

# Village of Wellington

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## Meeting Agenda

**Tuesday, February 9, 2021**

**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*

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

*Marianne Knisley of the Jesus Christ Church of Latter Day Saints*

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

- A.** [20-4221](#) PRESENTATION OF PROCLAMATION BY THE TOWN OF LOXAHATCHEE GROVES FOR WELLINGTON'S 25TH ANNIVERSARY

*Presentation of a proclamation by the Town of Loxahatchee Groves for Wellington's 25th Anniversary.*

- B.** [20-4222](#) A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING PAUL SCHOFIELD ON HIS RETIREMENT AND YEARS OF SERVICE AND DEDICATION AS VILLAGE MANAGER OF THE VILLAGE OF WELLINGTON

*Proclamation of the Village Council of Wellington, Florida recognizing Paul Schofield on his retirement and years of service and dedication as Village Manager of the Village of Wellington.*

**6. CONSENT AGENDA**

- A.** [20-4234](#) MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF JANUARY 26, 2021 AND MINUTES OF THE ACME LANDOWNERS MEETING OF JANUARY 26, 2021

*Council approval of the Minutes of the Regular Wellington Council Meeting of January 26, 2021 and Minutes of the Acme Landowners Meeting of January 26, 2021.*

- B.** [20-4151](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF BAYTOWN, TEXAS CONTRACT, AS A BASIS FOR PRICING, FOR UTILITY BILL PRINTING AND MAILING SERVICES

*Authorization to continue utilizing a City of Baytown, Texas contract with Dataprose, LLC, as a basis for pricing, to provide utility bill printing and mailing services to the Village in the amount of approximately \$130,000.00 annually.*

- C.** [20-4161](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT, AS A BASIS FOR PRICING, FOR THE PARKS AND RECREATION MANAGEMENT SOFTWARE SOLUTION

*Authorization to utilize a GSA contract (#GS-35F-0124U), with Civic Plus, LLC, as a basis for pricing, for the Parks and Recreation management software (Civic Rec) in the amount of \$37,500.01.*

- D. [20-4162](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR PARKS AND SECONDARY ROADWAYS

*Authorization to renew existing contracts to provide landscape maintenance services for parks Village-wide, to Mainguy Landscape Services, in the amount of \$210,690.00 annually, and to Wellington Professional Lawn Care for secondary roadways, in the amount of \$192,600 annually.*

- E. [20-4185](#) AUTHORIZATION TO AWARD A CONTRACT FOR THE C-24D / SOUTH ROAD NEW CULVERT REPLACEMENT PROJECT

*Authorization to award a contract for the C-24D/South Road New Culvert Replacement Project to DBF Construction, LLC. in the amount of \$279,980.56.*

- F. [20-4189](#) AUTHORIZATION TO AWARD A TASK ORDER TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WELLINGTON WATER TREATMENT PLANT DRAINAGE IMPROVEMENTS PROJECT

*Authorization to award a task order to Mock, Roos & Associates, Inc. to provide engineering consulting services for the Wellington Water Treatment Plant Drainage Improvements Project at a cost of \$63,696.*

- G. [20-4205](#) AUTHORIZATION TO CONTINUE UTILIZING A CITY OF WEST PALM BEACH CONTRACT, AS A BASIS FOR PRICING, FOR SUPPLEMENTAL LABOR AT THE WATER AND WASTEWATER PLANTS

*Authorization to continue utilizing a City of West Palm Beach contract, as a basis for pricing, for supplemental labor at the Water and Wastewater Plants, in an amount not to exceed \$75,000 annually.*

- H. [20-4206](#) AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE BIRKDALE BOARDWALK REPAIR PROJECT

*Authorization to execute a Guaranteed Maximum Price (GMP) Amendment to The Morganti Group, Inc. for the Birkdale Boardwalk Repair Project at a cost of \$178,484.00.*

- I. [20-3889](#) RESOLUTION NO. R2020-50 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK" PROGRAM FOR FISCAL YEAR 2020-2021; AND PROVIDING AN EFFECTIVE DATE.

*Approval of the FY21 Drowning Prevention Coalition "Bucks" Program.*

- J. [20-4226](#) RESOLUTION NO. R2021-06 (LICENSE AGREEMENT WITH T-MOBILE SOUTH LLC)

A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FIRST AMENDMENT TO THE LICENSE AGREEMENT WITH T-MOBILE SOUTH LLC FOR CERTAIN IMPROVEMENTS AND MODIFICATIONS TO THE LEASED PREMISES AND ENHANCEMENTS TO SECURITY AND ENTRY PROVISIONS CONTAINED IN THE PREVIOUS AGREEMENTS FOR THE TELECOMMUNICATIONS TOWER LOCATED AT 1100 WELLINGTON TRACE, WELLINGTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

*Authorization to execute the First Amendment to the License Agreement with T-Mobile South LLC.*

- K. [20-4236](#) RATIFICATION OF RESOLUTION NO. R2020-66A (DIVERSITY CONSULTING SERVICES BUDGET AMENDMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020-2021 GENERAL FUND BUDGET TO FUND THE REMAINING AMOUNT OF THE DIVERSITY CONSULTING SERVICES CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

*Ratification of Resolution No. R2020-66A for Diversity Consulting Services with K. Michael Slater in an amount not to exceed \$65,000.*

- 7. **PUBLIC HEARINGS**
- 8. **REGULAR AGENDA**
- 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.*