CONSENT AGENDA “A”

INFO CA-1 Approving an amendment to the contract between the City of St. Petersburg, Florida and Hubbard Construction Company to extend the term and increase the contract price in an amount not to exceed $4,085,000 for a total contract price not to exceed $8,225,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction. (Info and revised title.)

INFO CA-2 Approving the selection of ASRus, LLC to provide professional engineering services for the SWWRF Reclaimed Water and Injection Wells Improvements Project in an amount not to exceed $1,285,000; authorizing the Mayor or his designee to execute an Architect/Engineering Agreement and all other documents necessary to effectuate this transaction. (Engineering Project No. 16110-111) (MOVED TO REPORTS AS F-3(a))

CONSENT AGENDA “B”

INFO CB-6 Rescinding unencumbered appropriation in the amount of $45,500 from the FY16 Infrastructure To Be Determined Project (15118) and $70,455 from the FY15 Infrastructure To Be Determined Project (14667) from the Capital Facilities Improvement Fund (3031); approving a supplemental appropriation in the amount of $115,955 from the unappropriated balance of the City Facilities Capital Improvement Fund (3031) to The Greenhouse Buildout Project number (15866) (Engineering & CID No. 17226-019). (Info and revised title.)

INFO CB-7 Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 12-6-SC/T, as revised, to the Architect/Engineering Agreement dated July 9, 2014 between the City of St. Petersburg and Sprinkle Consulting, Inc., in an amount not to exceed $19,000.00, for design services for the 1st Street South - Roadway Reconfiguration Project for a total Task Order amount not to exceed $58,281.84. (Info and revised title.)

INFO CB-8 Acknowledging the selection of Advanced Engineering & Design, Inc.; AECOM Technical Services, Inc.; Arcadis U.S., Inc.; Black & Veatch Corporation; Brown and Caldwell (Corporation); Carollo Engineers, Inc.; CH2M HILL Engineers, Inc.; George F. Young, Inc.; Greeley and Hansen LLC; Grissom Smith, LLC; Hazen & Sawyer, P.C.; HDR Engineering, Inc.; Land & Water Engineering Science, Inc.; McKim & Creed, Inc.; and Reiss Engineering, Inc. to provide miscellaneous professional services for Potable Water, Wastewater and Reclaimed Water Projects for the City of St. Petersburg (City); authorizing the Mayor or his designee to execute the City’s standard form architect/engineering agreement. (MOVED TO REPORTS AS F-9)

ADD CB-10 Approving First Amendment to the Agreement between the City and Big 3 Entertainment, LLC (Manager) for the Management and Operation of Al Lang Stadium (Facility) and authorizing the Mayor or his designee to execute the First Amendment.
PRESENTATION
ADD D-2 Juvenile Welfare Board Day

REPORTS
REVISE F-2 (b) Regional MPO Presentation - (Whit Blanton) (Revised title only.)
DELETE F-2 (f) Looper Group
DELETE F-5 Eckerd College Presentation / Update
INFO F-8 Approving the First Amendment to the Architect/Engineering Agreement dated July 13, 2015 between the City of St. Petersburg, Florida (“City”) and Associated Space Design, Inc. (“A/E”) in association with Rogers Partners, for additional design service for the New St. Petersburg Pier project in an amount not to exceed $120,000, for a total contract amount not to exceed $4,486,000; authorizing the Mayor or his designee to execute the First Amendment. (Info and revised title.)

NEW ORDINANCES
INFO G-1 Ordinance approving a Campus Development Agreement between the University of South Florida Board of Trustees and the City of St. Petersburg. (City File USFSP-2016)

NEW BUSINESS
REVISE H-5 Requesting City Council approval for revisions to the City Council Policy & Procedures Manual (Amended and Restated April 7, 2016) Chapter Two Section 1B(1) limiting the number of awards or presentations placed on the agenda at each mini-meeting to a cumulative total of no more than 4 awards or presentations per mini-meeting from Administration or City Staff. (Chair Foster) (Revised title only.)
REVISE H-7 Referring to the Energy, Natural Resources & Sustainability Committee to consider what action the City can take to limit the use of vaping in public buildings and space. (Councilmember Nurse) (Revised title only.)
ADD H-8 Requesting that Administration notify City Council whenever the Florida Department of Environmental Protection (FDEP) is notified of any violations of the City of St. Petersburg’s permits or any applicable laws. (Chair Foster)

COUNCIL COMMITTEE REPORTS
INFO I-3 Legislative Affairs & Intergovernmental Relations Committee (10/20/16)
INFO I-5 Budget, Finance & Taxation Committee (10/27/16)
INFO I-6 Public Services & Infrastructure Committee (10/27/16)
INFO I-7 Housing Services Committee (10/27/16)
DELETE I-8 Committee of the Whole: Campaign Finance Reform, Wastewater and Sewer Discussions (10/27/16)