Reports

Revised E-2(a) Approving a Construction Manager Contract between the City of St. Petersburg, Florida (“city”) and The Haskell Company (“Haskell”) for Haskell to provide preconstruction and construction services for projects to increase treatment, disposal and onsite stormwater treatment capacity to handle peak wastewater and stormwater flows during wet weather events at the Southwest Water Reclamation Facility (“CM Contract”); authorizing the City Attorney to make non-substantive changes to the CM Contract; authorizing the mayor or his designee to execute the CM Contract and all other documents necessary to effectuate this transaction; authorizing payment to Haskell in an amount not to exceed $399,734 for the preconstruction services (Project No. 17058-111 - WRF SW Construction Manager FY17; Oracle No. 15956); authorizing payment to Haskell in an amount not to exceed $162,500 for the premiums on bonds and insurance requirements pursuant to the CM Contract (Project No. 17058-111 - WRF SW Construction Manager FY17; Oracle No. 15956); approving a partial control estimate for Project No. 16109-111 - WRF SW Capacity Upgrade FY17 (Oracle No. 15965) in an amount not to exceed $4,595,138; approving a partial control estimate for Project No. 16110-111 - WRF SW New Injection Wells FY17 (Oracle No. 15838) in an amount not to exceed $1,269,000; approving a rescission of an appropriation in the amount of $2,303,353 in the Water Resources Capital Projects Fund (4003) from the COS Optimization Construction FY17 Project (Oracle No. 15783); approving a supplemental appropriation in the amount of $2,303,353 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) resulting from the above rescission to Project No. 16109-111 - WRF SW Capacity Upgrades FY17 (Oracle No. 15965); approving a supplemental appropriation in the amount of $119,019 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) to Project No. 17058-111 - WRF SW Construction Manager FY17 (Oracle No. 15956).

New Business

Revised F-1(a) A resolution declaring the City of St. Petersburg as an inclusive and welcoming city for all of its residents, regardless of immigration status, religion, country of origin, race, culture, ethnicity, sexual orientation, gender identity or expression or disability; declaring that the City will work with law enforcement to ensure that the City is prepared to respond to hate crimes or other requests for services from all residents, including immigrant communities. (Councilmember Wheeler-Bowman)

Add F-2 Requesting that Administration provide to City Council a report on the status of the purchase of the Carter G. Woodson African American Museum. (Councilmember Kornell)

Add F-3 Requesting that City Council vote to require a change to our standard Architectural/Engineering Agreement to include language that requires all consultants who complete reports or technical memorandums that are drafts and then later finalized to provide a written summary of changes that were made from the draft to the final version of the document at no additional cost to the City. (Councilmember Kornell)
COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS

INFO G-3 Committee of the Whole: South St. Pete CRA Grant Process; Penny for Pinellas

INFO G-4(a) Resolution authorizing the Mayor or his designee to accept the proposals submitted by Brown & Brown of Florida, Inc. to provide property insurance coverage effective April 1, 2017, at a total estimated cost of $3,472,617.38 and to execute all documents necessary to effectuate this transaction.

INFO G-5 Public Services & Infrastructure Committee (3/9/17)

CONSENT AGENDA “B”

MOVED CB-10 Authorizing the Mayor or his designee to execute Task Order No. 16-01-GS/W to the Architect/Engineering Agreement (A/E) dated December 13, 2016 between the City of St. Petersburg, Florida and Grissom Smith, LLC in an amount not to exceed $60,267 for professional engineering services for the NEWRF Aeration Blower Replacement Project (Engineering Project No. 17075-111; Oracle No. 15925). [MOVED TO REPORTS AS E-2(b)]

MOVED CB-12 Authorizing the Mayor or his designee to execute Task Order No. 16-01-RE/W to the architect/engineering agreement (A/E) dated January 4, 2017 between the City of St. Petersburg, Florida and Reiss Engineering, Inc. in an amount not to exceed $40,750 for professional engineering services for the hydraulic modeling and flow analysis for the Flow Control Structure #2 Overflow Control Evaluation project (for total project services not to exceed $75,530). (Engineering Project No. 16085-111; Oracle No. 15285). [MOVED TO REPORTS AS E-2(c)]

MOVED CB-14 Authorizing the Mayor or his designee to execute Task Order No. 16-04-LWES/STB to the Architect/Engineering Agreement (A/E) dated July 19, 2016 between the City of St. Petersburg, Florida (City) and Land & Water Engineering Science, Inc. (LWES) in an amount not to exceed $94,445 for the Southwest Water Reclamation Facility Stormwater and Site Improvements Project (Engineering Project No. 17071-111; Oracle No. 15999). [MOVED TO REPORTS AS E-2(d)]

ADD CB-18 Resolution approving precinct polling locations for the May 2, 2017 City of St. Petersburg Special Election Referendum.

ADD CB-19 Resolution opposing SB 398, HB 483 and similar legislation relating to Estoppel Certificates; urging the Pinellas County Delegation to oppose certain legislation; instructing the City Clerk to transmit this resolution to certain persons and entities. (Councilmember Kornell)