

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, February 27, 2020
City Hall - Council Chambers
1300 9th Street
6:30 p.m.
Agenda

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. Each speaker shall be allotted 3 minutes to address the Council, unless such time is extended by the Mayor or by questions from Council. Groups shall designate a spokesperson to avoid repetition of comments. Every effort will be made to avoid interrupting speakers. Thank you for participating in your City Government.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

- ◆ Mayor Nathan Blackwell
- ◆ Deputy Mayor Linette Matheny
- ◆ Council Member Chuck Cooper
- ◆ Council Member Dave Askew
- ◆ Council Member Keith Trace

V. Presentations

- Presentation of Employee of the Month
- Presentation by Osceola Community Health Services

VI. Citizens Forum - Any person who desires to comment on any item not on this agenda is provided this opportunity to address the City Council. Each person is requested to complete a sign-in form to be provided to the presiding officer prior to, or as soon as is practical thereafter, the person addresses the Council.

VII. Consent Agenda: The next portion of tonight's meeting is the consent agenda which contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Council wish to speak on a consent item, they have the same opportunity.

A. Resolution 2020-002R, a resolution of the City Council of the City of St. Cloud, Florida, revising Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code; provides for severability, conflict resolution, and an effective date.
COST: There is no cost associated with this item.

This item is for the revision of Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code.

- B. Resolution No. 2020-018R, a resolution of the City Council of the City of St. Cloud, Florida, amending the Purchasing Policy for the City of St. Cloud, renaming it the Procurement Policy, and providing an effective date.
COST: No cost associated with this item.
This item is to adopt the new Procurement Policy for the City of St. Cloud.
- C. Resolution No. 2020-022R, a resolution of the City Council of the City of St. Cloud, Florida amending and readopting Section 7.1.30 and Section 7.1.31 of standard details associated with Article VII "Utilities" as provided for in Ordinance No. 2014-26 providing for severability, conflict, and an effective date.
COST: There is no cost associated with this resolution.
This resolution changes the Florida Water Star landscape and irrigation requirements in the land development code to the St Cloud Efficiency Program to facilitate the adoption and implementation of the water use efficiency requirements.
- D. Resolution No. 2020-025R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the 2020 City-Wide Garage Sales to be held on April 17, 18, and 19, 2020, and on November 20, 21, and 22, 2020.
COST: No cost associated with this item.
This item is for the approval of the two citywide garage sales event.
- E. Resolution No. 2020-031R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Sourcewell Contract #041217-WQI whose subject matter is Solid Waste and Recycling Collection and Transport Equipment with Related Equipment, Supplies, and Accessories, providing for the award thereof to Wastequip, LLC, and providing an effective date.
COST: up to \$79,976.00
This item will approve the purchase of roll-off containers from Wastequip, LLC.
- F. Resolution No. 2020-032R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the Florida Division of Emergency Management Hazard Mitigation Grant Program (HMGP) funds for the purpose of surveying, engineering, design, plans preparation, permitting and bidding for a pump station at Blackberry Creek Pond and authorizing the City Manager to execute the acceptance documents.
COST: up to \$1,003.50 (Phase I Project Total \$4,014.00/ Grant Award \$3,010.50/ City Match \$1,003.50)
This item is to authorize the City Manager to accept and execute the HMGP Award documents for Phase I.
- G. Resolution No. 2020-033R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.
COST: There is no cost associated with this item.
This item is for disposal of obsolete property

- H. Resolution No. 2020-034R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utility easement from WWRH Osceola 3, LLC. for The Green Solution Commercial Development to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
This item is for a utility easement within The Green Solution Commercial Development.
- I. Resolution No. 2020-036R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by St. Cloud Police Department under the U.S. Department of Justice Office of Community Oriented Policing Service Agency 2020 COPS Office Grant Program solicitation for the hiring of ten police officers and authorizing the Grants Division or designee to submit the application and the City Manager to execute the application and all other documents associated with the implementation and execution of the grant on behalf of the St. Cloud Police Department.
COST: up to \$2,638,938.00 (Project total \$2,638,938.00/ Federal Share 75%: \$1,979,203.50 (\$659,734.50 per year for three years) /City match 25%: up to \$659,734.50 (\$219,911.50 per year for three years)
This item is to authorize submitting an application for the FY 2020 COPS Hiring Program.
- J. Resolution No. 2020-037R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter in to a First Amendment to the agreement dated December 18, 2019 between the City of St. Cloud and Utility Service Co., Inc. for Ice Pigging - Domestic Water Mains, and providing an effective date.
COST: up to \$600,000.00
This item is to enter in a First Amendment to the agreement with Utility Service Co., Inc. for Ice Pigging - Domestic Water Mains.
- K. Resolution No. 2020-038R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a third addendum to the agreement dated March 23, 2017 between the City of St. Cloud and Sunstate Meter & Supply, Inc. for Cold Water Meters, and providing an effective date.
COST: This contract will be utilized by various departments for the purchase of products on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
This item will approve the third addendum to the agreement with Sunstate Meter & Supply, Inc. for Cold Water Meters, and providing an effective date.
- L. Resolution No. 2020-039R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the agreement dated September 13, 2018, between the City of St. Cloud and Flowers Chemical Laboratories, Inc. whose subject matter is Laboratory Services, and providing an effective date.
COST: up to \$156,814.00
This item will extend the agreement for an additional (6) six month period from March 1, 2020 to August 31, 2020.
- M. Resolution No. 2020-040R, a resolution of the City Council of the City of St. Cloud, Florida,, authorizing the Mayor to enter into a first amendment to and extension of the agreement dated June 17, 2019, between the City of St. Cloud and Florida Armature

