

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary - Final**

**Monday, November 8, 2021**

**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**

Mayor Gerwig called the meeting to order at 4:00 p.m.

Council Members in Attendance: Anne Gerwig, Mayor; John McGovern, Vice Mayor; Michael Napoleone, Councilman and Tanya Siskind, Councilwoman.

Absent: Michael Drahos, Councilman.

**2. PLEDGE OF ALLEGIANCE**

Mayor Gerwig led the Pledge of Allegiance.

**3. REVIEW OF COUNCIL AGENDA**

Mr. Barnes introduced the agenda for the November 9, 2021, Regular Council Meeting for review.

**A. [21-4794](#) PROCLAMATION DECLARING NOVEMBER 12, 2021 AS WELLINGTON COMMUNITY FOUNDATION DAY IN WELLINGTON**

Mr. Barnes introduced the item. He said that this is the Proclamation Recognizing November 12, 2021 as Wellington Community Foundation Day in Wellington and Announcing the Foundation's Red, White and Blue Jean Event. He mentioned that Mr. Wenham would be in attendance for this.

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

Mr. Barnes introduced the item. He said that this is the Recognition of Wellington's Community Partners for Their Contributions to the Annual Holiday Food Drive. He read off the list of which partners had confirmed that they would be in attendance.

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

Mr. Barnes introduced the item. He said that this was the Proclamation of Wellington, Florida's Council Recognizing November 20, 2022 as Transgender Day of Remembrance in the Village of Wellington.

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

Mr. Barnes introduced the item. He stated that this was the 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.

Ms. LaRocque explained the item. She explained this was annual vendor.

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

Mr. Barnes introduced the item. He said that this is the 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; and 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.

Ms. LaRocque explained the item. She presented a Powerpoint to the Council and discussed the WTP Train 8 Membrane Expansion Project, Strategic Direction for the Next 5 years, the New Treatment Train 8 and the Membrane Capacity Breakdown.

Ms. LaRocque answered a few questions from Council, such as the timeline and a clarification of the process.

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

Mr. Barnes introduced the item. He stated that this was the 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.

Ms. LaRocque explained the item. She presented a Powerpoint to Council and discussed the GMP Amendment with Wharton Smith, the Work Order with Hillers Electrical, the Existing Generator 1 - 820 Kilowatts and Existing Generator 2 - 2 megawatts.

Ms. LaRocque answered Vice Mayor McGovern's question regarding working on emergency power.

Ms. LaRocque continued on with the presentation by discussing the recommended solution and the WRF PLC Upgrade Component.

Ms. LaRocque answered a couple of Council's questions, including the technology changes.

Vice Mayor McGovern mentioned that he would like to pull the previous item, 6C (20-3972), from the Consent Agenda and put it on Regular Agenda so that the residents can be aware of what is going on.

**G.**     [21-4582](#)

**AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR THE PURCHASE AND DELIVERY OF FERTILIZERS AND CHEMICALS**

Mr. Barnes introduced the item. He said that this is the 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.

Mr. De La Vega explained the item. He answered questions from Council, including questions on the supply chain and the possibility of a backup supply.

**H.**     [21-4638](#)

**AUTHORIZATION TO RENEW EXISTING CONTRACTS FOR THE PURCHASE AND DELIVERY OF MOSQUITO CHEMICALS**

Mr. Barnes introduced the item. He stated that this was the 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.

Mr. De La Vega explained the item.

**I.**     [21-4696](#)

**AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT**

Mr. Barnes introduced the item. He stated that this was the 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.

Mr. De La Vega explained the item.

Mr. Silliman further explained what he plans to do with the negotiations of the budgeted items. He answered Vice Mayor McGovern's question about the budgeted amount.

**J.**      [21-4698](#)

AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO FERGUSON ENTERPRISES, LLC FOR THE SUPPLY AND DELIVERY OF HYDRANT ACTIVATOR CAPS

Mr. Barnes introduced the item. He mentioned that this was the 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.

