

**ST. CLOUD CITY COUNCIL REGULAR MEETING**

**Thursday, May 28, 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

- There are no presentations at this time

**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 No. 2020-090R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of two (2) 2020 Ford Interceptor Utility Vehicles AWD, K8A, with options, utilizing the State of Florida Contract No. 25100000-19-1 titled Motor Vehicles and the award thereof to Coggin Ford, and providing an effective date.

**COST:** up to \$66,778.70

**This item is for the purchase of (2) 2020 Ford Interceptor Utility Vehicles AWD, K8A with options.**

- B. Resolution No. 2020-091R, 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. 2019-197 to Traffic Control Devices, Inc., whose subject matter is Traffic Signals - Old Canoe Creek Rd. and Nolte Rd., establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.  
**COST:** up to \$572,289.30 (includes negotiated bid amount \$520,263.00 plus 10% contingency \$52,026.30)  
**This item is for the award of ITB No. 2019-197 Traffic Signals - Old Canoe Creek Rd. and Nolte Rd.**
- C. Resolution No. 2020-093R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to approve the renewal of Small Enterprise License Agreement (County and Municipality) for enterprise GIS maintenance with Environmental Systems Research Institute, Inc. (ESRI), a sole provider in the best interest of the City of St. Cloud, and providing an effective date.  
**COST:** up to \$36,282.00 for FY 19/20; total for three (3) years \$108,846.00  
**This item is to approve a three (3) year renewal of the agreement with Environmental Systems Research Institute, Inc. for enterprise GIS maintenance.**
- D. Resolution No. 2020-108R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Zopax Inspection and Services, LLC per Request for Proposal (RFP) No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services, and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.  
**This item to approve an agreement with Zopax Inspection and Services, LLC for RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services.**
- E. Resolution No. 2020-109R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Providence Construction & Development Company, LLC per Request for Proposal (RFP) No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services, and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.  
**This item to approve an agreement with Providence Construction & Development Company, LLC for RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services.**
- F. Resolution No. 2020-110R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Expert Security Professionals, LLC per Request for Proposal (RFP) No. 2020-022 Fire Alarm Contractor Services, and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item to approve an agreement with Expert Security Professionals, LLC for RFP No. 2020-022 Fire Alarm Contractor Services.**

- G. Resolution No. 2020-111R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with LV Solutions, Inc. per Request for Proposal (RFP) No. 2020-022 Fire Alarm Contractor Services, and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.  
**This item to approve an agreement with LV Solutions, Inc. for RFP No. 2020-022 Fire Alarm Contractor Services.**
- H. Resolution No. 2020-112R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Moore’s Security, Inc. per Request for Proposal (RFP) No. 2020-022 Fire Alarm Contractor Services, and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.  
**This item to approve an agreement with Moore’s Security, Inc. for RFP No. 2020-022 Fire Alarm Contractor Services.**
- I. Resolution No. 2020-121R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Vactor Combination Sewer Cleaner, with options, available through Florida Sheriff’s Association Contract No. FSA18-VEH16.0 titled Cab & Chassis Trucks and Heavy Equipment, Specification No. 53, and the award thereof to Environmental Products Group, and providing an effective date.  
**COST:** up to \$391,535.00 [Contract price with options: \$428,785.00; credit for trade-in: (\$98,750.00); Discount (\$4,500.00); 5 year maintenance plan: \$66,000.00 (\$13,200.00 per year x 5 years)]  
**This item is for the purchase of one (1) Vactor Combination Sewer Cleaner, with options.**
- J. Resolution No. 2020-122R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of HGACBuy contract #TS06-17, whose subject matter is Temporary Staffing, Direct Hire and Other Employer Services, providing for the award thereof to Robert Half International, Inc. (Accountemps), and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.  
**This contract will be utilized by various City departments for the services of temporary staffing, direct hire and other employer services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.**
- K. Resolution No. 2020-125R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity’s (DEO) Rebuild Florida Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block

Grant - Disaster Recovery (CDBG-DR) Program for the purpose of replacing or lining aging and worn metal drainage infrastructure on multiple pipes throughout the City's historical grid to minimize risk of failing during large storm events, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$1,760,000.00 (Project Cost up to \$1,760,000.00 (Engineer's estimate) / Grant Award up to \$1,760,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program.**

- L. Resolution No. 2020-127R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Critical Facility Hardening Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of hardening the Police Department in order to mitigate and reduce future risks by replacing an aging generator, roof and upgrading the current air conditioners to commercial units, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$1,075,000.00 (Project Cost up to \$1,075,000.00 (Engineer's estimate) / Grant Award up to \$1,075,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Critical Facility Hardening Program.**

- M. Resolution No. 2020-131R, a resolution of the City Council of the City of St. Cloud, Florida, amending the official staffing table for the purpose of adding one (1) Administrative Assistant.