Works, Inc., for Motor and Pump Repair, Rewind and Machine Work as needed, and providing an effective date.

COST: up to \$358,000.00

This item will approve the first amendment to the agreement with Florida Armature Works, Inc.

- N. Resolution No. 2020-041R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain agreement dated October 7, 2019, between the City of St. Cloud and Integrated Solutions Consulting, Corporation, whose subject matter is Public Assistance and Disaster Recovery Consulting and Management Services.

COST: No cost associated with this item.

This item is to terminate the agreement with Integrated Solutions Consulting, Corporation.

- O. Resolution No. 2020-042R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Pierce Impel Level I Pumper Truck, with options available through Florida Sheriff's Association Contract No. FSA18-VEH13.0, titled Fire Rescue Vehicles & Ambulances, and the award thereof to Ten-8 Fire Equipment, Inc., and providing an effective date.

COST: up to \$514,842.64

This item is for the purchase of one Pierce Impel Level I Pumper Truck, with options.

- P. Minutes: March 14, 2019 / Regular Meeting, April 11, 2019 / Regular Meeting, April 18, 2019 / Workshop, April 25, 2019 / Regular Meeting, May 1, 2019 Workshop, May 9, 2019 / Regular Meeting and May 16, 2019 / Workshop.

VIII. Public Hearings

- FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-10**, an ordinance of the City Council of the City of St. Cloud, Florida amending Chapter 36, Solid Waste, of the City of St. Cloud City Code, deleting Article III- "Landfill" Sections 36-71, 36-72, and 36-73 and creating new Article III, Solid Waste Impact Fee; Section 36-71, Fee Imposition; Section 36-72, Adoption of Technical Report as Basis of Impact Fees; Section 36-73; Definitions; Section 36-74, Determination of Fee; Section 36-75 Collection of Solid Waste Impact; Section 36-76, Solid Waste Impact Fee Schedule; Section 36-77 Use of funds collected; Section 36-78, Exemptions; Section 36-79, Interpretation of Article and Fee Schedule; Section 36-80, Effect of other Regulations and Requirements; Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36.82, Appeals Providing for severability, conflict, codification and an effective date. (Final Public Hearing will be held March 12, 2020) (Above is full title) **ACTION ON ORDINANCE NO. 2020-10**
- PUBLIC HEARING FOR RESOLUTION NO. 2020-024R**, a resolution of the City Council of the City of St. Cloud, Florida, amending resolution number 2019-169R which adopted the fiscal year 2019/2020 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original budget, requiring the budget to be increased to include said additional funding in

the various funds and making supplemental appropriations within the funds.(Above is full title) **ACTION ON RESOLUTION NO. 2020-024R**

IX. Council Action

1. Resolution No. 2020-019R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2019-071 to Cathcart Construction Company-Florida, LLC, whose subject matter is Nolte Road Commercial Park Utility Improvements, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.
2. Resolution No. 2020-035R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Mid-Florida Acres, LLC., a residential development named Narcoossee Reserve located in the unincorporated area of Osceola County on the east side of Narcoossee Rd., west of Zuni Rd., north of Thompkins Dr., and south of Lake Hinden Cove, authorizing the City Manager to execute the agreement; and providing an effective date.
3. Discussion and Possible Action Regarding Agreement with Waste Connections of Osceola, Inc., f/k/a Omni Waste of Osceola, LLC regarding the Discharge of Leachate from the J.E.D. Solid Waste Management Facility.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, March 5, 2020 - Stevens Plantation Dependent Special District Meeting - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, March 5, 2020 - City Council Workshop - 6:30 p.m. (or immediately following the DSD Meeting) @ City Hall, Council Chambers
- Friday and Saturday, March 6th and 7th, 2020 - Institute for Elected Municipal Officials - Altamonte Springs
- Thursday, March 12, 2020 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #7
- Tree Advisory Committee Meeting Minutes December 2019 - Approved

XIV. Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board (listed below), prior to the meeting. (FS 286.26) City Clerk Linda P. Jaworski, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-002R

PUBLIC WORKS AGENDA ITEM:

Resolution 2020-002R, a resolution of the City Council of the City of St. Cloud, Florida, revising Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code; provides for severability, conflict resolution, and an effective date.

