

# 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.

MEETING DATE: February 11, 2016  
MEETING TIME: 6:00 P.M.

- I. INVOCATION: PASTOR JOHN WOODROW OF THE GULFVIEW UNITED METHODIST CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF MINUTES
- IV. APPROVAL OF AGENDA
- V. DF CONSENT AGENDA

1 **RESOLUTION 16-55, PCB FIRE/RESCUE THERMAL CAMERAS PURCHASE.** *The Fire Department requested in the 2015-2016 approved budget, the purchase of two (2) thermal imaging cameras. One of these will be replacing a unit that was stolen off of a fire engine last year (PD case # 1440187). The other will be placed on one of our rescue units for a rapid intervention team. These teams are set up at fire and rescue incidents to remove and/or rescue downed firefighters. The cameras were bid with one bid received from Municipal Equipment Company in total amount of \$14,000.00. STAFF RECOMMENDS approval to purchase these thermal cameras. "A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO THERMAL CAMERAS IN THE BASIC AMOUNT OF \$14,000."*

2 **RESOLUTION 16-56, BIDS- OCEAN REEF OUTFALL IMPROVEMENTS.** *Staff and Preble-Rish Inc. (PRI) have been working to obtain permits for the proposed Ocean Reef Outfall Improvements. The proposed improvements consist of extending the existing outfall an additional 80 feet towards the Gulf and adding a Bay Saver upstream near Front Beach Road. These improvements will reduce erosion and the Bay Saver technology will separate debris and trap pollutants upstream before they make it to the beach. PRI is the City's engineering consultant for the project and completed all design and permitting necessary to bid the construction work.*

*The project was publically advertised and six (6) bidders responded with sealed bids by the required date and time. Bids were publically opened on February 2<sup>nd</sup> at 2:00 P.M. After reviewing the bid documents, Preble-Rish Inc. recommends that the Base Bid be awarded to the lowest responsive bidder, I-C Contractors, Inc., for the base contract amount of \$136,592.87. The consultant's recommendation and bid tabulation are attached for review. STAFF CONCURS with the award recommendation and further RECOMMENDS approval by Council. Stormwater Utility has sufficient funds available to enter into a contract for the work, and the project is included in the current fiscal year budget. All work is anticipated to be complete prior to May 1, 2016. "A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA,*

