



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Road and Drainage District Governing Body

Tuesday, January 24, 2017

4:00 PM

CALL TO ORDER/ROLL CALL

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. CONSENT AGENDA:

(All matters under the Consent Agenda are considered by the City Commission to be routine and will be enacted by one motion. Any City Commission member may, however, remove an item from the Consent Agenda by request. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda, and Public input will be allowed on the withdrawn items only.)

- A. [17-0789](#) Approval of Minutes for the November 22, 2016 Road & Drainage District Regular Meeting.
- Attachments:** [11-22-2016 Road & Drainage District Regular Meeting Minutes](#)
- B. [16-0632](#) Use of IMS Infrastructure Management Service, LLC for the 2016 pavement management update for street inventory and condition assessment in an estimated amount of \$139,535.
- Attachments:** [City of North Port Procurement Request Form](#)
[Florida Division of Corporations Document](#)
[Map and list of streets](#)
- C. [16-0677](#) Approval of agreement No. 2017-02 with Buccaneer Landscape Management Corporation for landscape and turf maintenance services for an estimated total annual amount of \$479,890.20.
- Attachments:** [Agreement No. 2017-02 - Partially Executed](#)
[Notice of Intent to Award RFP No. 2017-02](#)
[Recommendation of Award with Ranking Sheet](#)
[Buccaneer Landscape Management Corp Proposal 2017-02](#)
[RFP NO. 2017-02 Landscape and Turf Maintenance with Addenda](#)
[Florida Division of Corporations](#)
- D. [16-0693](#) Agreement No. 2016-32 Professional Surveying Services, a continuing services contract with Van Buskirk/Fish & Associates, Inc.

Attachments: [Agreement No. 2016-32](#)
[RFP 2016-32 Notice of Intent](#)
[RFP 2016-32 Approval of Negotiations Memo](#)
[RFP 2016-32 Van Buskirk/Fish & Associates, Inc. Letter of Interest and Qualific](#)
[RFP 2016-32 Bid Document with Addenda](#)
[Florida Division of Corporations Document](#)

3. GENERAL BUSINESS:

- A. [16-0669](#) Contract 2017-09 between the City of North Port and MRT Lawn and Garden Center, Inc. to construct irrigation and landscaping in the South Biscayne Drive medians in the amount of \$335,447.94 plus \$15,000.00 for contingencies.

Attachments: [Contract 2017-09](#)
[Notice of Intent to Award](#)
[2017-09 Bid Tabulation](#)
[MRT Lawn and Garden Center, Inc. Bid Submittal](#)
[RFB 2017-09 Solicitation and Addendum](#)
[Biscayne Drive Median Improvements Aerial View](#)
[Biscayne Drive Median Improvements Overview](#)
[Biscayne Drive Median Improvements Landscaping Plans \(Original Design\)](#)
[Biscayne Drive Median Improvements Landscaping Plans \(Includes strikethrough\)](#)
[Biscayne Drive Median Improvements Landscape Plan \(Clean Format\)](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations Document](#)

- B. [17-0770](#) Approve Contract No. 2017-08 between the City of North Port and C-Squared Certified General Contractor, Inc. to construct curbing around the South Biscayne Drive medians in the amount of \$412,912.60, plus \$15,000.00 for contingencies.

Attachments: [Contract 2017-08 \(Clean format\)](#)
[Contract No 2017-08 \(Includes strikethrough/underlined changes discussed at 1](#)
[Contract 2017-08 \(Original presented at 12/13/2016 Commission Meeting\)](#)
[Notice of Intent to Award](#)
[Bid Tabulation Sheet](#)
[C-Squared Certified General Contractor, Inc. Bid Submittal](#)
[RFB No. 2017-08 with Addendum](#)
[Biscayne Drive Median Improvement Overall](#)
[Biscayne Drive Median Improvement Aerial View](#)
[PowerPoint Presentation](#)
[Cost Analysis for Maintenance of Traffic](#)
[Florida Division of Corporation Documents](#)

- C. [17-0782](#) Repeal of the Streetlight Moratorium. ADDED TO THE AGENDA FOR THE ROAD AND DRAINAGE DISTRICT MEETING AND REMOVED FROM THE COMMISSION REGULAR MEETING BEING HELD AT 6:00 P.M. ON JANUARY 24, 2017.

Attachments: [Public Works Policy PW-31 dated April 10, 2014.](#)
[March 22, 2010 Road & Drainage District Meeting Backup](#)
[September 24, 2012 Road & Drainage District Meeting Backup](#)
[October 26, 2012 Workshop Backup Material](#)
[March 29, 2013 Workshop Backup Material](#)
[North Port City Code Chapter 66 - R & D District Enabling Legislation](#)
[City Attorney Memorandum dated March 16, 2011](#)

4. PUBLIC COMMENT:

(The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Commission/District Governing Body on any subject not scheduled on the Agenda. The City Commission shall not act, except to direct the City Manager to take action or to schedule the matter for discussion at a later date. This comment period shall be limited to three (3) minutes to speak.

5. ADJOURNMENT:

NOTICE OF AVAILABILITY OF REPORTS - The Agenda is a summary of the proposed actions to be taken by the City Commission. For almost every agenda item, the City staff has prepared materials for Commission consideration. These materials include staff reports, which explain in detail the item before the Commission and the reason for the recommendation. The materials may also include resolutions or ordinances, which are proposed for adoption. All of these materials are available at the City Clerk's Office, during normal business hours, for inspection and (for a fee) copying. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any of the decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. Copies of the recordings are available (for a fee) at the City Clerk's Office.