

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final-revised

Monday, November 8, 2021

4:00 PM

Village Hall - Conference Rooms 1E & 1F

Village Council Workshop

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

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. REVIEW OF COUNCIL AGENDA****A. [21-4794](#) PROCLAMATION DECLARING NOVEMBER 12, 2021 AS WELLINGTON COMMUNITY FOUNDATION DAY IN WELLINGTON**

Proclamation recognizing November 12, 2021 as Wellington Community Foundation Day in Wellington and announcing the foundation's Red, White and Blue Jean Event.

B. [21-4799](#) RECOGNITION OF COMMUNITY PARTNERS

Recognition of Wellington's Community Partners for their contributions to the annual holiday food drive.

C. [21-4791](#) TRANSGENDER DAY OF REMEMBRANCE PROCLAMATION

A proclamation of Wellington, Florida's Council recognizing November 20th as Transgender Day of Remembrance in the Village of Wellington.

D. [21-4405](#) AUTHORIZATION TO AWARD CONTRACTS FOR ANNUAL LAB ANALYSES

Authorization to award contracts for annual lab analyses services, in the amount of \$160,000 (\$60,000 for Public Works and \$100,000 for Utilities) for FY 2021-2022.

E. [20-3972](#) AUTHORIZATION TO 1) EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE WATER TREATMENT PLANT (WTP) NANOFILTRATION TRAIN NO. 8 EXPANSION PROJECT; AND 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES

Authorization to 1) execute a Guaranteed Maximum Price (GMP) Amendment to Wharton-Smith, Inc. for the Water Treatment Plant (WTP) Nanofiltration Train No. 8 Expansion Project at a cost of \$2,126,537.00; 2) award a task order to Kimley-Horn and Associates, Inc. to provide construction phase engineering services, for the project, at a cost of \$110,221.00.

F. [21-4492](#) AUTHORIZATION TO (1) EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE WATER RECLAMATION FACILITY (WRF) EMERGENCY POWER AND PROGRAMMABLE LOGIC CONTROLLERS (PLC) IMPROVEMENTS PROJECT; AND 2) AWARD A TASK ORDER WITH HILLERS ELECTRICAL ENGINEERING, INC. FOR CONSTRUCTION PHASE SERVICES

Authorization to execute a Guaranteed Maximum Price (GMP) Amendment to Wharton-Smith, Inc. for the WRF Emergency Power and PLC Improvements Project at a cost of \$2,575,155.00; and 2) Award a Task Order with Hillers Electrical Engineering, Inc. to provide construction phase engineering services in the amount of \$125,360.42.

**G. [21-4582](#) AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE
PURCHASE AND DELIVERY OF FERTILIZERS AND CHEMICALS**

Authorization to renew an existing contract with a current vendor for the purchase and delivery of chemicals used by the Public Works Department and Aquatics and Sports Facility for a combined total of \$272,000 for Fiscal Year 2022.

**H. [21-4638](#) AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE
PURCHASE AND DELIVERY OF MOSQUITO CHEMICALS**

Authorization to renew existing contracts with Adapco, LLC and Clarke Mosquito Control Products, Inc., for the purchase and delivery of mosquito chemicals in the amount of approximately \$64,000 annually.

**I. [21-4696](#) AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE
PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT**

Authorization to utilize multiple contracts (Sourcewell RFP #081419; OMNIA Partners with the City of Mesa, AZ #2018011, and State of Florida #43211500-WSCA-15-ACS; National IPA Technology Solutions #2018011-01; and Florida #AR3228 43220000-NASPO-19) for the purchase of information technology systems equipment in the amount not to exceed \$325,000 (budgeted amount) for FY 2022.

**J. [21-4698](#) AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO
FERGUSON ENTERPRISES, LLC FOR THE SUPPLY AND DELIVERY
OF HYDRANT ACTIVATOR CAPS**

Authorization to award a sole source contract to Ferguson Enterprises, LLC for the supply and delivery of hydrant activator caps in the amount of \$250,000.00.

**K. [21-4718](#) AUTHORIZATION TO UTILIZE VARIOUS CONTRACTS FOR THE
MARGATE PARK PLAYGROUND PROJECT**

Authorization to utilize various contracts for the Margate Park playground project at a cost of approximately \$201,967.10.

**L. [21-4773](#) AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT,
AS A BASIS FOR PRICING FOR THE YELLOW TRAIL PATHWAY
IMPROVEMENTS**

Authorization to utilize a Palm Beach County Contract with Wynn & Sons Environmental, as a basis for pricing for the yellow trail pathway improvements at a cost of \$71,500.00.

**M. [21-4793](#) RESOLUTION NO. R2021-68 (VOTE PROCESSING EQUIPMENT USE
AND ELECTION SERVICES AGREEMENT WITH THE PALM BEACH
COUNTY SUPERVISOR OF ELECTIONS)**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING
AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN
AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND
ELECTION SERVICES WITH THE PALM BEACH COUNTY
SUPERVISOR OF ELECTIONS FOR THE 2022 MUNICIPAL ELECTION;
AND PROVIDING AN EFFECTIVE DATE.**

Approval of the Agreement between the Supervisor of Elections Office and Wellington for Vote Processing Equipment Use and Election Services for the March 2022 Election.

- N. [21-4762](#) ORDINANCES 2021-26 THROUGH 2021-33 AMENDING CHAPTERS 1-8 OF WELLINGTON'S CODE OF ORDINANCES

Approval on First Reading of Ordinances 2021-26 through 2021-33 amending Chapters 1-8 of Wellington's Code of Ordinances.

- O. [21-4782](#) RESOLUTION NO. R2021-66 (EQUESTRIAN VILLAGE SEASONAL PERMIT 2021/2022)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SEASONAL PERMIT FOR THE GLOBAL DRESSAGE COMPLEX, A/K/A EQUESTRIAN VILLAGE, AT 13466 SOUTH SHORE BOULEVARD FOR AN EQUESTRIAN SHOW USE FROM DECEMBER 6, 2021 TO MAY 6, 2022; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2021-66 for a Seasonal Permit for Global Dressage Complex, A/K/A Equestrian Village, at 13466 South Shore Boulevard from December 6, 2021 to May 6, 2022.

- P. [21-4783](#) RESOLUTION NO. AC2021-13 (DESIGNATING ACME IMPROVEMENT DISTRICT UNIT OF DEVELOPMENT 50TH STREET)

A RESOLUTION OF ACME IMPROVEMENT DISTRICT DESIGNATING A UNIT OF DEVELOPMENT TO BE KNOWN AS "UNIT OF DEVELOPMENT 50TH STREET"; AUTHORIZING PUBLICATION OF A NOTICE OF HEARING ON SUCH DESIGNATION; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. AC2021-13 designating ACME Improvement District Unit of Development Classic Estates 50th Street.

- Q. [21-4727](#) AUTHORIZATION TO NEGOTIATE A CONTRACT FOR THE DEVELOPMENT OF WELLINGTON COMMUNITY PARK

Authorization to negotiate a contract with Wellington Athletics, LLC, for the development of Wellington Community Park.

4. **WORKSHOP**

5. **ATTORNEY'S COMMENTS**

6. **MANAGER COMMENTS**

7. **COUNCIL COMMENTS**

8. **ADJOURN**