

**OCTOBER 15, 2019**

**DUNEDIN, FLORIDA  
CITY COMMISSION  
WORK SESSION**

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

**TUESDAY, OCTOBER 15, 2019**

**9:00 – 12:30 P.M.**

**DIRECTIVE**

**AGENDA**

**CALL TO ORDER**

**1. PRESENTATIONS**

**CITIZEN INPUT**

**2. CONSENT AGENDA**

**Approved 5-0**

**2.a. Approve the minutes for:**

- A. September 5, 2019 Regular Commission Meeting
- B. September 17, 2019 Work Session
- C. September 19, 2019 Regular Commission Meeting

**2.b. Approve the Board and Committee Appointments**

- A. Committee on Aging – Appoint applicants Larry Franklin and Virginia "Ginny" Moore to finish partial terms that expires August 1, 2021

**2.c. Award of a Contract to Cross Construction Services, Inc., of Lutz, FL in the amount of \$110,339.01 for the demolition of the existing Municipal Services Building (MSB), Technical Services Building (TSB) and the associated Generator Building**

**2.d. Authorization to apply for a non-matching Pinellas County Solid Waste Municipal Recycling Reimbursement Grant**

**2.e. Agreement for Credit Card Payment Services - Paymentus**

Award of a contract to Paymentus Corporation, a Delaware corporation ("Paymentus") at an estimated amount of \$93,000 annually to provide electronic payment services (credit cards and e-checks). Staff and Paymentus are negotiating the final terms of the agreement. Staff requests the City Manager be authorized to execute the final agreement, subject to review by the City Attorney.

**2.f. Approve the Fleet Purchase - Parks Division Pickup Truck Purchase of 2020 Ford F-250 Super Duty XL Crew Cab Pickup Truck from Bozard Government Fleet.**

**3. ACTION ITEMS**

**3.a. The proposed agenda for the November 19, 2019 Work Session**

Staff recommends to approve the proposed agenda for the November 19, 2019 Work Session.

**4. WORKSHOP ITEMS**

4.a. Dunedin Stormwater Master Plan Progress Update Presentation

Following this informational item presentation, Staff will be available to address Commission questions / comments.

5. INFORMATIONAL ITEMS

- 5.a. Commission Discussion
- 5.b. City Clerk's Update
- 5.c. City Manager's Update
- 5.d. City Attorney's Update
- 5.e. Commission Comments

ADJOURN MEETING

2. CONSENT AGENDA

Approved 5-0

2.a. Approve the minutes for:

- A. July 11, 2019 Special Meeting
- B. August 22, 2019 Regular Commission Meeting
- C. September 10, 2019 Public Input Session for the New City Hall and the Parking Garage

2.b. Approve the Board and Committee Appointments/Reappointments.

A. Arts and Culture Advisory Committee - Appoint:

Applicant Jennifer Haber as the new 1st Alternate to a partial term that expires 04/01/20

B. Board of Adjustment and Appeal - Reappoint:

Deborah Bushnell to her 6th and final term that expires 12/01/22

Randy Griffin to his 9th and final term that expires 12/01/22

Charles Riddle to his 1st term that expires 12/01/22

2.c. Award Bid #19-1138 – Hammock Park Bridge Replacements Project to Tampa Bay Marine of Gibsonton, FL, in the amount of \$150,012.08 for removal of two (2) existing wooden bridges at Hammock Park, and replacement with aluminum bridges.

- 2.d. **Award the design services contracts for the Rebuild of Lift Stations #20 & #32, associated Forcemain and IT Conduit**, to McKim & Creed, Inc., of Clearwater, FL, in the amount of \$296,735
- 2.e. **Approve the Utility Billing and Mailing Services Agreement** by piggybacking on the City of Milton contract with Enco Utility Services of Florida (ENCO) of Tallahassee, FL in the amount of \$96,228 for utility bill printing and mailing services.
- 2.f. **Award of consultant contract – Dunedin Marina Sediment Removal Project, Phase 2** to Wood Environment & Infrastructure Solutions, Inc. (Wood), in the amount of \$71,140.05 for construction plans, bid development support and construction oversight related to the Marina Sediment Removal Project.

**3. ACTION ITEMS**

**3.a. Award of Bid 19-1134: Construction of Fire Training Center/EOC Building**

Staff recommends approval of the bid from Bandes Construction Company, Inc. for the base bid of \$3,284,550, Owner Contingency of \$114,959, Alternate #1 for \$35,000, Alternate #2 for \$295,000, and Alternate #4 for \$9,000.

**Approved 5-0**

**3.b. Purchase of an E-ONE Rear Mount Pumper mounted on an E-ONE Cyclone I chassis**

Staff recommends to purchase a 2020 E-ONE Rear Mount Pumper mounted on an E-ONE Cyclone I chassis.

**Approved 5-0**

**3.c. Award of Bid #19-1141 – Mill and Overlay on Various Street Locations**

Staff recommends award of Bid #19-1141 to Gator Grading and Paving, LLC of Palmetto, FL, in the amount of \$823,217.35.

**Approved 5-0**

**3.d. The proposed agenda for the November 5, 2019 Work Session.**

Staff recommends to approve the proposed agenda for the November 5, 2019 Work Session.

**Approved 5-0**

**4. WORKSHOP ITEMS**

**4.a. Penny Fund Updates**

Staff recommends to discuss the Penny for Pinellas IV and the City of Dunedin's plan for future Penny funded Capital Improvement Projects.

**4.b. Fenway Parking Plan Update**

Receive direction to add the Fenway Parking Plan to a proposed fourth amendment to Development Agreement.

**4.c. STARRED ITEM: Update Code Enforcement Review**

**5. INFORMATIONAL ITEMS**

**5.a. Commission Discussion**

**5.b. City Clerk's Update**

**5.c. City Manager's Update** covering August, 2019

**5.d. City Attorney's Update**

5.e. Commission Comments

ADJOURN MEETING