

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, May 11, 2020

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

United States®
**Census
2020**

**iCOUNT
WELLINGTON
2020**

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [20-3581](#) PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON
FY19 ANNUAL REPORT PRESENTATION**

Captain Rolando Silva will present the Palm Beach County Sheriff's Office District 8 Wellington FY19 Annual Report to Council.

**B. [19-3504](#) AUTHORIZATION TO CONTINUE UTILIZING ALLIED UNIVERSAL
SECURITY SERVICES, LLC FOR SECURITY SERVICES AT THE
WATER AND WASTEWATER TREATMENT PLANTS**

Authorization to continue utilizing Allied Universal Security Services, LLC for Security Services at the Water and Wastewater Treatment Plants at a cost of not to exceed \$86,000.

**C. [20-3766](#) AUTHORIZATION TO EXECUTE A CHANGE ORDER FOR THE
PROCUREMENT OF ADDITIONAL EQUIPMENT FOR THE WATER
TREATMENT PLANT CONSTRUCTION PROJECT**

Authorization to execute a change order with Weiss Construction Co of Florida LLC for the procurement of additional equipment for the Water Treatment Plant Construction Project in the amount of \$342,987.92.

**D. [20-3772](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE
ENGINEERING CONSULTING SERVICES FOR THE WATER
TREATMENT PLANT TRAIN 8 DESIGN AND PERMITTING**

Authorization to award a task order to Kimley-Horn and Associates, Inc. in the amount of \$57,325, for the Water Treatment Plant Train 8 Design and Permitting.

**E. [20-3774](#) AUTHORIZATION TO DISPOSE OF SURPLUS TANGIBLE PERSONAL
PROPERTY**

Authorization to dispose of FY 2020 surplus tangible property.

**F. [20-3804](#) AUTHORIZATION TO AWARD ANNUAL CONTRACTS FOR
CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES**

Authorization to award annual contracts for Construction Manager at Risk Services.

- G. [20-3767](#) ORDINANCE NO 2020-08 (SPECIAL MAGISTRATE APPOINTMENT POLICY AND PROCESS)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON FLORIDA AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-203 OF WELLINGTON'S CODE OF ORDINANCES ENTITLED "SPECIAL MAGISTRATE" TO ELIMINATE THE TERM LIMITS PREVIOUSLY ADOPTED AND CLARIFY THE APPOINTMENT PROCESS AND QUALIFICATIONS FOR SPECIAL MAGISTRATES; PROVIDING FOR THE REPEAL OF ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH, INCLUDING ORDINANCE NO. 2012-18 AND RESOLUTIONS R2012-29 AND R2015-43; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Council approval on recommended changes to the Special Magistrate appointment policy and process.

- H. [20-3799](#) OUTSIDE LEGAL FEES AND COSTS

Approval of continued use of outside professional legal services with multiple firms in an amount up to \$125,000 through September 30, 2020.

- I. [20-3806](#) COUNCIL APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Council selection of new appointments to the Architectural Review Board, Construction Board of Adjustment and Appeals, Education Committee, Equestrian Preserve Committee, Parks & Recreation Advisory Board, Planning, Zoning & Adjustment Board, Public Safety Committee, Senior Advisory Committee and Tree Board.

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