ADDITIONS

CITY OF ST. PETERSBURG

CONSENT AGENDA “A”

REVISED CA-3 Accepting a bid from Veolia Water Technologies, Inc., formerly I. Kruger, Inc., in the amount of $2,795,430, for the Southwest Water Reclamation Facility (SWWRF) Tertiary Filters Capacity Improvements Project. (Engineering Project No. 16093-111; Oracle No.15928). Rescinding an unencumbered appropriation from the Water Resources Capital Projects Fund (4003), SAN #87 Childs Park FM FY15 Project (14807), in the amount of $610,000, rescinding an unencumbered appropriation in the amount of $40,000 from the Water Resources Capital Projects Fund (4003), LST #87 Childs Park Master FY15 Project (14809), and approving a supplemental appropriation, in the amount of $650,000, from the unappropriated balance of the Water Resources Capital Project Fund (4003) resulting from these rescissions to the WRF SW New Filters FY17 Project (15928).[MOVED TO SEWER REPORT AS E-3(b)]

CONSENT AGENDA “B”

MOVED CB-1 Awarding a blanket purchase agreement to Rowland Inc., in the amount of $440,000, for Sanitary Sewer Manhole Rehabilitation FY17 (Engineering Project No. 16088-111; Oracle No. 15812). [MOVED TO SEWER REPORT AS ITEM E-3(a)]

MOVED CB-3 Renewing a blanket purchase agreement with Lighthouse Advisors, Inc., a sole source supplier, for design and cost evaluation services for the Pier District, for an estimated renewal amount of $96,000, and a total contract amount of $192,000. [MOVED TO REPORTS AS ITEM E-5]

ADD CB-10 A resolution releasing the special assessment liens on one (1) unimproved property located at 1045 Melrose Avenue South, St. Petersburg, authorizing the Mayor, or his designee, to execute all related documents.

ADD CB-11 Confirming City Council Chair appointments to Intergovernmental Agencies.

ADD CB-12 Confirming Mayoral appointments to City Committees.

REPORTS

REVISED E-4 Authorizing the Mayor or his designee to execute Task Order No. 16-01-GFY/W to the Architect/Engineering Agreement (A/E) between the City of St. Petersburg (City) and George F. Young, Inc. (GFY) in an amount not to exceed $177,931 to the Downtown Water Main Replacement Project (Engineering Project No. 17054-111; Oracle No. 15939); approving a supplemental appropriation in the amount of $222,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) to the DIS Downtown Main Replace FY17 Project (15939) to provide the necessary funding for Task Order No. 16-01-GFY/W and other project related costs such as engineering services, contingency and other soft costs; and providing an effective date. (Revised language.)

NEW BUSINESS

ADD F-1 Referring to the Public Services & Infrastructure Committee a discussion of requiring our wholesale sewer customers to make certain budget commitments on an annual basis to
reduce the amount of infiltration / inflow in their sewer collection systems. (Councilmember Kornell)

**ADD** F-2 Requesting to remove the Public Arts Ordinance discussion from the Budget, Finance & Taxation referral list. (Chair Rice)

**ADD** F-3 Requesting to remove the Childs Park Lake Project from the Weeki Wachee Project List. (Vice-Chair Wheeler-Bowman)

**ADD** F-4 Requesting to remove the discussion for additional funding for the Police Department’s Cold Case Initiative from the Budget, Finance & Taxation referral list. (Vice-Chair Wheeler-Bowman)

**ADD** F-5 Creation of an Ad Hoc Capital Improvement Assessment Committee (Councilmember Kennedy)

**REPORTS**

**ADD** G-3 Youth Services Committee report

**PUBLIC HEARINGS**

**DELETE** I-5 Ordinance 1090-V approving a vacation of street and alley rights-of-way generally located between Fairfield Avenue South and Interstate 275 between 22nd Street South and 24th Street South; more specifically a 16-foot east/west alley in the block bounded by Fairfield Avenue South and 7th Avenue South between 22nd Street South and 23rd Street South, a 10-foot east/west alley in the block bounded by 7th Avenue South and 8th Avenue South and by Interstate 275 between 22nd Street South and 24th Street South, a portion of 7th Avenue South between 22nd Street South and 23rd Street South, a portion of 23rd Street South between 7th Avenue South and 8th Avenue South and by Interstate 275, and a portion of 8th Avenue South located between 23rd Street South and by Interstate 275 and 24th Street South. (City File 16-33000015)