**COST:** up to \$49,052.30

**This is to add an Administrative Assistant position for solid waste.**

- N. Resolution No. 2020-136R, a resolution of the City Council of the City of St. Cloud, Florida approving the acceptance of the State-Funded Grant Agreement (SFGA)/Specific Appropriation from the State of Florida Department of Transportation for Phase II to include the Construction and Construction Engineering Inspection (CEI) Services of the Revitalization of Downtown St. Cloud (Pennsylvania Avenue from 13<sup>th</sup> Street (US 192) North to 10<sup>th</sup> Street and 10<sup>th</sup> Street from Massachusetts Avenue to Florida Avenue) and authorizing the Mayor to execute the agreement.

**COST:** Up to \$4,020,670.00 (Project Cost up to \$4,020,670.00 (Engineer's estimate including CEI) / Grant Award up to \$113,775.00 / City Match \$3,906,895.00)

**This item to approve the acceptance of the State-Funded Grant Agreement (SFGA)/Specific Appropriation from the State of Florida Department of Transportation.**

- O. Resolution No. 2020-137R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated June 8, 2017 between the City of St. Cloud and Bumpus and Associates, Inc. for Professional Architectural Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item is to enter in a First Addendum to the agreement with Bumpus and Associates, Inc. for Professional Architectural Services.**

- P. Resolution No. 2020-138R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a First Addendum to and extension of the continuing contract dated June 8, 2017 between the City of St. Cloud and C.T. Hsu + Associates, P.A. for Professional Architectural Services, and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.  
**This item is to enter in a First Addendum to the agreement with C.T. Hsu + Associates, P.A. for Professional Architectural Services.**
- Q. Resolution No. 2020-139R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a First Addendum to and extension of the continuing contract dated June 8, 2017 between the City of St. Cloud and Song + Associates, Inc. for Professional Architectural Services, and providing an effective date.  
**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.  
**This item is to enter in a First Addendum to the agreement with Song + Associates, Inc. for Professional Architectural Services.**
- R. Resolution No. 2020-141R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-052R, canceling the purchase of one (1) 2020 Ford Interceptor Utility AWD, with options from Mullinax Ford of Osceola County, and awarding the purchase of one (1) 2020 Ford Interceptor Utility AWD, with options, available through the State of Florida Contract 25100000-19-1, to Coggin Ford, and providing an effective date.  
**COST:** up to \$32,797.65  
**This item will approve the purchase of one (1) Ford Interceptor Utility AWD from Coggin Ford.**
- S. Resolution No. 2020-142R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity’s (DEO) Rebuild Florida Critical Facility Hardening Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of hardening the Southside Wastewater Treatment Facility Operations Building in order to mitigate and reduce future risks by sealing and waterproofing the building’s exterior against future water intrusion and repairing existing water damage, and authorizing the City Manager or designee to submit the grant application.  
**COST:** up to \$380,000.00 (Project Cost up to \$380,000.00 (Engineer's estimate) / Grant Award up to \$380,000.00 / City Match \$0)  
**This item to authorize the grant application under the Florida Department of Economic Opportunity’s (DEO) Rebuild Florida Critical Facility Hardening Program.**
- T. Resolution No. 2020-145R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council meeting date for July, and that meeting date being July 23, 2020 and setting one City Council meeting date for August, and that meeting date being August 13, 2020.  
**COST:** No cost associated with this item.

- U. Minutes: June 27, 2019 / Regular Meeting; July 25, 2019 / Regular Meeting; August 15, 2019 / Workshop; August 22, 2019 / Regular Meeting and September 12, 2019 / Regular Meeting

**VIII. Public Hearings**

1. **SECOND AND FINAL PUBLIC HEARING OF ORDINANCE NO. 2020-15**, an ordinance of the City Council of the City of St. Cloud amending Chapter 44, "Utilities", Article II, Sanitary Sewer System, Sections 44-113 "Sanitary Sewer Account - Name", amending Article IV, Potable Water, Section 44-332, "Potable Water Facility Account - Name", amending Article VII, Stormwater, Section 44-536 "Billing and Payment; Penalties", amending Chapter 22, "Emergencies", Article II, Division II, Section 22-35 "Schedule of Usage Fees", and Chapter 36, "Solid Waste", Article II, Section 36-36 "Initiation of Solid Waste Collection Fees" clarifying certain procedural requirements for establishing, administering potable water, sanitary sewer, stormwater, EMS and solid waste utility accounts as set by resolution, providing for severability, conflict, codification and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2020-15**
2. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-19**, an ordinance of the City Council of the City of St. Cloud, Florida, providing for local vendor preference for Osceola County individuals, firms or companies with regard to the procurement of products, materials and services by the City of St. Cloud; providing that qualified local vendors shall in certain instances be provided a local vendor preference with regard to the net bid price if the local vendor is otherwise fully qualified to meet City requirements; providing that all other provisions of the City's Procurement Policy and applicable law shall remain in effect and apply to and govern purchases by the City; providing for severability, conflict, effective date and automatically repeal. (Above is full title). **ACTION ON ORDINANCE NO. 2020-19**

**IX. Council Action**

1. Discussion and possible action regarding Skate Park Design Build Project.
2. Discussion and possible action regarding Mutter Road Extension.

