

PANAMA CITY BEACH CITY COUNCIL

AGENDA

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS THE CITY OF PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

REGULAR

MEETING DATE: September 25, 2014

MEETING TIME: 2:00 P.M.

- I. INVOCATION: DEACON PHIL CHESTER, WOODSTOCK CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

V. HJW CONSENT AGENDA

1 *REVISION OF THE CITY MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. All Departments have been asked to update their audit lists for surplus/obsolete equipment/vehicles/etc. These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*

2 *“NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH”. A Proclamation designating October 2014 as “National Disability Employment Awareness Month” and call upon all employers, schools, and other community organizations to advance the important message that people with disabilities are EQUAL to the task throughout the year.*

3 *RESOLUTION 14-106, J.R.ARNOLD HIGH SCHOOL HOMECOMING PARADE. “A Resolution authorizing the temporary closure of certain sections of North Richard Jackson Boulevard, North Alf Coleman Road and Market Street to permit the J. R. Arnold High School Homecoming Parade on October 9, 2014.”*

4 *RESOLUTION 14-105, SHORES SEWER SYSTEM CONNECTION. In August 2013, the City and the Homeowner’s Association of the Shores, Inc. entered into an agreement titled the “Sanitary Sewer Connection Agreement” which provided that the Shores would pay the City to construct a new sewer lift station and force main to serve the Shores Condominium and other nearby customers of the Shores sewer system. This would enable the Shores sewer system base to connect to the City system and retire its wastewater treatment plant.*

The City’s Wastewater Engineering Consultant, Baskerville-Donovan, Inc. (BDI), completed construction bid documents and permitting for the new lift station and force main. It has been designed with additional capacity to enable the City to serve nearby residential areas that currently lack sewer service. Staff also had the contract bid documents include limited gravity sewer mains to the east and west from the new station to allow future extensions.

An advertisement for bids was placed in the News Herald and five (5) bidders responded by the closing time and date. After review of the bids and alternates, Baskerville-Donovan has recommended that the City award the Base Bid to the low bidder, Waddell Plantation, Inc. dba Royal American Construction Group, for the amount of \$446,575. A copy of BDI’s recommendation and bid tabulation is attached for reference. A draft construction Agreement with the low bidder is also attached for review. Alternate bid item #1 was for deleting a section of gravity sewer main and Alternate bid item #2 was for a different internal

lining of the lift station wetwell. Based on the proposals, neither alternate is recommended at this time. This project is primarily being funded by the Shores, with some additional funds from the City utility system cash reserves. A cost breakdown of the low bid is attached, showing the initial construction funds to be supplied by the Shores (\$359,866.60) and those by the City (\$86,788.40) for the added gravity sewer. The final value of the Shores payment at the conclusion of the project may change, based on any change orders, tax savings and actual expenditures in line items 5, 6, 7, 18, 19 and 20. Staff does not anticipate any substantive changes.

Terms for finalizing the Shores payment to the City in exchange for the Impact Fee credit and a future Revenue Certificate are provided in the previously approved Sanitary Sewer Connection Agreement. The Shores will also pay to the City \$318,097.83, inclusive of the 25% credit, in Sewer Impact Fees, plus a 3% construction contract administrative fee of \$10,793.60 for the Shores portion of the work. STAFF RECOMMENDS that the City Council authorize the City Manager to contract with Waddell Plantation, Inc. dba Royal American Construction Group, contingent upon the Shores making payment in accordance with the Sanitary Sewer Connection Agreement. Construction will take approximately 6 months to complete after a contract is awarded. "BE IT RESOLVED that the appropriate officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Agreement between the City and the Waddell Plantation, Inc., dba Royal American Construction Group, relating to the construction of a new sewer lift station and force main to serve the Shores Condominium and nearby customers, in the basic amount of \$446,575, in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval."

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	GFO	"IT'S FIRE PREVENTION WEEK" PROCLAMATION AND PRESENTATION.
2	ML	SET DATE/TIME FOR REHEARING OF PLANNING BOARD'S DENIAL OF VARIANCE FOR FRONT YARD SETBACK FOR 15007 FRONT BEACH ROAD.
3	MG	WEST FLORIDA REGIONAL PLANNING COUNCIL (WFRPC) PRESENTATION.
4	ML	RESOLUTION 14-103, BUILDING PERMITS RATE INCREASE.
5*	MG	RESOLUTION 14-104, CRA 2014-2015 NEAR-TERM WORK PLAN AND PRESENTATION.
6	MG	ORDINANCE 1319, COUNCIL COMPENSATION, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
7	MG	ORDINANCE 1320, HOURS OF ALCOHOL SALES DURING SPRING BREAK, 1 ST READING.
8	MG	ORDINANCE 1321, REQUIRING IDS ON THE SANDY GULF BEACH, 1 ST READING.
9	MG	ORDINANCE 1322, WHITE SANDY BEACH SPECIAL EVENTS, 1 ST READING.
10	MG	SET DATE FOR SALARY STUDY WORKSHOP.
11	MG	CITY MANAGER UPDATE.

*** Action on this item is taken by both the City Council and the City of Panama City Beach Community Redevelopment Agency, jointly and concurrently.**

