND TLH-23 HILL, LLC)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING A QUIT CLAIM DEED BETWEEN THE VILLAGE OF WELLINGTON AND TLH-23 HILL, LLC; PROVIDING AN EFFECTIVE DATE.

Approval of a Quit Claim Deed between the Village of Wellington and TLH-23 Hill LLC for a parcel adjacent to property owned by TLH-23 Hill, LLC.

- U. [19-2964](#) RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR THE ACME IMPROVEMENT DISTRICT, WELLINGTON SOLID WASTE COLLECTION AND SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT; AND RESOLUTIONS ADOPTING THE BUDGETS FOR THE LAKE WELLINGTON PROFESSIONAL CENTRE AND THE WATER AND WASTEWATER UTILITY
- I. RESOLUTION NO. AC2019-03: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- II. RESOLUTION NO. AC2019-04: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND WASTEWATER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; AND PROVIDING AN EFFECTIVE DATE.
- III. RESOLUTION NO. R2019-50: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY THE SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
- IV. RESOLUTION NO. R2019-51: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE LAKE WELLINGTON PROFESSIONAL CENTRE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; AND PROVIDING AN EFFECTIVE DATE.
- V. RESOLUTION NO. R2019-52: A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SADDLE TRAIL PARK NEIGHBORHOOD IMPROVEMENT DISTRICT NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE AREA AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON FOR CERTIFICATION OF THE AREA'S NON-AD VALOREM

ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution numbers AC2019-03, AC2019-04, R2019-50, R2019-51 and R2019-52 as presented adopting the FY2019/2020 budgets and assessment rates, and appointing Mayor Anne Gerwig as the official authorized representative to certify the non-ad valorem assessment rolls.

- V. [19-3139](#) RESOLUTION NO. R2019-44 (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FISCAL YEAR 2019/2020 ANNUAL ACTION PLAN)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING A FISCAL YEAR 2019/2020 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;
AUTHORIZING THE VILLAGE MANAGER TO PROVIDE THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2019-44 approving and adopting a FY 2019/2020 Action Plan for the Community Development Block Grant Program.

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