Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



Meeting Agenda

Tuesday, May 10, 2022 7:00 PM

Village Hall - Council Chambers

Village Council

Anne Gerwig, Mayor Michael Drahos, Vice Mayor John T. McGovern, 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 Pete Del Valle of St. Therese de Lisieux Catholic Church

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

A. 22-5093 RECOGNITION OF PALM BEACH CENTRAL HIGH SCHOOL STUDENT AUTHOR RYAN SNIDER

Recognition of Palm Beach Central High School student author Ryan Snider for his novel titled 70 Meters.

B. 22-5102 RECOGNITION OF WELLINGTON HIGH SCHOOL STUDENT TESSIE GORON

Recognition of Wellington High School student Tessie Goron for her Philanthropy Tank Project Award.

C. <u>22-5097</u> PRESENTATION AND RECOGNITION OF WELLINGTON'S PUBLIC SAFETY COMMITTEE ESSAY CONTEST WINNERS

Presentation and recognition of Wellington's Public Safety Essay Contest Winners.

D. <u>22-5042</u> REPRESENTATIVE MATT WILLHITE: LEGISLATIVE UPDATE

Legislative Session Update by Representative Matt Willhite, District 86.

E. 22-5055 PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY21 ANNUAL REPORT PRESENTATION

Captain Rolando Silva will present the Palm Beach County Sheriff's Office District 8 Wellington FY21 Annual Report to Council.

6. CONSENT AGENDA

A. 22-5088 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF APRIL 12, 2022 AND APRIL 26, 2022

Council approval of the Minutes of the Regular Wellington Council Meetings of April 12, 2022 and April 26, 2022.

B. 21-4518 AUTHORIZATION TO 1) AWARD CONTRACTS FOR DISASTER RECOVERY SERVICES AND 2) UTILIZE CONTRACTS AWARDED BY SOLID WASTE AUTHORITY OF PALM BEACH COUNTY IF CONTRACTED DISASTER RECOVERY SERVICES VENDORS ARE UNAVAILABLE

Authorization to 1) Award contracts to Ceres Environmental Services, Inc., Phillips and Jordan, Incorporated and Crowder-Gulf Joint Venture, Inc., to provide disaster recovery services in the event of an emergency and 2) Utilize contracts awarded by Solid Waste Authority of Palm Beach County, if contracted disaster recovery services vendors are unavailable.

C. 21-4896 AUTHORIZATION TO AWARD CONTRACTS FOR THE PURCHASE OF MULCH, PINE STRAW AND GROUND PREPARATION, FOR MAINTENANCE PROJECTS, VILLAGE-WIDE

Authorization to award contracts to Amerigrow Recycling-Delray, Limited Partnership and East Coast Mulch Corp. for the purchase of mulch, pine straw and ground preparation, Village-wide, in the amount of approximately \$121,000.

D. 22-5089 AUTHORIZATION TO AWARD A TASK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER TREATMENT PLANT (WTP) CHEMICAL SYSTEM PHASE II IMPROVEMENT PROJECT

Authorization to award a task order to Kimley-Horn and Associates, Inc. to provide engineering consulting services for the Water Treatment Plant (WTP) Chemical System Phase II Improvement Project at a cost of \$184,945.

- 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.