## **Village of Wellington**

12300 Forest Hill Blvd Wellington, FL 33414



## **Meeting Agenda**

Monday, May 9, 2022 4:00 PM

Village Hall - Conference Rooms 1E & 1F

## Village Council Workshop

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

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. REVIEW OF COUNCIL AGENDA
- 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.

**F.** <u>22-5088</u> 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.

G. 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.

H. 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.

**I.** 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.

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