COST: There is no cost associated with this item.

This item is for the revision of Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The City of St. Cloud wants all new electrical wiring within easements and right of ways to be installed below ground. This practice will minimize the number of electrical poles within the right of way and easements; providing for high-wind resiliency, simplified siting process, increased flexibility for future public works capital improvement programs, and more aesthetically pleasing visual environment to the residents.

The proposed changes to the land Development Code was submitted to the St. Cloud Chamber of Commerce and the City of St. Cloud's DRC Committee in January 2020. The Chamber of Commerce sent four (4) comments and we responded to these concerns. This item was approved by the DRC Committee.

REQUEST:

The revision of Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code.

LEGAL AUTHORITY:

Ordinance 2014-026

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Resolution No. 2020-002R.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action: 02/27/2020



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-018R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-018R, a resolution of the City Council of the City of St. Cloud, Florida, amending the Purchasing Policy for the City of St. Cloud, renaming it the Procurement Policy, and providing an effective date.

COST: No cost associated with this item.

This item is to adopt the new Procurement Policy for the City of St. Cloud.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

This is an update to the Purchasing Policy last amended by Resolution No. 2009-040R on 3/12/19.

REQUEST:

Resolution No. 2020-018R will adopt the new Procurement Policy for the City of St. Cloud.

LEGAL AUTHORITY:

Article I. Sec. 9. of the Purchasing Policy.

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-022R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-022R, a resolution of the City Council of the City of St. Cloud, Florida amending and readopting Section 7.1.30 and Section 7.1.31 of standard details associated with Article VII "Utilities" as provided for in Ordinance No. 2014-26 providing for severability, conflict, and an effective date.

COST: There is no cost associated with this resolution.

This resolution changes the Florida Water Star landscape and irrigation requirements in the land development code to the St Cloud Efficiency Program to facilitate the adoption and implementation of the water use efficiency requirements.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

At the March -- 2019 Council Meeting Articles 7.1.30 and 7.1.31 were approved establishing the requirement for new residential construction to follow the Florida Water Star Program. This program developed by the St. Johns River Water Management District was to implement water use efficiency measures in the design and construction of residences including plumbing fixtures and water using appliances inside the residence and landscaping and irrigation measures on the outside. To become a Florida Water Star certified a home had to attain an established number of points by having incorporating water use efficiency measures that were assigned varying point values depending upon the measure's degree or level of water use efficiency. A builder/developer could select water use efficiency measures for both inside and outside the house from a set menu of measures with their associated points. Obtaining the Florida Water Star certification required that the new home be inspected by a Florida Water Star certified inspector to verify that all of the selected water use efficiency measures had been implemented for the house/lot. Purpose of the establishing the Florida Water Star program requirements for all new residential construction was to reduce future water demand and extend the time when the City would have to develop significantly more expensive alternative water supplies and reduce the amount needed from future alternative water supplies.

When the staff began to develop plans to implement the Florida Water Star program as outlined in the Land Development Code they found that the program presented several operational problems. First, the requirement to have each new residence inspected by a Florida Water Star certified inspector would add another layer of inspection for a new home as well as create potential delays in a new home obtaining its Certificate of Occupancy as it waited for this inspection and certification. As stated above the program allowed a builder/developer to select

water use efficiency measures from a menu to adopt for a home to meet the certification requirement. This menu option while allowing some flexibility in designing and building a water use efficient house lacks some consistency in the measures being implemented which would add some time to inspections as an inspector would have to become familiar with the specific measures for each home.

After reviewing the water use efficiency program adopted by Toho Water Authority (Toho Efficiency Program) which incorporates the principles and philosophy of Florida Water Star but was modified from the Florida Water Star program to facilitate the implementation and administration of the program for both the builder/developer and the utility, Environmental Utilities' staff decided to modify the Florida Water Star Program requirements to mirror the Toho Efficiency Program (TEP) and create the St. Cloud Efficiency Program (SCEP). The SCEP has the following elements:

1. Checklist that specifically lists the requirements to be met for the program
2. Builder/Developer submits typical landscape and irrigation plans for the lot or lots to be developed for the different home footprints similar to a builder providing plans of the different house elevations to be built. The landscape and irrigation plans will be reviewed and approved during plan review and then provide a basis for determining that an individual house has been constructed in accordance with one of the approved plans.
3. Builder/Developer submits an affidavits certifying that the landscape and irrigation installations meet the approved plans and program criteria.
4. St. Augustine turf is prohibited in the rear yards and the installation of in ground irrigation is prohibited in the rear yard.
5. The City may conduct compliance inspections of any property but is not committed or obligated to inspect every lot.
6. Entrances and common areas to developments must install drought tolerant landscaping and can only use stormwater for irrigation without restrictions otherwise irrigation is limited to only the first six months after installation for a grow-in period.

