



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Road and Drainage District Governing Body

Tuesday, May 28, 2019

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

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. 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.)

[19-0555](#)

Minutes for the April 23, 2019 Regular Meeting.

Attachments:

[Minutes](#)

- B. [19-0486](#) Approve the Traffic Signal Maintenance and Compensation Agreement Exhibit A between the City of North Port and the Florida Department of Transportation for Fiscal Year 2019-2020
- Attachments:** [Traffic Signal Maintenance and Compensation Agreement Exhibit A](#)
[Amendment to the Traffic Signal Maintenance and Compensation Agreement](#)
[Resolution 2015-R-12](#)
- C. [19-0512](#) Approve State Highway Lighting Maintenance, and Compensation Agreement Exhibit A for the Maintenance of 265 Streetlights along US 41 for the Period of July 1, 2019 to June 30, 2020, between the City of North Port and the State of Florida Department of Transportation
- Attachments:** [Lighting Maintenance and Compensation Agreement Exhibit A](#)
[Lighting Maintenance and Compensation Agreement 2002](#)
- D. [19-0511](#) Approve Agreement No. 2019-49 between the City of North Port and Rostan Solutions, LLC (primary vendor) and Tetra Tech, Inc. (secondary vendor) for Disaster Debris Monitoring Services and Financial Recovery Management and Authorize the City Manager to Approve any Future Renewals at the Same Prices, Terms and Conditions by Mutual Consent
- Attachments:** [RFP 2019-49 Notice of Intent to Award](#)
[RFP 2019-49 Proposal Ranking](#)
[RFP 2019-49 Proposal Tabulation](#)
[RFP 2019-49 and Addenda](#)
[Agreement No. 2019-49 \(Rostan\)](#)
[RFP 2019-49 Submittal \(Rostan\)](#)
[Florida Division of Corporations Document \(Rostan\)](#)
[Agreement No. 2019-49 \(Tetra Tech\)](#)
[RFP 2019-49 Submittal \(Tetra Tech\)](#)
[Florida Division of Corporations Document \(Tetra Tech\)](#)
- E. [19-0510](#) Approve Multi-Award Agreement Numbers 2019-48.001, 2019-48.002 and 2019-48.003 between the City of North Port and Ceres Environmental Services, Inc. (primary vendor), Crowder-Gulf Joint Venture, Inc. (secondary vendor), and Bergeron Emergency Services, Inc. (tertiary vendor), Respectively, for Disaster Debris Management Services and Ancillary Preparation/Recovery Services in the City of North Port

Attachments: [City Manager Recommendation Memorandum](#)
[RFP 2019-48 Notice of Intent to Award](#)
[RFP 2019-48 Proposals Ranking](#)
[RFP 2019-48 Proposal Tabulation](#)
[RFP 2019-48 Addendum](#)
[Agreement No. 2019-48.001 \(Ceres\)](#)
[RFP 2019-48 Submittal \(Ceres\)](#)
[Florida Division of Corporations Document \(Ceres\)](#)
[Agreement No. 2019-48.002 \(Crowder\)](#)
[RFP 2019-48 Submittal \(Crowder\)](#)
[Florida Division of Corporations Document \(Crowder\)](#)
[Agreement No. 2019-48.003 \(Bergeron\)](#)
[RFP 2019-48 Submittal by Bergeron](#)
[Florida Division of Corporations Document \(Bergeron\)](#)

- F. [19-0518](#) Approve Utilization of the City of Punta Gorda, Florida Contract #F2014111/SVC-ASPHREJ/1415 with Pavement Technology, Inc. for Rejuvenation of Asphaltic Concrete Surface Course Roadways for an Estimated Cost of \$278,938.08 and Contingency of \$21,061.92 for an Estimated total of \$300,000.00

Attachments: [Competitive Exemptions Form - Pavement Technologies, Inc.](#)
[Punta Gorda Agreement F201411/SVC-ASPHREJ/1415](#)
[Pavement Technologies, Inc. Quote](#)
[Piggyback Approval](#)
[2019 Street Rejuvenation Map](#)
[Florida Division of Corporations Document](#)

4. PUBLIC COMMENT:

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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, 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.