CONSENT AGENDA “A”

MOVED CA-8 A resolution approving Amendment No. 1 to the Architect/Engineering Agreement dated November 17, 2016 between the City of St. Petersburg, Florida (City) and ASRus, LLC (A/E Agreement) for additional services during construction for the SWWRF Reclaimed Water and Injection Well Improvements project in an amount not to exceed $393,000, for a total contract amount not to exceed of $1,678,000 (Engineering Project No. 16110-111; Oracle No. 15838); authorizing the Mayor or his designee to execute Amendment No. 1. [MOVED TO REPORTS AS ITEM E-4(b)]

MOVED CA-9 A resolution approving a total advance of $7,600,000 through equal advances in the amounts of $3,800,000 from the unappropriated balances of both the Water Resources Operating Fund (4001) and the Economic Stability Fund (0008) to the Water Resources Capital Projects Fund (4003); approving a supplemental appropriation in the amount of $7,600,000 from the unappropriated balance of the Water Resources Capital Project Fund (4003), resulting from the above advances, to the WRF Improvements 17 Project (15679); providing that the advances shall be repaid in full from future debt financing previously referenced in Resolution No. 2017-282. [MOVED TO REPORTS AS ITEM E-4(c)] (Revised title and backup.)

CONSENT AGENDA “B”

MOVED CB-1 Accepting a bid from Florida Safety Contractors, Inc., in the amount of $493,427.05 for the I-275 Underpass at 22nd Street South Architectural Lighting Enhancement Project. (Engineering Project No. 16033-119; Oracle No. 14609); and providing an effective date. [MOVED TO REPORTS AS ITEM E-6]

REVISED CB-6 Accepting a proposal from Process Solutions Assurance LLC for an Oracle Work Asset Management Mobile Application for the Water Resources Department for a total contract amount of $65,000 and approving a supplemental appropriation in the amount of $15,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003).

MOVED CB-7 Awarding contracts to Arcadis U.S., Inc., Carollo Engineers, Inc., McKim & Creed, Inc., and Woolpert, Inc. for Utility Information Systems Consulting Services for the Water Resources Department. [MOVED TO REPORTS AS ITEM E-4(d)]

MOVED CB-9 A resolution finding that $16,000 is an amount sufficient to cover the cost of removal of the I-275 Underpass at 22nd Street South Landscape and Aesthetic Lighting Projects (Projects), and restoration of the Florida Department of Transportation (FDOT) right-of-way (Removal and Restoration) upon the expiration or earlier termination of the Community Features Aesthetic Agreement (CAFA) between FDOT and the City of St. Petersburg (City) that provides for the design, installation and maintenance of the Project; authorizing the Mayor or his designee to execute the CAFA, and all other documents necessary to effectuate this transaction; and providing an effective date. (Engineering Project No. 16032-119 & 16033-119; Oracle Project No. 14609) [MOVED TO REPORTS AS ITEM E-7]

NEW ORDINANCES

DELETE D-1 Ordinance amending the St. Petersburg City Code, Chapter 16, Land Development Regulations (LDRs), making minor clarifications to the City’s Historic and Archaeological Preservation Overlay. (City File LDR-2017-05)

REPORTS

ADD E-4(a) A resolution approving an agreement between the City of St. Petersburg, Florida (“City”) and L.A. Consulting, Inc. in an amount not to exceed $74,982 for a management evaluation of the Water Resources Department; authorizing the Chair of the BF&T Committee to execute the agreement.
A resolution approving Partial Control Estimate #2 for WRF NW New Filters FY17 Project (Engineering No. 17052-111; Oracle No. 15926) in an amount not to exceed $1,642,688 (for a total partial control estimate for WRF NW New Filters FY17 Project (Engineering No. 17052-111; Oracle No. 15926) not to exceed $3,893,941); approving partial control estimate #1 for WRF NW New Injection Wells FY17 Project (Engineering No. 17053-111; Oracle No. 15927) in an amount not to exceed $1,115,113; authorizing the Mayor or his designee to execute a first amendment to incorporate the above referenced Partial Control Estimates into the Construction Manager Contract between the City of St. Petersburg, Florida and PCL Construction Inc. dated April 17, 2017, and modify other necessary sections of such contract.

Police Quarterly Update – (Oral)

Requesting an update from Administration on All Children’s Hospital removal from our insurance network and how continuity of care will be provided considering there is no other children’s specialty care in Pinellas County. (Councilmember Foster)

Referring to a Committee of the Whole for Administration to present an update of the Bio-Solids to Energy project and an update of the 5 year Wastewater Improvement Plan. (Councilmember Montanari)

Referring to the Public Services and Infrastructure Committee to consider an ordinance to allow PSTA to enter into an agreement to permit the construction of the 23 proposed additional bus shelters on the attached map. (Councilmember Nurse)

A resolution concerning notification of the recommendation of the provision of an ad hoc adjustment to the monthly pension benefits of the retirees and beneficiaries receiving benefits from the Supplemental Firefighter’s Retirement System due to normal retirement, early retirement, service connected disability or death, non-service connected disability or death, or termination of employment, occurring prior to October 1, 2008; concerning negotiations for the use of Chapter 175, Fla. Stat, premium tax monies.

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.

An Ordinance amending and adding exemptions to the City’s procurement code; adding and revising definitions; including job order contract procedures and an owner direct purchase policy under the procurement department duties and responsibilities; providing that purchases and contracts for supplies and certain services for more than $100,000 shall require City Council approval and that purchases and contracts for professional and consulting services and construction for more than $50,000 shall require City Council approval; amending the criteria and procedures for bid acceptance and bid evaluation; providing for an adjustment to the bid price if bids for construction exceed available funds; including job order contract to construction delivery methods; authorizing procurement through electronic means. [MOVED TO NEW ORDINANCES AS D-2]