Establishing the SCEP program as proposed provides a consistent and uniform set of criteria for a builder/developer to follow. Having the program mirror the Toho Water Authority program establishes consistent requirements across the County and makes acceptance easier because many builders in St. Cloud also build in the Toho Water Authority area.

The primary water demand reduction part of this program is in the reduction in outdoor irrigation by limiting the amount of turf that can be irrigated with in-ground irrigation.

Toho Water Authority had an evaluation of the impact of its TEP program on residential water demand conducted by the University of Florida. The results of that study indicated that homes built using the TEP program experienced approximately a 39% reduction in water demand versus homes that did not follow the TEP program. With the limited supply of both potable and reclaimed water implementing strong water use efficiency requirements is imperative to extend and manage the water supplies that are available.

REQUEST:

Request approval of Resolution No. 2020-022R

LEGAL AUTHORITY:

Ordinance No. 2014-26

BUDGET AND RECOMMENDATION:

No cost associated with this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

2/13/2020 Final action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-025R

PLANNING AGENDA ITEM:

Resolution No. 2020-025R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the 2020 City-Wide Garage Sales to be held on April 17, 18, and 19, 2020, and on November 20, 21, and 22, 2020.

This item is for the approval of the two citywide garage sales event.

STRATEGIC PLAN GOAL:

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

This resolution will allow any property within the City Limits of St. Cloud, Florida to conduct a garage sale under the authority of a city-wide permit issued by the City on the dates listed above.

This city-wide garage sale is authorized pursuant to the provisions of the City Code. The City Council of the City of St. Cloud designates two weekends annually for a city-wide garage sale whereby any property may conduct a garage sale under the auspice of the city-wide permit issued by the City Council.

REQUEST:

The request is for the approval of Resolution 2020-025R, setting the dates for this year's City-Wide Garage Sale events during the months of April and November.

LEGAL AUTHORITY:

The City of St. Cloud City Code Section 34-33 provides that no sale conducted pursuant to Chapter 34, Article II, Garage and Carport Sales, shall be conducted over a period of more than 72 hours.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:
City Manager recommends approval.

CITY COUNCIL ACTION:
2/27/20 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-031R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-031R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Sourcewell Contract #041217-WQI whose subject matter is Solid Waste and Recycling Collection and Transport Equipment with Related Equipment, Supplies, and Accessories, providing for the award thereof to Wastequip, LLC, and providing an effective date.

COST: up to \$79,976.00

This item will approve the purchase of roll-off containers from Wastequip, LLC.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The new roll-off containers, 5 - 20 cubic yard standard roll-off containers with 2 ROC 210 side upgrades and, 2 - 40 cubic yard standard roll-off containers with 5 ROC 210 upgrades, will replace old roll off containers, used to transport waste materials.

REQUEST:

Resolution No. 2020-031R will approve the purchase of roll-off containers from Wastequip, LLC.

LEGAL AUTHORITY:

St. Cloud Purchasing Policy Article III, Sec. 4(E).

BUDGET AND RECOMMENDATION:

Budgeted FY 19/20 \$79,976.00/Actual Cost up to \$79,976.00

Refuse Fund

440-7071-534.52-00

\$40,196.00

Refuse Fund

440-7071-534.64-00

\$39,780.00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-032R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-032R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the Florida Division of Emergency Management Hazard Mitigation Grant Program (HMGP) funds for the purpose of surveying, engineering, design, plans preparation, permitting and bidding for a pump station at Blackberry Creek Pond and authorizing the City Manager to execute the acceptance documents.

COST: up to \$1,003.50 (Phase I Project Total \$4,014.00/ Grant Award \$3,010.50/ City Match \$1,003.50)

This item is to authorize the City Manager to accept and execute the HMGP Award documents for Phase I.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The City of St. Cloud Public Works Department recognizes that it is in the best interest of the overall welfare of the citizens to reduce or eliminate the risks to residents and businesses from natural disaster. Public Works requests approval and execution of the HMGP Grant Award for the surveying, engineering, design, plans preparation, permitting and bidding for the proposed project of a pump station at the Blackberry Creek Pond. After significant rain events, when the C-31 canal is flowing full, Blackberry Creek's ponds are impacted. This creates increased floodwaters into the roadways and yards of Blackberry Creek and Pemberley Pines Subdivisions as well as for the traveling population on nearby Commerce Center Dr. The proposed project will reduce/eliminate the impact on the roadways and residential areas after extended rain periods; minimizing the impacts on the health, safety and welfare of the community's residents and visitors. These improvements will reduce flooding and potential damages to residents, businesses and traveling population in these subdivisions and on the Commerce Center Drive.