Ms. LaRocque explained the item. She presented a Powerpoint slide describing a map that displayed all the hydrants in Wellington. She answered questions from Council regarding the color coding on the map and service areas.

**K.**      [21-4718](#)

AUTHORIZATION TO UTILIZE VARIOUS CONTRACTS FOR THE MARGATE PARK PLAYGROUND PROJECT

Mr. Barnes introduced the item. He stated that this was the Authorization to Utilize Various Contracts for the Margate Park Playground Project at a Cost of Approximately \$201,967.10.

Mr. De La Vega explained the item.

Mr. Barnes and Mr. De La Vega answered a couple of questions from Council, including building material and location of playground.

**L.**      [21-4773](#)

AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT, AS A BASIS FOR PRICING FOR THE YELLOW TRAIL PATHWAY IMPROVEMENTS

Mr. Barnes introduced the item. He said that this was the 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.

Mr. De La Vega explained the item.

Mr. Wagner answered questions from Council including items regarding material, size of path and if this included the horse pathway.

**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.

Mr. Barnes introduced the item. He stated that this was the 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.

Ms. Cohen explained the item.

Village Clerk Addie answered the questions from Council regarding the estimated costs and the mail-in ballots.

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

Mr. Barnes introduced the item. He said that this was the Approval on First Reading of Ordinances 2021-26 Through 2021-33 Amending Chapters 1-8 of Wellington's Code of Ordinances.

Ms. Cohen explained the item.

Mr. Basehart and Ms. Cohen answered the questions from Council including the process & history of what was being proposed.

Councilman Napoleone applauded them for their hard work on this project.

**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.

Mr. Barnes introduced the item. He stated that this was the 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.

Ms. Cramer explained the item.

Ms. Cohen, Ms. Cramer, Mr. Barnes and Mr. Stillings answered questions from Council including items such as extensions and emergency orders.

**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.

Mr. Barnes introduced the item. He mentioned that this was the Approval of Resolution No. AC2021-13 Designating ACME Improvement District Unit of Development Classic Estates 50th Street.

Ms. Quickel explained the item. She answered questions from Council regarding assessments and the property owners petition.

Ms. Cohen further answered some of the questions.

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

Mr. Barnes introduced the item. He stated that this was the Authorization to Negotiate a Contract with Wellington Athletics, LLC, for the Development of Wellington Community Park.

Mr. De La Vega explained the item. He answered questions from Council regarding the "Cone of Silence".

**4.     WORKSHOP**

Mr. Barnes introduced the Workshop item. He mentioned that it was an Update on the Golf Cart Ordinance and the Implementations of the Ordinance.

Ms. Coates explained the item. She presented Council with a Powerpoint and discussed the Project Elements.

Mr. Reinsvold took over the presentation and discussed the Overall System map of pathways and roadways, proposed regulatory pathway signage, typical mid-block crossings with different views, typical side street intersections with different views, additional golf cart crossings,

typical pathway usage and virtual tours of Greenview Shores and Foresteria Avenue.

Mr. Barnes and Mr. Reinsvold answered some questions from Council regarding signage and stop bars.

Mr. Reinsvold continued on with the presentation by discussing more virtual tours of Big Blue Trace & Farmington Circle.

Mr. Barnes and Mr. Reinsvold answered questions from Council regarding markers and colors of signs.

Ms. Coates continued on with the presentation by discussing the brochure and website and provided samples to Council, the multi-modal pathway map and public outreach timeline. In addition, Ms. Coates answered a few questions from Council regarding outreach efforts.

Mr. Barnes introduced the second item for the Workshop. He stated that it was an Operation Bent Metal II Update from the Palm Beach County Sheriff's Office.

Captain Silva explained the item.

Sergeant DeJoy further explained the plan for the item. He answered some questions from Council including items such as speeding and aggressive/distracted driving.

**5. ATTORNEY'S COMMENTS**

None.

**6. MANAGER COMMENTS**

None.

**7. COUNCIL COMMENTS**

None.

**8. ADJOURN**

There being no further business to discuss with Council, the meeting adjourned at 6:16 pm.