**X. City Attorney**

**XI. City Manager**

**XII. Mayor and Council Members**

**XIII. Information Section and Report Section**

- Thursday, June 4, 2020 - Community Redevelopment Agency Meeting - 6:00 p.m.
- Thursday, June 13, 2020 - City Council Meeting - 6:30 p.m.

Reports:

- Warrant List #12

- Tree Advisory Committee Minutes February 2020 - 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:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-090R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-090R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of two (2) 2020 Ford Interceptor Utility Vehicles AWD, K8A, with options, utilizing the State of Florida Contract No. 25100000-19-1 titled Motor Vehicles and the award thereof to Coggin Ford, and providing an effective date.

**COST:** up to \$66,778.70

**This item is for the purchase of (2) 2020 Ford Interceptor Utility Vehicles AWD, K8A 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.

**BACKGROUND INFORMATION:**

Requesting the purchase of two (2) 2020 Ford Interceptor Utility Vehicles AWD, K8A with options. These vehicles will replace two vehicles that were damaged in vehicle crashes.

**REQUEST:**

Resolution No. 2020-090R will approve the purchase of two (2) 2020 Ford Interceptor Utility Vehicles AWD, K8A, with options, from Coggin Ford.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Budgeted \$66,812.00/Actual Cost up to \$66,778.70

One Percent Surcharge

120-6010-521.64-00

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-091R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-091R, 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. 2019-197 to Traffic Control Devices, Inc., whose subject matter is Traffic Signals - Old Canoe Creek Rd. and Nolte Rd., establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

**COST:** up to \$572,289.30 (includes negotiated bid amount \$520,263.00 plus 10% contingency \$52,026.30)

**This item is for the award of ITB No. 2019-197 Traffic Signals - Old Canoe Creek Rd. and Nolte Rd.**

**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 construction of two mast arm traffic signals; one at Fire Station 32 on Old Canoe Creek Rd. and one on Nolte Rd. at Budinger Avenue, with associated paver sidewalk, curb ramps and pavement markings.

ITB 2019-197 Traffic Signals - Old Canoe Creek Rd. and Nolte Rd. was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on November 3, 2019, with a due date of December 19, 2019. Myvendorlink.com shows that 2423 suppliers were notified and 25 planholders and Demandstar shows that 389 suppliers were notified and 8 planholders for this ITB.

The deadline for questions was 5:00 pm on November 21, 2019. Three (3) submittals were received from the following companies (in alphabetical order):

1. Florida Safety Contractors, Inc.
2. PowerCore, Inc.
3. Traffic Control Devices, Inc.

The submittals were reviewed by Procurement Services. Florida Safety Contractors, Inc. was the apparent low bidder with a base proposal of \$492,589.07 and was awarded the contract by

Resolution No. 2020-020R at the February 13, 2020 Council meeting. Florida Safety Contractors, Inc. declined to execute the contract with the City. The second lowest bid in the amount of \$575,500.00 exceeded available budgeted funds. The City negotiated to self-perform Line Item No. 0102.1 Maintenance of Traffic, in the amount of \$55,237.00 bringing the total bid to \$520,263.00. Recommendation will be made to the City Council to award the project to Traffic Control Devices, Inc. whose bid conformed in all material respects to the solicitation and is responsible and responsive.

**REQUEST:**

Resolution No. 2020-091R will approve an agreement with Traffic Control Devices, Inc. for the Traffic Signals - Old Canoe Creek Rd. and Nolte Rd. project.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Budgeted \$627,600.00/Actual Cost up to \$572,289.30

Gas Tax - Budgeted \$350,000 / Actual up to \$337,051.88

300-9595-541.31-00

**Project ST1902**

One Percent - Budgeted \$280,000 / Actual up to \$235,237.42

300-9595-522.34-00

**Project PS1907**

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-093R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-093R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to approve the renewal of Small Enterprise License Agreement (County and Municipality) for enterprise GIS maintenance with Environmental Systems Research Institute, Inc. (ESRI), a sole provider in the best interest of the City of St. Cloud, and providing an effective date.

**COST:** up to \$36,282.00 for FY 19/20; total for three (3) years \$108,846.00

**This item is to approve a three (3) year renewal of the agreement with Environmental Systems Research Institute, Inc. for enterprise GIS maintenance.**

**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 Howard De Young, Information Technology Director, ESRI provides software and support maintenance services for the Information Technology Department. This renewal agreement with ESRI will replace our existing agreement for a three (3) year period.

**REQUEST:**

Resolution No. 2020-093R will approve a three (3) year renewal of the agreement with Environmental Research Institute, Inc. for enterprise GIS maintenance.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article II, Sec. 14.