REQUEST:

Resolution No. 2020-032R will authorize the City Manager to execute the acceptance documents for the FDEM HMGP Award for Phase I of the Blackberry Creek pump station.

LEGAL AUTHORITY:

Grants/Appropriations/Loans Policy Manual; G.A.L Policy, pages 2-4.

BUDGET AND RECOMMENDATION:

City Contribution Match 25%

Phase I Project Total \$4,014.00/ Grant Award \$3,010.50/ City Match \$1,003.50

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/20 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-033R

FINANCE AGENDA ITEM:

Resolution No. 2020-033R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.

COST: There is no cost associated with this item.

This item is for disposal of obsolete property

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Various departments are requesting authorization to dispose of obsolete, damaged, and surplus City property. The obsolete, damaged, and surplus property will be disposed of by trading in for credit toward new equipment, donated, sold at cost, sold as scrap or sold via auction. Please see itemized list attached as Exhibit 'A' to the resolution. Staff recommends approval of this request.

REQUEST:

Request Council's approval to dispose of obsolete, damaged and surplus City property

LEGAL AUTHORITY:

Resolution 2019-022R St. Cloud Capital Asset Policy Article VII, Sec. B1 Florida Statute Chapter 274 the items will be declared obsolete, damaged and /or surplus, and Florida Administrative Code Chapter 69I-73.005 Disposition of property, Section: 2-B.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of this item

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action 02/27/2020



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-034R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-034R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utility easement from WWRH Osceola 3, LLC. for The Green Solution Commercial Development to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

This item is for a utility easement within The Green Solution Commercial Development.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

WWRH Osceola 3, LLC. is granting the City a utility easement to be used for the installation or maintenance of public utility systems, more specifically electric, potable water, sanitary sewer, reclaim water and drainage.

REQUEST:

Request approval of Res. 2020-034R

LEGAL AUTHORITY:

Section 7.13.5 of the Land Development Code

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.
Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action 02/27/20



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-036R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-036R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by St. Cloud Police Department under the U.S. Department of Justice Office of Community Oriented Policing Service Agency 2020 COPS Office Grant Program solicitation for the hiring of ten police officers and authorizing the Grants Division or designee to submit the application and the City Manager to execute the application and all other documents associated with the implementation and execution of the grant on behalf of the St. Cloud Police Department.

COST: up to \$2,638,938.00 (Project total \$2,638,938.00/ Federal Share 75%: \$1,979,203.50 (\$659,734.50 per year for three years) /City match 25%: up to \$659,734.50 (\$219,911.50 per year for three years)

This item is to authorize submitting an application for the FY 2020 COPS Hiring Program.

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

BACKGROUND INFORMATION:

The U.S. Department of Justice Office of Community Oriented Policing Services received appropriations from Congress for the 2020 COPS Hiring Program (CHP) and subsequently released a grant opportunity to eligible law enforcement agencies in January 2020 for the purpose of hiring additional police officers to address particular Department of Justice crime and disorder/focus area problems. The City of St. Cloud Police Department has determined that it is in the best interest of the citizens that the Department increase its sworn force by ten (10) officer positions in order to implement community policing approaches, and therefore, would like to submit a COPS Grant application to request \$2,638,938.00 in grant funding for ten (10) entry level officers. If awarded, the Department will accept three years of COPS funding for each police officer hired and commit to funding all required expenses to equip ten new police officers, to fund any payroll costs that may exceed the grant award, and to maintain those ten (10) positions permanently, once the grant has expired.

REQUEST:

Resolution No. 2020-036R will authorize the Grants Division or designee to submit the grant application and the City Manager to execute the application and all other documents associated

with the implementation and execution of the grant on behalf of the St. Cloud Police Department.

LEGAL AUTHORITY:

Grants/Appropriations/Loans Policy Manual; G.A.L Policy, pages 2-4.

BUDGET AND RECOMMENDATION:

up to \$2,638,938.00 (Project total \$2,638,938.00/ Federal Share 75%: \$1,979,203.50 (\$659,734.50 per year for three years) /City match 25%: up to \$659,734.50 (\$219,911.50 per year for three years)

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this request.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-037R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-037R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter in to a First Amendment to the agreement dated December 18, 2019 between the City of St. Cloud and Utility Service Co., Inc. for Ice Pigging - Domestic Water Mains, and providing an effective date.

