Village of Wellington

12300 Forest Hill Blvd
Wellington, FL 33414

Meeting Agenda - Final-revised

Tuesday, November 9, 2021

7:00 PM

Village Hall - Council Chambers

Village Council

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

Childcare Available - The Village of Wellington offers childcare for attendees of the Council Meetings. To sign up, please email us at VillageClerk@wellingtonfl.gov by Noon of the day prior to the meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Deacon Al Payne of St. Therese de Lisieux Catholic Church

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

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.

6. CONSENT AGENDA

A. 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.

B. 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.

C. 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.

D. 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.

E. 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.

F. 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.

G. 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.

H. 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.

I. 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.

J. 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.

K. 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.

7. PUBLIC HEARINGS

A. 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.

B. 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.

8. REGULAR AGENDA

A. 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.

B. 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.

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.