

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Tuesday, April 28, 2020**

**7:00 PM**

**Village Hall - Council Chambers**

### Village Council

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

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**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION****4. APPROVAL OF AGENDA****5. PRESENTATIONS AND PROCLAMATIONS****6. CONSENT AGENDA**

- A. [19-3496](#) AUTHORIZATION TO AWARD CONTRACTS FOR BUS RENTAL AND DRIVER SERVICES**

*Authorization to award contracts to Academy Bus, LLC as a primary vendor and Bus One, LLC as a secondary vendor for bus rental and driver services in the amount of approximately, \$50,000.00 annually.*

- B. [19-3502](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE SUPPLY AND DELIVERY OF ROAD BASE**

*Authorization to renew an existing contract with Palm Beach Aggregates, LLC for the supply and delivery of road base, in the amount of approximately \$153,000.00 annually.*

- C. [20-3574](#) AUTHORIZATION TO AWARD A CONTRACT FOR HAULING AND DISPOSAL OF CLASS AA BIOSOLIDS AND UNCLASSIFIED DEWATERED SLUDGE**

*Authorization to award a contract to Revinu, Inc. for the Hauling and Disposal of Class AA Biosolids and Unclassified Dewatered Sludge in the amount of approximately \$35,000 annually.*

- D. [20-3576](#) AUTHORIZATION TO AWARD A CONTRACT FOR LIME SLUDGE HAULING AND DISPOSAL**

*Authorization to award a contract to Devland Site Paving and Utilities, Inc. for the Lime Sludge Hauling and Disposal, for an annual cost of approximately \$150,000.*

- E. [20-3751](#) AUTHORIZATION TO UTILIZE AN EXISTING PUBLIC WORKS ANNUAL CONTRACT TO REPLACE/ADD CULVERTS**

*Authorization to utilize an annual public works contract with D.S. Eakins Construction Corporation for the replacement/addition of a culvert, at a cost of \$66,240.00.*

- F. [20-3759](#) AUTHORIZATION TO UTILIZE HEALTH GOVERNMENTS ACROSS THE COUNTRY (HGAC) BUY CONTRACT FOR THE PURCHASE AND DELIVERY OF A TRAILER MOUNTED HYDRO EXCAVATOR**

*Authorization to utilize HGAC Buy Contract SC1-18, as basis for pricing, for the purchase and delivery of a Trailer Mounted Hydro Excavator in the amount of \$76,325.*

- G. [20-3763](#) RESOLUTION NO. R2020-16 (HAZARD MITIGATION GRANT PROGRAM)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE VILLAGE TO APPLY FOR AND RECEIVE FINANCIAL ASSISTANCE FOR THE HAZARD MITIGATION GRANT PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

*Approval of Resolution No. R2020-16 authorizing the Village Manager or the Assistant Village Manager to apply with the Florida Division of Emergency Management (FDEM) Mitigation Bureau for the Hazard Mitigation Grant Fund for the Public Works Facilities Hardening Project.*

7. **PUBLIC HEARINGS**

8. **REGULAR AGENDA**

- A. [19-3521](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT, AS A BASIS FOR PRICING, FOR THE 50TH STREET SOUTH RAW WATER MAIN REPLACEMENT PROJECT

*Authorization to utilize a Palm Beach County Contract with Johnson-Davis, Inc., as a basis for pricing, for the 50th Street South Raw Water Main Replacement Project in the amount of \$942,481.48.*

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.*