COST: up to \$600,000.00

This item is to enter in a First Amendment to the agreement with Utility Service Co., Inc. for Ice Pigging - Domestic Water Mains.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

The Environmental Utilities Department would like to add additional service areas in addition to the areas approved by Council Resolution No. 2019-248R on December 12, 2019.

REQUEST:

Resolution No. 2020-037R will approve the First Amendment to the agreement with Utility Service Co., Inc. for Ice Pigging - Domestic Water Mains.

LEGAL AUTHORITY:

Resolution No. 2019-248R

BUDGET AND RECOMMENDATION:

Budgeted \$600,000.00/Actual Cost up to \$600,000.00

Water Fund

420-7052-533.46-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-038R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-038R, a resolution of the City Council of the City of St. Cloud, Florida,, authorizing the Mayor to enter into a third addendum to the agreement dated March 23, 2017 between the City of St. Cloud and Sunstate Meter & Supply, Inc. for Cold Water Meters, and providing an effective date.

COST: This contract will be utilized by various departments for the purchase of products on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item will approve the third addendum to the agreement with Sunstate Meter & Supply, Inc. for Cold Water Meters, and providing an effective date.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The City of St. Cloud entered into an agreement for Neptune cold water meters with Sunstate Meter & Supply, Inc. on March 23, 2017 by Resolution No. 2017-060R. They are the sole authorized distributor for sales, service and warranty of Neptune water products and AMI systems for the State of Florida. This is an extension of the agreement for an additional one year period through March 22, 2021.

REQUEST:

Resolution No. 2020-038R will extend the existing agreement for Cold Water Meters to March 22, 2021.

LEGAL AUTHORITY:

Resolution No. 2017-060R approved on March 23, 2017

BUDGET AND RECOMMENDATION:

This contract will be utilized by various departments for the purchase of products on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Recommend approval of the contract which will be used on an as-needed basis from various approved and budgeted expenditure accounts.

Below are three fiscal year(s) historical expenditure totals. Note that FY20 is thru period 5.

2018: \$798,841.05

2019: \$1,233,051.37

2020: \$ 431,732.56

*****These expenditures include purchases for reclaim water meters, compound, water meter and accessories which outline some of the components of cost.***

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-039R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-039R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the agreement dated September 13, 2018, between the City of St. Cloud and Flowers Chemical Laboratories, Inc. whose subject matter is Laboratory Services, and providing an effective date.

COST: up to \$156,814.00

This item will extend the agreement for an additional (6) six month period from March 1, 2020 to August 31, 2020.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Per Brain Wheeler Interim Environmental Utilities Director, this agreement is used for compliance sampling for water and wastewater.

REQUEST:

Resolution No. 2020-039R will extend the agreement for an additional (6) six month period from March 1, 2020 to August 31, 2020.

LEGAL AUTHORITY:

Resolution No. 2018-145R approved on September 13, 2018

BUDGET AND RECOMMENDATION:

Budgeted \$156,814.00/Actual Cost up to \$156,814.00

Sewer Fund

430-7061-535.31-00

Water Fund

420-7051-533.31-00

Staff recommends **APPROVAL** of this request

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-040R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-040R, a resolution of the City Council of the City of St. Cloud, Florida,, authorizing the Mayor to enter into a first amendment to and extension of the agreement dated June 17, 2019, between the City of St. Cloud and Florida Armature Works, Inc., for Motor and Pump Repair, Rewind and Machine Work as needed, and providing an effective date.

COST: up to \$358,000.00

This item will approve the first amendment to the agreement with Florida Armature Works, Inc.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Per Brian Wheeler, Interim Environmental Utilities Director, these repair services minimize the need to purchase new pumps and motors. Florida Armature Works, Inc. has been providing these services to Environmental Utilities under contract for the past year. To maintain continuity of service with the contract expiring March 25, 2020, it is recommended that the contract be extended for another six (6) month period through September 25, 2020 to allow time to develop specifications and bids for a new contract.

REQUEST:

Resolution No. 2020-040R will allow the City of St. Cloud to enter into a first amendment to and extension of the agreement dated June 17, 2019 for pump and motor rebuild repair, rewind and machine work as needed, with Florida Armature Works, Inc.

LEGAL AUTHORITY:

Section 4 of agreement dated June 17, 2019 approved by Resolution No. 2019-100R

BUDGET AND RECOMMENDATION:

Budgeted \$358,000.00/Actual Cost up to \$358,000.00

Sewer Fund

430-7061-535.46-00

Sewer Fund

430-7062-535.46-00

Water Fund

420-7051-533.46-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

Below are three fiscal year(s) historical expenditure totals. Note that FY20 is thru period 5.

