

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING 2020-10

Held on Wednesday, the 8th day of April 2020, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This virtual meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 6:00 P.M.

ROLL CALL:

MAYOR:	William Capote	Present
DEPUTY MAYOR:	Kenny Johnson	Present
COUNCILMEMBER:	Harry Santiago, Jr.	Present
COUNCILMEMBER:	Jeff Bailey	Present
COUNCILMEMBER:	Brian Anderson	Present
CITY MANAGER:	Lisa Morrell	Present
CITY ATTORNEY:	Patricia Smith	Present
DEPUTY CITY CLERK:	Terri Lefler	Present

CITY STAFF: Present was Suzanne Sherman, Deputy City Manager; Chris Little, Utilities Director.

Council concurred to consider Item 2, under Business, at this time.

BUSINESS:

☞ **2. Resolution 2020-12, establishing procedures by which public virtual meetings shall be held pursuant to Executive Order 20-69.**

The City Attorney read the resolution in caption only.

Motion by Mr. Bailey, seconded by Mr. Santiago, to adopt Resolution 2020-12. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

CONSENT AGENDA:

All items of business marked with an asterisk were considered under Consent Agenda and enacted by the following motion:

Motion by Deputy Mayor Johnson, seconded by Mr. Santiago, that the Consent Agenda be approved. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

ADOPTION OF MINUTES:

- *1. Regular Council Meeting 2020-06; March 19, 2020.**
- *2. Special Council Meeting 2020-08; March 25, 2020.**
- *3. Special Council Meeting 2020-09; April 1, 2020.**

The minutes, considered under Consent Agenda, were approved as presented.

PUBLIC COMMENTS/RESPONSES: (Non-agenda Items Only)

1. Tom Rebman, resident, expressed concern about the homeless population as it related to the COVID-19 pandemic. He asked that no homeless camps be evicted while under the guidance of the Centers for Disease Control and Prevention (CDC), unless it was crime related. He also requested assistance for the homeless with water for showers and guidance with funding sources.

Mrs. Morrell advised that the City was working with the Brevard County and the Brevard Homeless Coalition. Mayor Capote said that the information needed to be disseminated to the public. Mr. Anderson said that the smartest option would be to have the individuals remain where they were until April 30th. Deputy Mayor Johnson agreed that the last thing Council would want was to have people moving from one place to another. Mr. Anderson added that there were organizations assisting the homeless with water, masks and tents and were advising the individuals to stay in place.

PROCUREMENT(S):

Award of Bid(s):

- *1. Safe Routes to School sidewalk construction; Columbia, Discovery, Jupiter, Christa McAuliffe and Port Malabar Elementary Schools – IFB 19-0-2020 – Public Works Department (Gregori Construction - \$2,185,984).**

Staff Recommendation: Approve the award for the Safe Routes to School sidewalk construction to Gregori Construction (Titusville), in the amount of \$2,185,984.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***2. Ditch maintenance service, various canals located in the northeast and southeast part of the City – IFB 28-0-2020 – Public Works Department (Universal Contracting and Construction, Inc. - \$407,528).**

Staff Recommendation: Approve the award for ditch maintenance service at seven (7) locations in the northeast and southeast parts of the City to Universal Contracting and Construction, Inc. (Melbourne), in the amount of \$407,527.96.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***3. Culvert pipe replacement, portion of Waterbury and Freehold Avenues – IFB 33-0-2020 – Public Works Department (Hinterland Group, Inc. - \$696,863.10).**

Staff Recommendation: Approve the award for culvert pipe replacement (Waterbury Avenue at Melbourne-Tillman Water Control District Canal 39 and Freehold Avenue at Melbourne-Tillman Water Control District Canal 41) to Hinterland Group, Inc. (Cocoa), in the amount of \$696,863.10.

The item, considered under Consent Agenda, was approved as recommended by City staff.

***4. Culvert pipe replacement, portion of Jacobin Street – IFB 34-0-2020 – Public Works Department (AG-Scape Services, Inc. dba Florida Site Contracting - \$296,998).**

Staff Recommendation: Approve the award for culvert pipe replacement (Jacobin Street at Melbourne-Tillman Water Control District Canal 60) to AG-Scape Services, Inc. dba Florida Site Contracting (Vero Beach), in the amount of \$296,997.50.

The item, considered under Consent Agenda, was approved as recommended by City staff.

Miscellaneous:

***1. Preliminary design investigation for proposed upgrades, North Regional Wastewater Treatment Plant – TO 01-2019-002 – Utilities Department (Tetra Tech, Inc. - \$59,695).**

Staff Recommendation: Approve and authorize the execution of Tetra Tech Task Order 01-2019-002 for the North Regional Water Treatment Plant upgrades, against the Master Agreement, for a total of \$59,695.

The item, considered under Consent Agenda, was approved as recommended by City staff.

2. Engineering services during construction, South Regional Water Reclamation Facility – TO 20-05 – Utilities Department (Wade Trim - \$1,896,353).

Staff Recommendation: Approve Wade Trim Task Order 20-05 for engineering services during construction at the South Regional Water Reclamation Facility in the amount of \$1,896.353.

Mr. Bailey asked for an explanation of “Engineer of Record” for the public. Mr. Little said the Engineer of Record would have fulltime oversight of construction to ensure that construction was performed in accordance with the scope of the design and drawings. In addition, there would be a fulltime engineer onsite overseeing the construction.

Motion by Mr. Santiago, seconded by Mr. Anderson, to approve the Task Order. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

BUSINESS:

1. Resolution 2020-11, amending Resolution 2020-09, as amended, extending the State of Local Emergency as declared by Legislative Order D-2020-01.

The City Attorney read the resolution in caption only.

Motion by Mr. Santiago, seconded by Deputy Mayor Johnson, to adopt Resolution 2020-11. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Johnson, Yea; Councilman Santiago, Yea; Councilman Bailey, Yea; Councilman Anderson, Yea.

2. Resolution 2020-12, establishing procedures by which public virtual meetings shall be held pursuant to Executive Order 20-69.

This item was considered earlier in the meeting after Roll Call.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:18 p.m.

William Capote, MAYOR

ATTEST:

Terri J. Lefler, DEPUTY CITY CLERK

* Identifies items considered under the heading of Consent Agenda.

☞ Indicates item was considered out of sequence or added to the agenda.