



City of Palm Coast

160 Cypress Point Pkwy.
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Palm Coast, Florida 32164
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Agenda City Council Workshop

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis

Tuesday, February 12, 2013

9:00 AM

Council Conference Room

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.

>City Council meetings are televised on Bright House Networks Channel 199.

>All pagers and cell phones are to remain OFF while City Council is in session.

A. Call to Order

B. Pledge of Allegiance to the Flag

C. Roll Call

D. PRESENTATIONS

1 [13-18](#) PRESENTATION OF THE SUCCESS AND SAVINGS OF IN-HOUSE PROJECTS COMPLETED BY CITY STAFF.

2 [13-25](#) PRESENTATION ON WATER UTILITY RATES

3 [13-17](#) RESOLUTION 2013-XX APPROVING CHANGE ORDER 1 FOR S.E. CLINE CONSTRUCTION, INC., IN THE AMOUNT OF \$71,804.31, FOR THE REPAIR OF UNFORESEEN CONDITIONS OF THE WATER CONTROL STRUCTURE KNOWN AS L-4 ON THE ROYAL PALMS WATERWAY

Attachments: [Resolution-Change Order 1-S.E.Cline, L-4 Weir](#)
[Change Order 1-S.E. Cline-L4 Weir](#)
[S.E.Cline Schedule of Values-Itemized Charges](#)
[Location Map](#)

E. WRITTEN ITEMS

- 4 [13-11](#) RESOLUTION 2013-XX APPROVING THE PURCHASE OF BUDGETED MOWERS IN THE AMOUNT OF \$86,466.00 FROM FLAGLER POWER EQUIPMENT.
Attachments: [Resolution - Budgeted Mowers - Trailers](#)
 [Contract Summary - Flagler Power Equipment](#)
 [2013 Proposed Fleet](#)
 [Bid Opening Tab](#)
- 5 [13-28](#) RESOLUTION 2013-XX, APPROVING CONTRACTS WITH DANELLA CONSTRUCTION CORPORATION OF FLORIDA, INC., AND PRECISION CONTRACTING SERVICES, INC., FOR FIBER OPTIC INSTALLATION SERVICES.
Attachments: [Resolution FiberNET Construction WO](#)
 [Contract Summary - FiberNet](#)
 [Intent to Award](#)
 [Danella Bid Rates](#)
 [Precision Bid Rates](#)
- 6 [13-26](#) RESOLUTION 2013-XX APPROVING A PRICE AGREEMENT WITH STRICKLAND SOD FARM, INC., FOR THE PURCHASE OF SOD FOR VARIOUS CITY PROJECTS
Attachments: [Resolution-Price Agreement for Sod](#)
 [Contract Summary - Strickland Sod](#)
 [Strickland - Sod Bid](#)
- 7 [13-27](#) RESOLUTION 2013-XX APPROVING CONTRACTS WITH TRI-COUNTY BOBCAT SERVICES, INC., MANNIEL'S BOBCAT AND LAND CLEARING, INC., AND NORMAN-GARDNER SERVICES, INC., FOR WILDFIRE UNDERBRUSH MOWING SERVICES.
Attachments: [Resolution-Wildfire Mitigation Contracts](#)
 [Contract Summary - Underbrush Mowing](#)
 [Pre-Qualification Evaluation Summary](#)
 [Bid Tab-Wildfire Underbrush Mowing](#)

F. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA****H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA****I. ADJOURNMENT**

[13-30](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Meeting Calendar](#)
[Agenda Worksheet](#)

[13-34](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1 - In-house Projects](#)
[Item 2 - PRMG Presentation Water Utility Rates](#)
[Item 2 - First Southwest Presentation-Utility](#)
[Item 2 - Finance Presentation - Utility Capital Financing Plan](#)
[Item 2 - Public Works/Utility 5 Year Capital Plan](#)
[Item 2 - PW/Utility Capital Plan-reduced growth projections](#)
[Item 3 - L-4 Change Order Presentation](#)