2018: \$120,311.37

2019: \$124,778.04

2020: \$ 64,925.10

*****These expenditures include purchases for steam clean/ disinfect, clean and sandblast services, well motors which outline some of the components of cost.***

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-041R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-041R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain agreement dated October 7, 2019, between the City of St. Cloud and Integrated Solutions Consulting, Corporation, whose subject matter is Public Assistance and Disaster Recovery Consulting and Management Services.

COST: No cost associated with this item.

This item is to terminate the agreement with Integrated Solutions Consulting, Corporation.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

The City of St. Cloud entered into an agreement with Integrated Solutions Consulting, Corporation on October 7, 2019. Per the terms of the agreement, staff is recommending termination of the agreement.

REQUEST:

Resolution No. 2020-041R will approve the termination of the agreement between the City of St. Cloud and Integrated Solutions Consulting, Corporation for Public Assistance and Disaster Recovery Consulting and Management Services.

LEGAL AUTHORITY:

Section 5 of the Agreement provides that, "CITY shall have the right to terminate the agreement, for any reason, upon thirty (30) days written notice to the CONSULTANT."

BUDGET AND RECOMMENDATION:

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this request.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-042R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-042R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Pierce Impel Level I Pumper Truck, with options available through Florida Sheriff's Association Contract No. FSA18-VEH13.0, titled Fire Rescue Vehicles & Ambulances, and the award thereof to Ten-8 Fire Equipment, Inc., and providing an effective date.

COST: up to \$514,842.64

This item is for the purchase of one Pierce Impel Level I Pumper Truck, with options.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

Per Chief Joseph Silvestris, the 2011 Sutphen SP70 Platform Aerial Unit assigned to station 32, has been taken out of service due to a lack of confidence in its ability to perform consistently. The purchase of (1) Pierce Impel Level I Pumper Truck, with options, is needed to replace the 2011 Sutphen Platform Aerial Unit. Ten-8 Fire Equipment, Inc. is offering a trade in value of \$140,000.00 for the 2011 Sutphen SP70 Aerial Platform Unit.

REQUEST:

Resolution No. 2020-042R will approve the purchase of one (1) Pierce Impel Level I Pumper Truck from Ten-8 Fire Equipment, Inc.

LEGAL AUTHORITY:

St. Cloud Purchasing Policy Article III, Sec. 4(E).

BUDGET AND RECOMMENDATION:

Budgeted \$514,842.64/Actual Cost up to \$514,842.64

1% Surcharge Fund

120-6510-522-64-00

Project No. PS2006

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-10

First Public Hearing: February 27, 2020

Second Public Hearing: March 12, 2020

PUBLIC WORKS AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-10, an ordinance of the City Council of the City of St. Cloud, Florida amending Chapter 36, Solid Waste, of the City of St. Cloud City Code, deleting Article III- “Landfill” Sections 36-71, 36-72, and 36-73 and creating new Article III, Solid Waste Impact Fee; Section 36-71, Fee Imposition; Section 36-72, Adoption of Technical Report as Basis of Impact Fees; Section 36-73; Definitions; Section 36-74, Determination of Fee; Section 36-75 Collection of Solid Waste Impact; Section 36-76, Solid Waste Impact Fee Schedule; Section 36-77 Use of funds collected; Section 36-78, Exemptions; Section 36-79, Interpretation of Article and Fee Schedule; Section 36-80, Effect of other Regulations and Requirements; Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36.82, Appeals Providing for severability, conflict, codification and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2020-10**

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

BACKGROUND INFORMATION:

The City of St. Cloud Solid Waste Program Study dated August 2019 was presented to the City Council at a June 19, 2019 City Council Workshop and October 10, 2019 City Council Meeting. The City of St. Cloud Solid Waste Program Study dated August recommended the development and implementation of a Solid Waste Impact Fee.

Innovative Waste Consulting Services, LLC and Wright-Pierce provided The City of St. Cloud Solid Waste Program Impact Fee Study date December 2019. This study was used to help develop the basis for the proposed Solid Waste Impact Fee:

Capital Category	Residential	Commercial	
	Bin Customer	Bin Customer	Dumpster Customer
Total Impact Fee	\$422.55	\$367.54	\$3,814.13

Ordinance 2020-10, provides the framework for the implementation and execution of the Solid Waste Impact Fee. This ordinance allows for the fees to be approved by resolution, but does not

establish the fees. The fee resolution will be brought forward for approval on the same City Council agenda that the second reading of Ordinance 2020-10 may be heard.

REQUEST:

Implementation and execution of the Solid Waste Impact Fee.

