



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

Tuesday, July 25, 2017

4:00 PM

City Commission Chambers

NOTE: This is a draft copy of the minutes of the Road and Drainage District Governing Body Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port Road and Drainage District Governing Body Regular Meeting was called or order at 4:00 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates, Vice-Mayor Carusone, Commissioners Hanks, Luke, and McDowell; City Manager Lear; City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto and Police Chief Vespia.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve the Agenda as presented. The motion carried with the following vote:

Yes: 5 - Mayor Yates, Vice-Mayor Carusone, Commissioner Hanks, Commissioner Luke and Commissioner McDowell

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

A motion was made by Commissioner McDowell, seconded by Commissioner Luke to approve Consent Agenda Items A, B, C and D, pulling Agenda Item E for discussion. The motion carried with the following vote:

Yes: 5 - Mayor Yates, Vice-Mayor Carusone, Commissioner Hanks, Commissioner Luke and Commissioner McDowell

- A.** [17-1238](#) Approval of Minutes for the May 23, 2017 Road and Drainage District Regular Meeting.
- B.** [17-1199](#) Agreement No. 2017-18 with Kimley-Horn and Associates, Inc. for Professional Engineering Services for Water Control Structure No. 106

Replacement in the amount not-to-exceed \$168,000.

- C. [17-1193](#) First Amendment to Cooperative Funding Agreement No. 16CF000017 between the Southwest Florida Water Management District (SWFWMD) and the City of North Port for "City of North Port BMP Alternatives Analysis (N682)", to extend expiration date to April 30, 2018
- D. [17-1172](#) Request for Bid No. 2017-37 for Pipe and Related Products (Re-Bid) with County Materials Corp. and HD Supply Waterworks Ltd. for Pipe and Related Products at the unit prices listed on the tabulation form.
- E. [17-1222](#) Approve Amendment No. 2 to Contract No. 2015-01, Right-of-Way Mowing with HVMI, LLC to add mowing Location C at a per cycle price of \$12,180.00 on an 'as needed basis'.

Following City Manager Lear providing an overview, Vice-Mayor Carusone stated that she does not support the Amendment to Contract No. 2015-01 for the following reasons: (1) the scope of services could be accomplished in-house; (2) when the Request for Proposal (RFP) was advertised it used the same RFP as was previously advertised for this project and the amendment does not allow for other vendors to attend to the areas of mowing which are currently not being addressed.

City Manager Lear clarified that this amendment is to ensure services until the solicitation process for a new vendor is complete.

A motion was made by Commissioner Luke, seconded by Commissioner Hanks to approve Agenda Item 3.E, 17-1222. The motion carried on the following vote with Vice-Mayor Carusone dissenting for reasons stated:

Yes: 4 - Mayor Yates, Commissioner Hanks, Commissioner Luke and Commissioner McDowell

No: 1 - Vice-Mayor Carusone

4. GENERAL BUSINESS:

- A. [17-1135](#) Status of Routine Maintenance and Road Bond Project

City Manager Lear and Public Works Director Bellia provided a PowerPoint presentation regarding the status of the Routine Maintenance and Road Bond Project. .

Discussion ensued: (1) addressing a question, Public Works Director Bellia noted that the "warm mix" asphalt previously used by the contractor, Ajax Paving Industries of Florida (Ajax) , is showing early signs deterioration. Ajax contacted the previous Public Works Director and the Commission approved, using the "hot mix" asphalt for the road maintenance. To recover the costs for attending to these deficiencies and future issues which may be required to be addressed, Public Works has started the process for seeking professional liability from the original designing engineer; (2) it was noted that "Performance Bonds" are required on some of the contracted construction projects; (3) it was a period of 1 - 2 years before the deterioration issues were apparent; (4) it was stated that there are 90 miles remaining on the 7-year plan with 30 miles being completed each year to comply with the original completion date in the year 2020; (5) it was noted in the year 2021, the 5-year cycle will begin; (6) it was requested that Public

Works determine the costs involved in addressing the issues that are a result of the use of the "warm mix" asphalt; (7) the Road Bond was based on the number of parcels within the City at the time at a cost of \$46.00 per parcel including parcels located at West Villages.

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor Yates adjourned the North Port Road and Drainage District Governing Body Regular Meeting at 4:25 p.m.

Attest:

Patsy C. Adkins, MMC
City Clerk

City of North Port, Florida
As the Governing Body of the Road and Drainage District

By: _____
Vanessa Carusone, Mayor

Minutes approved at the Road and Drainage District Governing Body Meeting this ____
day of _____, 2017