

ADDITIONS



DELETIONS

December 3, 2015

CITY OF ST. PETERSBURG

CONSENT AGENDA “A”

- REVISE CA-2 Renewing a blanket purchase agreement with All American Concrete, Inc. for SAN (Sanitary) Sewer Repair & Replacement for the Water Resources Department and Engineering Department in the amount of \$2,167,000 for FY 2016. *[MOVED TO REPORTS AS E-6]*
- MOVED CA-4 Authorizing the Mayor or his designee to execute a one year contract extension from October 10, 2015 through October 9, 2016 and to increase the contract amount with Rowland, Inc., in the amount of \$455,000 for the Sanitary Sewer Manhole Rehabilitation Annual Contract FY 2016 Project, for a total contract amount of \$1,328,500. (Engineering Project No. 14007-311; Oracle No. 15283). *[MOVED TO REPORTS AS E-7]*
- ADD CA-5 Approving a one year contract extension from January 24, 2016 through January 23, 2017 and approving and approving an increase to the contract with Layne Inliner, LLC, in the amount of \$2,350,000 for the Sanitary Sewer CIPP Lining Annual Contract - FY 2016 Project, for a total contract amount of \$4,220,000 (Engineering Project No. 15030-211; Oracle No. 15282); and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction. *[MOVED TO REPORTS AS E-8]*
- ADD CA-6 Approving the final contract extension from the end of the term of the first extension through September 25, 2016 and approving an increase to the contract with Layne Inliner, LLC in the amount of \$1,145,000, for the Cured-in-Place Stormwater Pipe Rehabilitation Project, for a total contract amount of \$1,740,000; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction (Engineering Project No. 13051-110; Oracle No. 15075). *[MOVED TO REPORTS AS E-9]*

CONSENT AGENDA “B”

- ADD CB-11 Approving the settlements in *City of St. Petersburg v. Tarpon IV LLC* and *City of St. Petersburg v. Sauternes V LLC*. *[MOVED TO LEGAL AS I-1]*

REPORTS

- REVISE E-4 (a) Resolution authorizing the mayor or his designee to execute a grant agreement with the university of South Florida Board of Trustees, a public body corporate of the State of Florida on behalf of the Florida Institute of Oceanography (“USF”) to provide final funding not to exceed \$250,000, for acquisition of a vessel to replace the Florida Institute of Oceanography Marine Sciences Research Vessel R/V Bellows (“Vessel”), and to execute all other documents necessary to effectuate this transaction; authorizing the Mayor or his designee and the City Attorney to make non-substantive changes to the agreement; approving a supplemental appropriation of \$250,000 from the

unappropriated balance of the General Fund (0001) to the Planning & Economic Development Department (370-2609).

- ADD E-5 Land Use & Transportation: (Councilmember Kennedy) (Oral)
- (a) Pinellas Planning Council (PPC).
 - (b) Metropolitan Planning Organization (MPO).
 - (c) Tampa Bay Transportation Management Area (TBTMA).
 - (d) MPO Action Committee.
 - (e) PSTA - (Councilmember Rice)

ADD E-10 Resolution transferring an unencumbered appropriation of \$3,000,000 in the Water Resources Capital Projects Fund (4003) from WRF Improvements FY16 (15127) to the San Sewer Collection Sys FY16 (15125).

NEW ORDINANCES

ADD F-5 Amending Ordinance 164-H regarding major construction project requirements for disadvantaged workers to renumber section 2-299 to section 2-298.5.

COUNCIL COMMITTEE REPORTS

INFO H-1 (a) Ordinance amending the St. Petersburg City Code; revising the definition of false security alarm; revising section headings; revising the duration of Security Alarm permits and creating a new renewal period; creating criteria and conditions for administrative review of false alarm occurrences, deleting corrective action incident fine schedule; revising the fine schedule for permitted versus non-permitted occurrences; revising procedure for appeal of decisions to the City Administrator or his designee; expanding the grace period for newly installed alarms or change in occupancy.

ADD H-2 Energy, Natural Resources & Sustainability Committee. (11/23/15)