**BUDGET AND RECOMMENDATION:**

Budgeted \$36,282.00/Actual Cost up to \$108,846.00 for three years

General Fund

001-4512-516.46-01 50%

Water Fund

420-7155-533.46-01 25%

Sewer Fund

430-7065-535.46-01 25%

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-108R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-108R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Zopax Inspection and Services, LLC per Request for Proposal (RFP) No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item to approve an agreement with Zopax Inspection and Services, LLC for RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services.**

**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:**

RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 27, 2020. Myvendorlink.com shows that 613 suppliers were notified and 16 planholders and Demandstar shows that 230 suppliers were notified and 8 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Two (2) submittals were received from the following companies:

1. Providence Construction & Development Company, LLC
2. Zopax Inspection and Services, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to both firms in the following order:

1. Zopax Inspection and Services, LLC
2. Providence Construction & Development Company, LLC

Yr \$7,000 cost for this type of service in the other services expense category

**REQUEST:**

Resolution No. 2020-108R will approve an agreement with Zopax Inspection and Services, LLC for RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 2

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-109R

**PROCUREMENT AGENDA ITEM:**

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**This item to approve an agreement with Providence Construction & Development Company, LLC for RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services.**

**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:**

RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 27, 2020. Myvendorlink.com shows that 613 suppliers were notified and 16 planholders and Demandstar shows that 230 suppliers were notified and 8 planholders for this RFP.

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Yr \$7,000 cost for this type of service in the other services expense category



**REQUEST:**

Resolution No. 2020-109R will approve an agreement with Providence Construction & Development Company, LLC for RFP No. 2020-021 Water Based Fire Suppression & Backflow Contractor Services.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 2

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-110R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-110R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Expert Security Professionals, LLC per Request for Proposal (RFP) No. 2020-022 Fire Alarm Contractor Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item to approve an agreement with Expert Security Professionals, LLC for RFP No. 2020-022 Fire Alarm Contractor Services.**

**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:**

RFP No. 2020-022 Fire Alarm Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 27, 2020. Myvendorlink.com shows that 924 suppliers were notified and 31 planholders and Demandstar shows that 69 suppliers were notified and 5 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Three (3) submittals were received from the following companies:

1. Expert Security Professionals, LLC
2. LV Solutions, Inc.
3. Moore’s Security, Inc.

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to all three firms in the following order:

1. Expert Security Professionals, LLC
2. LV Solutions, Inc.
3. Moore’s Security, Inc.

Yr. Avg. - \$10,000 in other services cost.

**REQUEST:**

Resolution No. 2020-110R will approve an agreement with Expert Security Professionals, LLC for RFP No. 2020-022 Fire Alarm Contractor Services.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 2

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-111R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-111R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with LV Solutions, Inc. per Request for Proposal (RFP) No. 2020-022 Fire Alarm Contractor Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item to approve an agreement with LV Solutions, Inc. for RFP No. 2020-022 Fire Alarm Contractor Services.**

**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:**

RFP No. 2020-022 Fire Alarm Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 27, 2020. Myvendorlink.com shows that 924 suppliers were notified and 31 planholders and Demandstar shows that 69 suppliers were notified and 5 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Three (3) submittals were received from the following companies:

1. Expert Security Professionals, LLC
2. LV Solutions, Inc.
3. Moore’s Security, Inc.

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to all three firms in the following order:

1. Expert Security Professionals, LLC
2. LV Solutions, Inc.
3. Moore’s Security, Inc.

Yr. Avg. - \$10,000 in other services cost.

**REQUEST:**

Resolution No. 2020-111R will approve an agreement with LV Solutions, Inc. for RFP No. 2020-022 Fire Alarm Contractor Services.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 2

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts..

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-112R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-112R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Moore's Security, Inc. per Request for Proposal (RFP) No. 2020-022 Fire Alarm Contractor Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item to approve an agreement with Moore's Security, Inc. for RFP No. 2020-022 Fire Alarm Contractor Services.**

**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:**

RFP No. 2020-022 Fire Alarm Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 27, 2020. Myvendorlink.com shows that 924 suppliers were notified and 31 planholders and Demandstar shows that 69 suppliers were notified and 5 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Three (3) submittals were received from the following companies:

1. Expert Security Professionals, LLC
2. LV Solutions, Inc.
3. Moore's Security, Inc.

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to all three firms in the following order:

1. Expert Security Professionals, LLC
2. LV Solutions, Inc.
3. Moore's Security, Inc.

Yr. Avg \$10,000 other services expenditure.

**REQUEST:**

Resolution No. 2020-112R will approve an agreement with Moore's Security, Inc. for RFP No. 2020-022 Fire Alarm Contractor Services.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 2

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-121R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-121R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Vactor Combination Sewer Cleaner, with options, available through Florida Sheriff's Association Contract No. FSA18-VEH16.0 titled Cab & Chassis Trucks and Heavy Equipment, Specification No. 53, and the award thereof to Environmental Products Group, and providing an effective date.