LEGAL AUTHORITY:

Florida Statue 163.31801

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance 2020-10

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

1st reading - 02/27/2020



MEETING: February 27, 2020

Agenda Item Type: Public Hearings
Resolution 2020-024R

FINANCE AGENDA ITEM:

PUBLIC HEARING FOR RESOLUTION NO. 2020-024R, a resolution of the City Council of the City of St. Cloud, Florida, amending resolution number 2019-169R which adopted the fiscal year 2019/2020 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original budget, requiring the budget to be increased to include said additional funding in the various funds and making supplemental appropriations within the funds.(Above is full title) **ACTION ON RESOLUTION NO. 2020-024R**

STRATEGIC PLAN GOAL:

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

BACKGROUND INFORMATION:

If, during the fiscal year, the manager certifies that there are available for appropriation revenue in excess of those estimated in the budget, the City Council may, by resolution, make supplemental appropriation for the year up to the amount of each excess. This budget amendment number two is necessary to ensure funds are in place in the needed projects and line items to procure services and equipment.

REQUEST:

Request City Council's approval to amend the fiscal year 2019/2020 budget through resolution 2019-169R.

LEGAL AUTHORITY:

Florida Statues Chapter 166.241 and City Code sec. 2-212-Amendments after adoption

BUDGET AND RECOMMENDATION:

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval

CITY COUNCIL ACTION:

Final Action 02/27/2020



MEETING: February 27, 2020

Agenda Item Type: Council Action
Resolution 2020-019R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-019R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2019-071 to Cathcart Construction Company-Florida, LLC, whose subject matter is Nolte Road Commercial Park Utility Improvements, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

This project will include the installation of new water main conduits for all 7 lots, installation of reclaimed water main utility and connections, installation of electrical conduits per OUC requirements and the final grade to ensure all utilities are protected for future roadway work.

ITB 2019-071 Nolte Road Commercial Park Utility Improvements was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on October 27, 2019, with a due date of December 12, 2019. Myvendorlink.com shows that 2937 suppliers were notified and 48 planholders and Demandstar shows that 465 suppliers were notified and 15 planholders for this ITB.

The deadline for questions was 5:00 pm on November 5, 2019. Six (6) submittals were received from the following companies:

1. Cathcart Construct Company-Florida, LLC
2. High Standard Construction, Inc.
3. McKenzie Contracting, LLC
4. MVB & Associates, Inc.
5. Utility Systems Construction, LLC
6. Wright's Excavating, Inc.

High Standard Construction, Inc. was the apparent low bidder with a base proposal of \$351,536.50. The submittals were reviewed for compliance with the solicitation and the bid

from the apparent low bidder was found to be non responsive. Recommendation will be made to the City Council to award the project to Cathcart Construction Company-Florida, LLC, whose bid conformed in all material respects to the solicitation and is responsible and responsive.

A COMPLETE COPY OF ITB NO. 2019-071 IS ON FILE IN THE CITY CLERK'S OFFICE

REQUEST:

Resolution No. 2020-019R will approve an agreement with Cathcart Construction Company-Florida, LLC for the Nolte Road Commercial Park Utility Improvements project.

LEGAL AUTHORITY:

St. Cloud Purchasing Policy Article III, Sec. 2.

BUDGET AND RECOMMENDATION:

Budgeted \$ 453,233.00/Actual Cost up to \$453,233.00

Water Fund & Water Impact Fee Fund

Account Number-420-9595-699-43-00

Account Number-470-9595-699-34-00

Project WA2009

Sewer Fund & Sewer Impact Fee Fund

Account Number-430-9595-699-43-00

Account Number-480-9595-699-34-00

Project WW2009

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/27/2020 - Final Action



MEETING: February 27, 2020

Agenda Item Type: Council Action
Resolution 2020-035R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-035R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Mid-Florida Acres, LLC., a residential development named Narcoossee Reserve located in the unincorporated area of Osceola County on the east side of Narcoossee Rd., west of Zuni Rd., north of Thompkins Dr., and south of Lake Hinden Cove, authorizing the City Manager to execute the agreement; and providing an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Mid-Florida Acres LLC. is requesting water and wastewater service to their property located on the east side of Narcoossee Rd., west of Zuni Rd., north of Thompkins Rd. and south of Lake Hinden Cove for the residential development of Narcoossee Reserve that is in the unincorporated area of Osceola County. This proposed residential development is within the City of St. Cloud's water and wastewater service area and has already received approved PS-19-00015 from the County.

REQUEST:

Request approval of Res. 2020-035R

LEGAL AUTHORITY:

City Code Sections 44-202, 44-207,44-392 and 44-397

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.
Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
Final Action 02/27/20