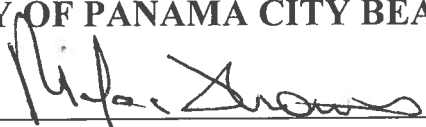


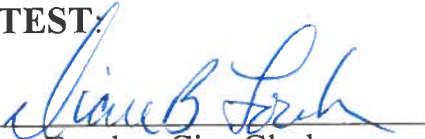
RESOLUTION 17-46

BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Gulf Power Company, relating to the installation of street light poles and the associated equipment for the Colony Club - Nautilus Connection project, in the basic amount of Thirty Seven Thousand Three Hundred Seventy Five Dollars (\$37,375), in substantially the form attached and presented to the Council today, draft dated December 13, 2016, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 12th day of January, 2017.

CITY OF PANAMA CITY BEACH
By: 
Mike Thomas, Mayor

ATTEST:

Diane Fowler, City Clerk



CITY OF PANAMA CITY BEACH AGENDA ITEM SUMMARY

1. DEPARTMENT MAKING REQUEST/NAME:

Public Works/Kelly Jenkins

2. MEETING DATE:

01/12/2017

3. REQUESTED MOTION/ACTION:

Approve agreement for Colony Club - Nautilus Connection project with the Gulf Power company in the amount of \$37,375.00.

4. AGENDA

PRESENTATION
PUBLIC HEARING
CONSENT
REGULAR

5. IS THIS ITEM BUDGETED (IF APPLICABLE)? YES NO N/A
BUDGET AMENDMENT OR N/A

DETAILED BUDGET AMENDMENT ATTACHED YES NO N/A

6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)

The Colony Club - Nautilus Connection project was awarded to Roberts and Roberts, Inc. at the November 10, 2016 Council Meeting. In that memo, we reference that staff would come back to Council with an agreement with Gulf Power for the installation of street light poles and the associated equipment. I have attached a contract agreement in the amount of \$37,375.00 for Gulf Power to complete this installation. This additional work was included in the previous budget amendment and therefore has adequate funds.

Attached is a copy of the proposed agreement and associated drawing (Exhibit A). Staff recommends approval of the agreement with Gulf Power Company.

GULF POWER COMPANY
CONTRACT FOR STREET AND
GENERAL AREA LIGHTING SERVICE
RATE SCHEDULE OS (PART I/II)

Form 5

Contract No. 16-3219

Customer Name CITY OF PANAMA CITY BEACH Date 12/13/2016

DBA Telephone No. 850-233-5100 Tax I. D. (if applicable)

Street Address (Subdivision, etc.) of Light(s)

Billing Address 110 SOUTH ARNOLD, PANAMA CITY BEACH, FL 32413

Driving Directions WEST ON HUTCHISON TO CLARA AVE, NORTH ON CLARA AVE TO PCB PKWY
WEST ON PCB PKWY NEW COLONY CLUB ACCESS ROAD

Location of Light(s) NEW COLONY CLUB ACCESS ROAD

Meter No. Account No. 50752-84011 JETS WO No. 71A0XX

The Applicant requests Gulf Power Company to furnish the facilities described on Sheet No. 7.16.1 and the necessary electric energy for the operation thereof and hereby agrees to take and pay for the same in accordance with and subject to the Company's Rate Schedule "OS (PART I/II)" and Rules and Regulations for Electric Service on file in its office and on file with the Florida Public Service Commission or any changes therein as approved by the Florida Public Service Commission. In consideration of the supplying and maintenance of said electric current and facilities the Applicant hereby grants to Gulf Power Company, the right to construct, operate, and maintain upon, over, under, and across the premises located at the above service address its poles, lines, facilities, and appliances necessary in connection therewith for the transmission of electric power together with the rights of ingress and egress to and from said lines and the right to cut and keep clear all trees and other obstructions that may injure or endanger said lines. All fixtures, equipment and material used in the construction, operation, and maintenance of said facilities shall remain at all times the property of Gulf Power Company. The contract term as provided by Rate Schedule "OS (PART I/II)" shall be for an initial period of not less than three (3) years. Additional facilities required for the installation may constitute a longer term. At the time Gulf Power Company begins to install any facilities applied for herein, this application becomes a contract for a term of 5 years and thereafter from year to year until terminated by notice to either party by the other. Any damage done by vandalism shall be handled in accordance with the provisions of Rate Schedule "OS (Part I/II)". The location of said facilities shall be as specified by the Applicant and the Company shall be held harmless in connection therewith or the use thereof. Should the Applicant discontinue this service before the expiration of the full term of contract all unpaid charges for the full term shall immediately become due and payable. In the event the supply of electric current should be interrupted or fail by reason of accident, or condition beyond the control of Gulf Power Company, the service shall be restored within a reasonable time and such interruption shall not constitute a breach of the contract, nor shall Gulf Power Company be liable for damages by reason of such interruption or failure. For street lights, lamps are located on MAP which is hereto appended and made a part hereof.

GULF POWER COMPANY

CUSTOMER

Application Taken By TOM SHAW

Customer (print)

Approved by FOSTER L. WARE, III
Authorized Company Representative

Title

Signature

Signature

Date

Date

ISSUED BY: S. W. Connally, Jr.