**COST:** up to \$391,535.00 [Contract price with options: \$428,785.00; credit for trade-in: (\$98,750.00); Discount (\$4,500.00); 5 year maintenance plan: \$66,000.00 (\$13,200.00 per year x 5 years)]

**This item is for the purchase of one (1) Vactor Combination Sewer Cleaner, 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.

**BACKGROUND INFORMATION:**

Per Naseem Ghandour, Public Works Director, this request is for a replacement of Unit 4-95, VIN 2NP3LJOX4EM226312, a 2013 Vac-Con Jet-Vac, purchased June 11, 2013. Year to date, \$56,130.68 has been spent on repairs. Unit 4-95 has 56,714 miles on the odometer and 5,100 hours on the main motor. More importantly, it has 1,880 hours on the pony motor. Both motors are used at a higher RPM, when the Jet-Vac is cleaning pipes and boxes. The surplus for trade-in of Unit 4-95 was approved by Resolution No. 2020-060R. The Vactor Combination Sewer Cleaner equipment is configured to allow more efficient use of the hose equipment reducing the need changing out hose connections and reducing the wear on connections and potential safety concerns of personnel utilizing the equipment.

**REQUEST:**

Resolution No. 2020-121R will approve the purchase of one (1) Vactor Combination Sewer Cleaner, with options, from Environmental Products Group.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Budgeted \$458,000.00/Actual Cost up to \$391,535.00

Stormwater Utility Fund

450-7063-538-64.00

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-122R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-122R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of HGACBuy contract #TS06-17, whose subject matter is Temporary Staffing, Direct Hire and Other Employer Services, providing for the award thereof to Robert Half International, Inc. (Accountemps), and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This contract will be utilized by various City departments for the services of temporary staffing, direct hire and other employer services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.**

**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:**

Utilizing this agreement will allow the various city departments to supplement staffing demands.

The Cooperative Purchasing Program of the Houston-Galveston Area Council of Governments (HGACBuy), previously advertised HGACBuy contract # TS06-17 Temporary Staffing, Direct Hire and other Employer Services and awarded the agreement to Robert Half International, Inc. operating as Accountemps. The initial contract period was from June 1, 2017 through May 31, 2020 and has been extended through May 31, 2021.

Yr. Avg - \$61,900 other services / Temp services expenditure.

**REQUEST:**

Resolution No. 2020-122R will allow the City of St. Cloud to utilize HGACBuy Contract #TS06-17 for the services of temporary staffing, direct hire and other employer services, with Robert Half International, Inc. operating as Accountemps.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-125R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-125R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Program for the purpose of replacing or lining aging and worn metal drainage infrastructure on multiple pipes throughout the City's historical grid to minimize risk of failing during large storm events, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$1,760,000.00 (Project Cost up to \$1,760,000.00 (Engineer's estimate) / Grant Award up to \$1,760,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program.**

**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 Hurricane Irma Infrastructure Repair Program addresses the unmet disaster recovery needs related to damage from Hurricane Irma of eligible counties, municipalities, water management districts and water authorities located in the areas within eligible counties and zip codes which experienced storm damage.

**REQUEST:**

Resolution No. 2020-125R requests approval to apply for the Hurricane Irma Infrastructure Repair Program for the purpose of restoring the City's drainage infrastructure throughout the City's historical grid.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Project Cost up to \$1,760,000.00 (Engineer's estimate) / Grant Award up to \$1,760,000.00 / City Match \$0

**001-100-511.99-00 Legislative / Contingency Available: \$8,699,016**

**FINANCE DIRECTOR'S COMMENTS:**

Finance Director recommends APPROVAL of application of this item

Funding: Will Require a BA to use Council Contingency for the funding of the expenditures.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-127R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-127R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Critical Facility Hardening Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of hardening the Police Department in order to mitigate and reduce future risks by replacing an aging generator, roof and upgrading the current air conditioners to commercial units, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$1,075,000.00 (Project Cost up to \$1,075,000.00 (Engineer's estimate) / Grant Award up to \$1,075,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Critical Facility Hardening Program.**

**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 Rebuild Florida Critical Facility Hardening Program assists units of general local government and state agencies to harden critical buildings that serve a public safety purpose for local communities located in areas within eligible counties and zip codes in the most impacted and distressed areas.

