



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Road and Drainage District Governing Body

Tuesday, November 27, 2018

4:00 PM

City Commission Chambers

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. GENERAL BUSINESS:

- A. [18-814](#) City Commission Directive: South Biscayne Drive Median Landscape Project Information and Site Plans

Attachments: [Memorandum Dated September 4, 2018](#)
[Memorandum Dated October 22, 2018](#)
[PowerPoint Presentation](#)

4. CONSENT AGENDA:

- A. [18-847](#) Approval of Minutes for the October 23, 2018 Road & Drainage District Regular Meeting, November 5, 2018 Road & Drainage District Regular Meeting.

Attachments: [10-23-2018 Road and Drainage District Regular Meeting Minutes](#)
[11-05-2018 Road and Drainage District Special Meeting Minutes](#)

- B. [18-791](#) Purchase one (1) new International MV Truck from Sun State International Trucks, LLC. in the estimated amount of \$184,065.00.

Attachments: [Competitive Exemption Form](#)
[Sun State International Trucks, LLC. Quote and Florida Sheriff's Association Co](#)
[Florida Sheriff's Association Contract Terms and Conditions](#)
[Vehicle Overview](#)
[Purchase Comparison](#)
[PowerPoint Presentation](#)
[Florida State Division of Corporations - Sun State International Trucks, LLC.](#)

- C. [18-781](#) Purchase one (1) replacement Ford F-750 Dump Truck for an estimated \$79,109.17, one (1) replacement Ford F-250 for an estimated \$31,496.53, and one (1) replacement F-150 for an estimated \$26,028.93 for an estimated grand total of \$136,634.63 from Beck Auto Sales, Inc.

Attachments: [Competitive Exemption Form](#)
[Tallahassee Contract and Addenda](#)
[City of Tallahassee piggyback approval](#)
[Vehicle Quotes](#)
[Vehicle Overview](#)
[Purchase Comparison](#)
[Vehicle Repair History Report](#)
[Equipment & Fleet Vehicle Replacement Score Sheet](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations](#)

- D. [18-793](#) Purchase one (1) replacement Ford F-150 truck from Coggin Ford in the estimated amount of \$28,975.00.

Attachments: [Competitive Exemption Form](#)
[Coggin Ford Quotes and Florida Sheriff's Contract FSA18-VEL 26.0](#)
[Florida Sheriff's Association Contract Terms and Conditions](#)
[Vehicle Overview](#)
[Purchase Comparison](#)
[Equipment & Fleet Vehicle Replacement Score Sheet](#)
[Vehicle Repair History Report](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations - Coggin Ford](#)
[Florida Division of Corporations Asbury Jax Ford, LLC](#)

- E. [18-797](#) Contract Amendment No. 1 to increase the cost of Contract No. 2018-33, 2018 Routine Road Maintenance Project with Preferred Materials, Inc. by \$300,000.00.

Attachments: [Contract Amendment No. 1](#)
 [Contract No. 2018-33](#)
 [RFB 2018-33 Bid Document with Addenda](#)
 [FDOT Fuel and Bituminous Average Price Index Sheet](#)
 [Powerpoint Presentation](#)
 [Florida Division of Corporations](#)

- F. [18-661](#) Agreement No. 2018-21, Professional Engineering Services for the Biscayne Drive Bicycle Lanes Extension, Elyton Drive to Glenallen Boulevard to Charlotte Engineering and Surveying, Inc. in the amount of \$124,244.00

Attachments: [Contract 2018-21 Biscayne Drive Bicycle Lanes Extension](#)
 [Notice of Intent to Award](#)
 [Recommendation to Negotiate Memo](#)
 [Charlotte Engineering and Surveying, Inc. Proposal](#)
 [Request For Proposals 2018-21 with Addenda](#)
 [Local Agency Program Project Agreement](#)
 [PowerPoint Presentation](#)
 [Florida Division of Corporations Document](#)

- G. [18-646](#) Contract No.2018-61 Eldron Avenue/Crittendon Street Sidewalk Project to Marquee Development, Inc. in the amount of \$911,645.75 plus a contingency amount of \$50,000.00 for a total of \$961,645.75.

Attachments: [Contract 2018-61](#)
 [Notice Of Intent To Award](#)
 [Bid Tabulation](#)
 [Marquee Development, Inc. Bid Submittal](#)
 [Request For Bid 2018-61 with Addenda](#)
 [PowerPoint Presentation](#)
 [Florida Division of Corporations Document](#)

- H. [18-765](#) Request for Bid No. 2019-15 for Concrete Catch Basins Build and Deliver to Coastal Precast of Florida, Inc. at the unit prices listed on the bid tabulation form, on an "as-required basis" per the terms and conditions in the solicitation.

Attachments: [Award Recommendation Memo](#)
 [Notice of Intent to Award](#)
 [Bid Tabulation](#)
 [Coastal Precast of Florida, Inc. Submittal](#)
 [Request for Bid No. 2019-15 for Concrete Catch Basins Build and Deliver](#)
 [PowerPoint Presentation](#)
 [Florida Division of Corporations](#)

(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.)

5. 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.)

6. COMMISSION COMMUNICATIONS:

7. ADMINISTRATIVE AND LEGAL REPORTS:

8. 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.