



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
palmcoastgov.com

Agenda City Council Workshop

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

Tuesday, October 14, 2014

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 [14-381](#) PRESENTATION BY THE VOLUSIA MANUFACTURERS ASSOCIATION

2 [14-354](#) RESOLUTION 2014-XX APPROVING CULTURAL ARTS GRANT FUNDING
FOR FISCAL YEAR 2014-2015

Attachments: [Resolution-Cultural Arts Grants FY2015](#)
[Contract Summary - Cultural Arts Grants](#)
[Exhibit A-List of Grants Awards](#)
[Grant Applications](#)
[2014-2015 Cultural Arts Grant Guidelines](#)

3 [14-379](#) RESOLUTION 2014-XX APPROVING A CONTRACT AMENDMENT WITH
GILBANE COMPANY TO ESTABLISH THE GUARANTEED MAXIMUM PRICE
FOR CITY HALL

Attachments: [Resolution-Gilbane Contract Amendment](#)
[Contract Summary - Gilbane Building company](#)

- 4 [14-343](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH SIEG & AMBACHTSHEER, INC., FOR THE COLECHESTER DRIVE BRIDGE #734063 REHABILITATION PROJECT
Attachments: [Resolution](#)
 [Contract Summary - Sieg & Ambachtsheer](#)
 [Bid Opening Tab](#)
 [Bridge Location Map](#)
- 5 [14-344](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE LO-1 WATER CONTROL STRUCTURE REHABILITATION
Attachments: [Resolution-LO-1 Water Control Structure Contract](#)
 [Contract Summary - Cline Construction](#)
 [Intent to Award](#)
 [LO-1 Bid Opening Tab](#)
 [LO-1 Location Map](#)
- E. **WRITTEN ITEMS**
- 6 [14-384](#) RESOLUTION 2014-XX APPROVING TRANSFERRING FUNDS FROM THE POLICE AUTOMATION FUND TO PURCHASE HARDWARE AND SOFTWARE TO AUTOMATE THE REPORT AND CITATION PROCESSES FOR THE FLAGLER COUNTY SHERIFF'S OFFICE
Attachments: [Resolution-Police Automation Fund Transfer](#)
 [Letter from Sheriff Requesting Funds](#)
- 7 [14-374](#) RESOLUTION 2014-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR REHABILITATION OF WELL SW-28
Attachments: [Resolution-Evaluation of Well SW-28 for Rehab](#)
 [Work Order Summary - SW 28 Well Rehabilitation](#)
 [Proposal-Well SW-28 Rehabilitation](#)
- 8 [14-375](#) RESOLUTION 2014-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR EVALUATION/REHABILITATION OR REPLACEMENT OF WELL SW-35
Attachments: [Resolution-Evaluation-Rehabilitation of Well SW-35](#)
 [Work Order Summary - SW 35 Well Rehabilitation](#)
 [Proposal-Well SW-35 Evaluation/Rehabilitation](#)
- 9 [14-377](#) RESOLUTION 2014-XX APPROVING THREE-YEAR CONTRACTS WITH B & B UNDERGROUND AND DRILLING, INC., AND GENERAL UNDERGROUND, LLC, FOR DIRECTIONAL BORING SERVICES

Attachments: [Resolution - Directional Boring Services](#)
[Contract Summary - Directional Boring](#)
[Bid Opening Tab-Directional Boring Services](#)

- 10** [14-378](#) RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE FOR FISCAL YEAR 2015

Attachments: [Resolution-IT Supplies, Hardware, software, consulting \\$230,000.00](#)
[Engagement Letter - CDW - 10-21-14](#)
[Engagement Letter - DELL - 10-21-14](#)
[Contract Summary - Software Module Purchases](#)

Public Participation

In accordance with Section 286.0114 Florida Statutes, any member of the public interested in speaking on any proposition agendaed or that Council discusses or considers during this workshop, will be afforded the opportunity to speak during public participation at the next City Council Business Meeting. Contact the City Clerk's office for the meeting date, time, and location at 386-986-3713 or cityclerk@palmcoastgov.com

- 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**

- 11** [14-383](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [14-388](#) ATTACHMENTS TO MINUTES

Attachments: [1-VMA Presentation](#)
[2-Cultural Arts Grants Presentation](#)
[2-Cultural Arts Granta Recommendation](#)
[3-City Hall GMP Presentation](#)
[4- Bridge 734063 Rehab Presentation](#)
[5-LO-1 Water Control Structure Presentation](#)