**REQUEST:**

Resolution No. 2020-127R requests approval to apply for the Critical Facility Hardening Program for the purpose of upgrading the generator, air conditioners and roof in order to harden the Police Department.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Project Cost up to \$1,075,000.00 (Engineer's estimate) / Grant Award up to \$1,075,000.00 / City Match \$0

Staff recommends **APPROVAL** of this request

**001-1000-511.99-00 Legislative Contingency Available: \$8,699,016**

**FINANCE DIRECTOR'S COMMENTS:**

Finance Director recommends APPROVAL of this item

Funding: Will Require a BA to use Council Contingency for the funding of the expenditures.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda

First Public Hearing: May 28, 2020

**HUMAN RESOURCES AGENDA ITEM:**

Resolution No. 2020-131R, a resolution of the City Council of the City of St. Cloud, Florida, amending the official staffing table for the purpose of adding one (1) Administrative Assistant.

**COST:** up to \$49,052.30

**This is to add an Administrative Assistant position for solid waste.**

**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 Human Resources department calculated cost of salary with benefits for addition of positions to the staffing table. Finance department determined funding available on or after April 24,2020.

**REQUEST:**

Human Resources Department recommends approval for Fiscal Year 2019-2020 on 05/28/2020 council meeting. To amend the official staffing table for the purpose of adding a total of one (1) positions.

**LEGAL AUTHORITY:**

City of St. Cloud Personnel Rules and Regulations Position Control Sec. 5.06 (B)

**BUDGET AND RECOMMENDATION:**

Budgeted \$49,052.30 / Actual cost up to \$49,052.30 for the remaining months of Fiscal Year 2019-2020.

Refuse Fund.

Staff recommends **APPROVAL** to approve this.

**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:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.



**CITY COUNCIL ACTION:**  
Final Action 05/28/2020



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-136R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-136R, a resolution of the City Council of the City of St. Cloud, Florida approving the acceptance of the State-Funded Grant Agreement (SFGA)/Specific Appropriation from the State of Florida Department of Transportation for Phase II to include the Construction and Construction Engineering Inspection (CEI) Services of the Revitalization of Downtown St. Cloud (Pennsylvania Avenue from 13<sup>th</sup> Street (US 192) North to 10<sup>th</sup> Street and 10<sup>th</sup> Street from Massachusetts Avenue to Florida Avenue) and authorizing the Mayor to execute the agreement.

**COST:** Up to \$4,020,670.00 (Project Cost up to \$4,020,670.00 (Engineer's estimate including CEI) / Grant Award up to \$113,775.00 / City Match \$3,906,895.00)

**This item to approve the acceptance of the State-Funded Grant Agreement (SFGA)/Specific Appropriation from the State of Florida Department of Transportation.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

The City requested State appropriation funding for the Downtown Revitalization project in the 2019 Legislative Session and was approved in the amount of \$300,000.00 through the Florida Department of Transportation. Of the \$300,000.00, \$186,255.00 was utilized for design services of Phase II. The remaining balance of \$113,775.00 has been programmed for Phase II to include Construction and Construction Engineering Inspection (CEI) Services.

**REQUEST:**

Resolution No. 2020-136R will approve the acceptance of the State-Funded Grant Agreement (SFGA)/Specific Appropriation from the State of Florida Department of Transportation to be used towards the Construction and Construction Engineering Inspection (CEI) Services of the Revitalization of Downtown St. Cloud (Pennsylvania Avenue from 13<sup>th</sup> Street (US 192) North to 10<sup>th</sup> Street and 10<sup>th</sup> Street from Massachusetts Avenue to Florida Avenue).

**LEGAL AUTHORITY:**

Grants/Appropriations/Loans Policy Manual

**BUDGET AND RECOMMENDATION:**

Project Cost up to \$4,020,670.00 (Engineer's estimate including CEI) / Grant Award up to \$113,775.00 / City Match \$3,906,895.00

**PW2000 Downtown Phase II 300-9595-541.31-00**

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-137R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-137R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated June 8, 2017 between the City of St. Cloud and Bumpus and Associates, Inc. for Professional Architectural Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item is to enter in a First Addendum to the agreement with Bumpus and Associates, Inc. for Professional Architectural Services.**

**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 the first extension of the continuing contract allowed by Section 1.1 of the agreement.

Yr Avg - \$25,000.00 no use in FY 2020 at this time.

**REQUEST:**

Resolution No. 2020-137R will approve the First Addendum to the agreement with Bumpus and Associates, Inc. for Professional Architectural Services.

**LEGAL AUTHORITY:**

Section 1.1 of the agreement dated June 8, 2017 approved by Resolution No. 2017-099R

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-138R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-138R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a First Addendum to and extension of the continuing contract dated June 8, 2017 between the City of St. Cloud and C.T. Hsu + Associates, P.A. for Professional Architectural Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item is to enter in a First Addendum to the agreement with C.T. Hsu + Associates, P.A. for Professional Architectural Services.**

**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 the first extension of the continuing contract allowed by Section 1.1 of the agreement.

Yr Avg - \$25,000.00 no use in FY 2020 at this time.

**REQUEST:**

Resolution No. 2020-138R will approve the First Addendum to the agreement with C.T. Hsu + Associates, P.A. for Professional Architectural Services.