EFFECTIVE: January 1, 2014

Form 5 (Continued)

Contract No. 16-3219

FACILITIES FURNISHED:

Type Light	Lamp Wattage	No. of lights	Price per light	Total Amount/Mo.
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Type Miscellaneous Facility	No.	Price per Item	Total Amount/Mo.
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00

Total Base Monthly Charge**** \$0.00

**** Base monthly charge does not include Fuel Charge, Purchased Power Capacity Charge, Environmental Charge, Energy Conservation Charge, Natural Disaster Recovery surcharge, applicable taxes or fees.

**GULF POWER COMPANY
INVOICE**

Date : 13-Dec-2016 03:15 PM

BILLING TYPE: FIXED **BUSINESS CODE :**

APPLICANT : CITY OF PANAMA CITY BEACH

DATE :

BILL TO : CITY OF PANAMA CITY BEACH

ADDRESS : NAUTILUS ST & PCB PKWY

CITY : PANAMA CITY BEA **STATE :** FL **ZIP :**

REF. NUMBER : 1271216

WORK ORDER # : 71A0XX

CSS Account #: 50752-84011

JOB DESCRIPTION : ACCT#50752-84011; INST 13-270W LED AUTOBAHN TYP II FIXTURES ON 10-NEW 35' CONC TT AND 3-EXISTING 35' CONC TT POLES. CUST TO PROVIDE, TRENCH, & INSTALL DUCT. CUST TO PAY PUF IN THE AMOUNT OF \$37,375.00. ;
; **WORK FROM PCB HQ** ; ; ; CONTRACT 16-3219

TOTAL PRICE : \$37,375.00

PAID IN ADVANCE : N

REMINDER : Payment must be received before work can be scheduled, and please allow two weeks for construction to commence.

Forward payment to : Attn: SHAW,TOM

RESOLUTION 17-42

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR THE ENGINEERING SERVICES RELATED TO THE CITY'S STORMWATER SYSTEMS AND FACILITIES; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

WHEREAS, the City has requested statements of qualifications from firms for engineering services for major stormwater projects; and

WHEREAS, four firms responded to the RFQ; and

WHEREAS, five city employees individually reviewed the statements of qualifications, found all firms to be qualified and responsive to the bid request, and ranked Dewberry/Preble-Rish Inc. No.1 for purposes of entering negotiations for a satisfactory contract for this work.

BE IT RESOLVED that appropriate officers of the City are authorized and directed to attempt to negotiate a Professional Services Agreement for the engineering services related to the City's stormwater systems and facilities with one of the Firms in the following order of ranking:

- First - Dewberry/Preble-Rish Inc.,
- Second- CPH Inc.,
- Third- Gortemoller Engineering Inc., and
- Fourth- Volkert

and to return the negotiated Agreement to the City Council for approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 12th day of January, 2017.

CITY OF PANAMA CITY BEACH

By: 
MIKE THOMAS, Mayor

ATTEST:


DIANE FOWLER, City Clerk

EXHIBIT A

PANAMA CITY BEACH STORMWATER DESIGN SERVICES RFQ 2016

COMMITTEE MEMBER RANK (1 is highest)

PC ML KY CD DC TOTAL

ENGINEERING FIRM

CPH Inc.	3	2	2	2	2	11
Gortemoller Engineering Inc.	2	3	3	3	3	14
Dewberry / Preble-Rish Inc.	1	1	1	1	1	5
Volkert	3	4	4	3	4	18



CITY OF PANAMA CITY BEACH AGENDA ITEM SUMMARY

1. DEPARTMENT MAKING REQUEST/NAME:

Public Works / Paul Casto

2. MEETING DATE:

1/12/2017

3. REQUESTED MOTION/ACTION:

Approve staff to accept rankings and authorize negotiation of continual professional services agreement with firm for Stormwater Engineering Services.

4. AGENDA

PRESENTATION
PUBLIC HEARING
CONSENT
REGULAR

5. IS THIS ITEM BUDGETED (IF APPLICABLE) YES NO

N/A

BUDGET AMENDMENT OR N/A

DETAILED BUDGET AMENDMENT ATTACHED YES NO

N/A

6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)

The City advertised to request statements of qualifications in accordance with Florida Statute 287.055, relating to continuing professional engineering services for the overall City stormwater masterplan modeling and updates, FEMA floodplain mapping, wetland evaluation and regulatory compliance evaluation, and design of major stormwater improvements. The City received a total of four (4) Statement of Qualification (SOQ) packages in response to the advertisement. The review committee was comprised of the following five City staff members:

- 1. Paul Casto
- 2. Mel Leonard
- 3. Kathy Younce
- 4. Corky Denham
- 5. Don Churchwell

Four firms responded and the staff committee found them all to be both qualified and responsive. The committee members individually reviewed each of the 4 SOQ's and ranked the submittals (see Attached Exhibit A). The committee ranked Dewberry/Preble-Rish 1st. Staff would like to begin negotiations with the first ranked firm and the final Master Services Agreement will be brought back to Council for final approval. Please note that each future task order will require City Manager or City Council approval, depending on the cost of services.