



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Road and Drainage District Governing Body

#### **CITY COMMISSIONERS**

*Debbie McDowell, Mayor*

*Jill Luke, Vice Mayor*

*Christopher Hanks, Commissioner*

*Pete Emrich, Commissioner*

*Vanessa Carusone, Commissioner*

#### **APPOINTED OFFICIALS**

*Peter Lear, City Manager*

*Amber L. Slayton, City Attorney*

*Heather Taylor, Interim City Clerk*

---

Tuesday, November 26, 2019

4:00 PM

City Commission Chambers

---

#### **Amended to Remove Resolution 2019-R-27.**

**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**

#### **1. APPROVAL OF AGENDA**

#### **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. 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.**     [19-1089](#)     Approve Utilization of the Florida Sheriffs Association and Florida Association of Counties Cooperative Bid FSA18-VEH16.0, to Purchase One New 2019 John Deere 6145M Boom Mower from Alamo Group (TX), Inc., in the Amount of \$191,764.

**Attachments:**     [Competitive Exemption Form Alamo Group \(TX\) Inc](#)  
                          [Alamo Boom Quote with Options Circled](#)  
                          [FSA18-VEH16.0 Cab Chassis Trucks and Heavy Equipment Partial Extension](#)  
                          [Florida Sheriffs Association Contract FSA18-VEH16.0 Terms and Conditions](#)  
                          [FSA18-VEH16.0 Cab Chassis Trucks and Heavy Equipment Contract Renewal](#)  
                          [Purchase Comparison](#)  
                          [Equipment Overview](#)  
                          [Florida Division of Corporations - Alamo Group](#)

- B.**     [19-1171](#)     Approve Utilization of the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid No. FSA18-VEH16.0 to Purchase Two Replacement 2020 Peterbilt Dump Trucks from Rush Truck Centers of Florida, Inc. in the Amount of \$289,934.94.

**Attachments:**     [Competitive Exemption Form - Rush Truck Centers of Florida, Inc.](#)  
                          [Rush Truck Centers of Florida, Inc 14' Quote with options circled](#)  
                          [Rush Truck Centers of Florida, Inc 16.5' Quote with options circled](#)  
                          [Florida Sheriffs Association Contract Terms and Conditions](#)  
                          [Contract Renewal Document FSA](#)  
                          [Vehicle Overview](#)  
                          [Equipment & Fleet Replacement Score Sheet](#)  
                          [Florida Division of Corporations Document](#)

- C.**     [19-1269](#)     Approve Utilization of the Florida Sheriffs Association Contract FSA19-VEL27.0 for the Purchase of Two New 2020 Ford F-150 Pickup Trucks and Three Replacement 2020 Ford F-150 Pickup Trucks from Duval Ford, LLC in the Amount of \$145,929.

**Attachments:**     [Competitive Exemptions form Duval Ford, LLC](#)  
[Duval Ford , LLC Quote with Contract Options Circled - F-150 Road & Drainage](#)  
[Duval Ford , LLC Quote with Contract Options Circled - F-150 Engineering](#)  
[Florida Sheriffs Association Contract Terms and Conditions](#)  
[Purchase Comparison](#)  
[Vehicle Overview](#)  
[Equipment & Fleet Vehcile Replacement Score Sheet](#)  
[Florida Division of Corporations Document](#)

- D.     [19-1317](#)     Approve Renewal of Request for Bid (RFB) No. 2017-37 Pipe and Related Products with Core & Main LP for an Additional One Year Term, through December 31, 2020, at the Same Terms and Conditions and Authorize the City Manager to Approve the Future Remaining Renewal Term.

**Attachments:**     [RFB No. 2017-37 vendor and departmental renewal memos](#)  
[RFB No. 2017-37 Tabulation Sheet](#)  
[RFB No. 2017-37 HD Supply Waterworks, Ltd. Submittal](#)  
[RFB No. 2017-37 Pipe and Related Products \(Re-Bid\)](#)  
[Letter of Name Change - Core & Main LP](#)  
[Florida State Division of Corporations Documents](#)

- E.     [19-1323](#)     Approve Utilization of the Charlotte County Contract #19-558 Reinforced Concrete Culvert Pipe - Elliptical - Annual with Rinker Materials, Fort Myers, Florida at the Unit Prices Indicated on their Bid Form, with the Contract Period of October 1, 2019 through and including September 30, 2020, and Authorize the City Manager to Approve Renewal Options for up to Two Additional One-Year Terms at the Same Prices, Terms and Conditions, upon Mutual Consent.

**Attachments:**     [Competitive Exemptions Form](#)  
[Charlotte County Contract 19-558 with Rinker Materials](#)  
[Administrative Approval](#)  
[Charlotte County Piggyback Approval](#)  
[Florida State Division of Corporations Documents](#)

- F.     [19-1356](#)     Approve the Award of Request for Bid (RFB) 2020-01 for Roadway and Drainage Right-of-Way Mowing, Trimming, and Litter Removal Services to Walkers Service Inc, Punta Gorda, Florida, at the Unit Prices Indicated on their Bid Form, with the Contract Period from the Date of Award through and including September 30, 2021 and Authorize the City Manager to Approve Renewal Options for up to Two Additional One-Year Terms, at the same Prices, Terms and Conditions, by Mutual Consent.

**Attachments:**      [RFB 2020-01 Notice of Intent to Award](#)  
[RFB 2020-01 Recommendation of Award Memo and Tabulation Sheet](#)  
[RFB 2020-01 Walkers Service Inc. Submittal](#)  
[RFB 2020-01 ROW Mowing, Trimming, and Litter Removal Services with Adder](#)  
[Florida State Division of Corporations Document](#)

- G.      [19-1415](#)      Approval of the Minutes for the October 22, 2019 Road and Drainage District Regular Meeting.

**Attachments:**      [10-22-2019 Minutes](#)

#### **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 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.)

#### **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 and provided a staff recommendation. 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, marital status, sexual orientation, gender identity or expression, or physical characteristic 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.