**LEGAL AUTHORITY:**

Section 1.1 of the agreement dated June 8, 2017 approved by Resolution No. 2017-097R

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-139R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-139R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a First Addendum to and extension of the continuing contract dated June 8, 2017 between the City of St. Cloud and Song + Associates, Inc. for Professional Architectural Services, and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

**This item is to enter in a First Addendum to the agreement with Song + Associates, Inc. for Professional Architectural Services.**

**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 the first extension of the continuing contract allowed by Section 1.1 of the agreement.

Yr Avg - \$25,000.00 no use in FY 2020 at this time.

**REQUEST:**

Resolution No. 2020-139R will approve the First Addendum to the agreement with Song + Associates, Inc. for Professional Architectural Services.

**LEGAL AUTHORITY:**

Section 1.1 of the agreement dated June 8, 2017 approved by Resolution No. 2017-098R

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for fire alarm contractor services on an as-needed basis from various approved and budgeted expenditure accounts.

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-141R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-141R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-052R, canceling the purchase of one (1) 2020 Ford Interceptor Utility AWD, with options from Mullinax Ford of Osceola County, and awarding the purchase of one (1) 2020 Ford Interceptor Utility AWD, with options, available through the State of Florida Contract 25100000-19-1, to Coggin Ford, and providing an effective date.

**COST:** up to \$32,797.65

**This item will approve the purchase of one (1) Ford Interceptor Utility AWD from Coggin Ford.**

**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:**

Resolution No. 2020-052R awarded the purchase of one (1) 2020 Ford Interceptor Utility AWD, with options to Mullinax Ford of Osceola County for the price of \$26,283.00. Mullinax Ford of Osceola County declined to execute the sale.

**REQUEST:**

Resolution No. 2020-141R will approve the purchase of one (1) 2020 Ford Interceptor Utility AWD, with options available through the State of Florida Contract.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 4E.

**BUDGET AND RECOMMENDATION:**

Budgeted \$32,797.65/Actual Cost up to \$32,797.65

One-Percent Surcharge

120-6010-521.64-00

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:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-142R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-142R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Critical Facility Hardening Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of hardening the Southside Wastewater Treatment Facility Operations Building in order to mitigate and reduce future risks by sealing and waterproofing the building's exterior against future water intrusion and repairing existing water damage, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$380,000.00 (Project Cost up to \$380,000.00 (Engineer's estimate) / Grant Award up to \$380,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Critical Facility Hardening Program.**

**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 Rebuild Florida Critical Facility Hardening Program assists units of general local government and state agencies to harden critical buildings that serve a public safety purpose for local communities located in areas within eligible counties and zip codes in the most impacted and distressed areas.

**REQUEST:**

No. 2020-142R requests approval to apply for the Critical Facility Hardening Program for the purpose of sealing and waterproofing the Southside Wastewater Facility Operations Building and Technicians Building, which includes replacing windows, metal roof replacement, sealing the building's exterior, replacing and sealing the exterior doors, vent hardening and drywall and paint repairs from water intrusion.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Project Cost up to \$380,000.00 (Engineer's estimate) / Grant Award up to \$380,000.00 / City Match \$0

**440-9020-534.99-00 Garbage Solid Waste / Contingency Available: \$661,085**

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

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

Funding: BA will be required to allocate contingency to expenditure accounts.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

05/28/2020 - Final Action



**MEETING:** May 28, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-145R

**CITY CLERK AGENDA ITEM:**

Resolution No. 2020-145R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council meeting date for July, and that meeting date being July 23, 2020 and setting one City Council meeting date for August, and that meeting date being August 13, 2020.

**COST:** No cost associated with this item.

**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:**

Resolution No. 2020-145R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council meeting date for July, and that meeting date being July 23, 2020 and setting one City Council meeting date for August, and that meeting date being August 13, 2020.

**REQUEST:**

Request Council approval of this item.

**LEGAL AUTHORITY:**

Section 2.04, City of Cloud Charter

**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:**

5/28/2020



**MEETING:** May 28, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2020-15

First Public Hearing: May 14, 2020

Second Public Hearing: May 28, 2020

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

**SECOND AND FINAL PUBLIC HEARING OF ORDINANCE NO. 2020-15**, an ordinance of the City Council of the City of St. Cloud amending Chapter 44, “Utilities”, Article II, Sanitary Sewer System, Sections 44-113 “Sanitary Sewer Account - Name”, amending Article IV, Potable Water, Section 44-332, “Potable Water Facility Account - Name”, amending Article VII, Stormwater, Section 44-536 “Billing and Payment; Penalties”, amending Chapter 22, “Emergencies”, Article II, Division II, Section 22-35 “Schedule of Usage Fees”, and Chapter 36, “Solid Waste”, Article II, Section 36-36 “Initiation of Solid Waste Collection Fees” clarifying certain procedural requirements for establishing, administering potable water, sanitary sewer, stormwater, EMS and solid waste utility accounts as set by resolution, providing for severability, conflict, codification and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2020-15**

**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:**

Currently St. Cloud Utilities has stormwater, EMS and solid waste utility services that are not tied to a water meter utility account, due to a master water meter situation, where one water meter is serving more than one residential unit. These situations are usually found with duplex’s, apartment complex’s or multi-unit buildings.

