



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Road and Drainage District Governing Body

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Tuesday, November 28, 2017

4:00 PM

City Commission Chambers

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**MEETING PROCEDURE:** By submitting a "Request to Speak" card to the City Clerk, the public may comment during the course of the meeting: (1) Speakers may comment under Public Comment at the beginning and ending of each meeting on any issue that is related to City Business whether or not the item is scheduled on the Agenda, with the exception of Quasi-Judicial Items; (2) Speakers may comment on all scheduled Agenda Items and Quasi-Judicial items at the time the item is being discussed. Please indicate on the Speaker Card by writing Public Comment if you wish to speak under that portion of the meeting or specify the individual agenda item you wish to speak to. Please wait until you are recognized by the presiding Officer, state your name so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The City Commission will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

Florida's Sunshine Law requires the Commission to discuss this Agenda only in open session. The Commissioners cannot discuss these items with each other before this meeting is called to order. The Commissioners, individually, can however, discuss any item with concerned citizens and staff in preparation for the meeting.

#### CALL TO ORDER/ROLL CALL

#### PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

#### 1. APPROVAL OF AGENDA – COMMISSION

#### 2. 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 pertaining to City Business whether or not it is on the Agenda, with the exception of Quasi-Judicial Items. 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. If there is insufficient time to hear all speakers, the City Commission will hear those wishing to address them, and who have completed speaker cards during the second Public Comment Section.)

#### 3. PUBLIC HEARINGS:

- A. [17-1435](#) Ordinance No. 2017-35, second reading, amending the Fiscal Year 2016-2017 Road and Drainage District Budget.

Attachments: [Ordinance 2017-35 signature](#)  
[Ordinance 2017-35 Exhibit A](#)

- B. [17-1492](#) Ordinance No. 2017-47, first reading, amending the Fiscal Year 2017-2018 Road and Drainage District Budget.

Attachments: [NORTHPORT BUD ORD 2017-47](#)  
[Ordinance 2017-47 Exhibit A](#)

#### **4. GENERAL BUSINESS:**

- A.     [17-1476](#)     Crosswalk Study for Biscayne Drive from Safford Terrace to south of I-75 and the entire roadway of Pan American Boulevard up to Biscayne Drive/Pan American Boulevard intersection including the study of the Tamiami Trail location just south of US 41

**Attachments:**     [Biscayne Drive and Pan American Boulevard Crosswalks Study Report](#)  
                          [Biscayne Drive and Pan American Boulevard Crosswalks Study Presentation](#)

#### **5. 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.)

- A.     [17-1518](#)     Approval of Minutes for the July 25, 2017 Road & Drainage District Regular Meeting; September 26, 2017 Road & Drainage District Regular Meeting; November 13, 2017 Road & Drainage District Special Meeting.

**Attachments:**     [07-25-2017 Road and Drainage District Regular Meeting Minutes](#)  
                          [09-26-2017 Road & Drainage District Regular Meeting Minutes](#)  
                          [11-13-2017 Road and Drainage District Special Meeting Minutes](#)

- B.     [17-1307](#)     Authorize the City Manager to execute the Application for Voluntary Re-accreditation and the Accreditation Agreement between the Department of Public Works and the Accreditation Council of the American Public Works Association (APWA). The application fee is approved in the FY 2018 budget.

**Attachments:**     [Application for Voluntary Re-Accreditation](#)  
                          [Re-Accreditation Agreement](#)  
                          [Notice of Full Accreditation from APWA](#)

- C.     [17-1457](#)     Amendment #1, Contract 2017-08 with C-Squared Certified General Contractors, Inc. in the amount of \$185,441.20 with \$8,100.00 in contingency.

**Attachments:**     [Amendment #1](#)  
                          [Change Order #3](#)  
                          [Change Order #2](#)  
                          [Change Order #1](#)  
                          [Contract 2017-08](#)  
                          [Location Map](#)  
                          [Florida Division of Corporations Document](#)  
                          [Power Point](#)

- D. [17-1466](#) Utilize the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid No. FSA17-VEH15.0, Spec #13 to purchase a replacement patch truck from Lou Bachrodt Freightliner in the estimated amount of \$155,210.00. This vehicle purchase was approved in the fiscal year 2018 budget.

**Attachments:** [Exemptions Form - Lou Bachrodt](#)  
[Florida Sheriffs Contract FSA17-VEH15.0, Spec #13](#)  
[Lou Bachrodt Freightliner Quote](#)  
[Florida Sheriffs Association Contract Terms and Conditions](#)  
[Vehicle Replacement Scoresheet](#)  
[Vehicle Repair History](#)  
[Vehicle Pictures Presentation](#)  
[Florida Division of Corporations](#)

- E. [17-1467](#) Utilize the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid FSA17-VEH15.0, Spec #44 to purchase one (1) excavator for the Department of Public Works Operations and Maintenance Division from GS Equipment, Inc. in the estimated amount of \$349,572.00. This vehicle purchase was approved in the fiscal year 2018 budget.

**Attachments:** [Exemptions Form -GS Equipment, Inc.](#)  
[Florida Sheriffs Contract FSA17-VEH15.0, Spec #44](#)  
[GS Equipment, Inc. Quote](#)  
[Florida Sheriffs Association Contract Terms and Conditions](#)  
[Vehicle Picture Presentation](#)  
[Florida State Division of Corporations](#)

- F. [17-1468](#) Utilize the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid No. FSA17-VEH15.0, Spec #15 to purchase one (1) dump truck from Rush Truck Centers of Florida in the estimated amount of \$125,313.00. This vehicle purchase was approved in the fiscal year 2018 budget.

**Attachments:** [Exemptions Form - Rush Truck Center](#)  
[Florida Sheriffs Contract FSA17-VEH15.0, Spec #15](#)  
[Rush Truck Center Quote](#)  
[Florida Sheriffs Association Contract Terms and Conditions](#)  
[Vehicle Picture Presentation](#)  
[Florida State Division of Corporations](#)

- G. [17-1482](#) Utilize: the State of Florida Department of Management Services Agriculture and Lawn Equipment Contract No. 21100000-15-1 to purchase one (1) replacement utility tractor in the estimated amount of \$14,144.80;

the National Joint Powers Alliance Grounds Maintenance Equipment, Attachments, Accessories, and Related Services Contract No. 062117-DAC to purchase three (3) utility vehicles in the estimated amount of \$35,611.68; and the National Joint Powers Alliance Agricultural Tractors with Related Equipment and Accessories Contract No. 021815-DAC for one (1) replacement tractor in the estimated amount of \$81,814.53, all for the Public Works Department, Operations & Maintenance Division from Deere & Company for a total amount of \$131,571.01. These equipment purchases were approved in the fiscal year 2018 budget.

**Attachments:**

[Exemptions Form - Deere & Company 1025R using FL State Contract](#)

[Exemptions Form - Deere & Company Utility Vehicles using NJPA 062117-DAC](#)

[Exemptions Form - Deere & Company 5125R using NJPA 021815-DAC Contract](#)

[Deere & Company 1025R Quote & Contract](#)

[Deere & Company Utility Vehicle Quote & Contract](#)

[Deere & Company 5125R Quote & Contract](#)

[Equipment Replacement Scoresheet](#)

[Equipment Repair History](#)

[Equipment Pictures Presentation](#)

[Florida Division of Corporations](#)

**6. PUBLIC COMMENT:**

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**7. COMMISSION COMMUNICATIONS:**

**8. ADMINISTRATIVE AND LEGAL REPORTS:**

**9. 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.