The resident of each individual unit serviced by the master water meter is required to establish a St. Cloud Utility account in order to pay for the City services of stormwater, EMS and solid waste.

Currently St. Cloud Utilities has no way to enforce that the customer opens the utility account or that they keep it the utility account current if they should open it. Because the master water meter is being billed to the owner, St. Cloud utilities is not able to disconnect service to these individual units that become delinquent in their city fees of stormwater, EMS and solid waste.

In order to better service these type of accounts and reduce the delinquency of the account receivables, the ordinance change requires any residential account served by a master water meter to be in the name of the owner and the owner be responsible for the water, sanitary sewer, stormwater, EMS and solid waste charges associated with each unit served by the master water meter.

**REQUEST:**

Request approval to amend chapter 44, “Utilities”, Article II, Sanitary Sewer System, Sections

44-113 “Sanitary Sewer Account - Name”, amending Article IV, Potable Water, Section 44-332, “Potable Water Facility Account - Name”, amending Article VII, Stormwater, Section 44-536 “Billing and Payment; Penalties”, amending Chapter 22, “Emergencies”, Article II, Division II, Section 22-35 “Schedule of Usage Fees”, and Chapter 36, “Solid Waste”, Article II, Section 36-36 “Initiation of Solid Waste Collection Fees” clarifying certain procedural requirements for establishing, administering potable water, sanitary sewer, stormwater, EMS and solid waste utility accounts.

**LEGAL AUTHORITY:**

City Code Part I, Article III, Section 3.16

**BUDGET AND RECOMMENDATION:**

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

**FINANCE DIRECTOR’S COMMENTS:**

N/A

**PROCUREMENT MANAGER’S COMMENTS:**

N/A

**CITY MANAGER’S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 05/28/20

1st reading 05/14/2020 - Passed, motion for approval by Deputy Mayor Matheny, seconded by Council Member Trace, vote was 4-0, Council Member Cooper was absent.





**MEETING:** May 28, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2020-19

First Public Hearing: May 14, 2020

Second Public Hearing: May 28, 2020

**PROCUREMENT AGENDA ITEM:**

**SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-19**, an ordinance of the City Council of the City of St. Cloud, Florida, providing for local vendor preference for Osceola County individuals, firms or companies with regard to the procurement of products, materials and services by the City of St. Cloud; providing that qualified local vendors shall in certain instances be provided a local vendor preference with regard to the net bid price if the local vendor is otherwise fully qualified to meet City requirements; providing that all other provisions of the City's Procurement Policy and applicable law shall remain in effect and apply to and govern purchases by the City; providing for severability, conflict, effective date and automatically repeal. (Above is full title). **ACTION ON ORDINANCE NO. 2020-19**

**STRATEGIC PLAN GOAL:**

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

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

**BACKGROUND INFORMATION:**

In 2017, the City of St. Cloud Local Preference Policy, Ordinance 15-20, sunsetted. This ordinance will reestablish a local vendor preference for a period of two years.

**REQUEST:**

Ordinance No. 2020-19 will adopt a local vendor preference policy for the City of St. Cloud.

**LEGAL AUTHORITY:**

2.04 of City Charter

**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:**

05/28/2020 - Second and Final Public Hearing

05/14/2020 - First Public Hearing passed. 4-0. Council Member Cooper absent



**MEETING:** May 28, 2020

**Agenda Item Type:** Council Action

**PROCUREMENT AGENDA ITEM:**

Discussion and possible action regarding Skate Park Design Build Project.

**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 award of the Skate Park Design Build project was initially brought forward by Resolution No. 2019-212R at the October 10, 2019 City Council meeting. The Council approved an initial fifteen thousand dollar (\$15,000.00) contract to include; the conceptual design/public input, geotechnical study and the design development/construction documents. Two public meetings were held with 40-50 people in attendance at each meeting. The results from the geotechnical study came back and it was determined that additional borings would be needed to ensure the site is suitable for the skate park design.

**REQUEST:**

Discussion and possible action to approve releasing the balance of the funding to move forward with the Skate Park Design Build project.

**LEGAL AUTHORITY:**

Section 2.04, City of Cloud Charter

**BUDGET AND RECOMMENDATION:**

Budgeted \$330,000.00/Actual Cost up to \$330,000.00 (Final cost and contingency would depend on final design)

Project PR1907

300-9595-572.34-00

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

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

Balance Available: \$329,934.33

Finance Director recommends **APPROVAL** of this item

**PROCUREMENT DIRECTOR'S COMMENTS:**

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

05/28/2020 - Final Action