

EXECUTIVE COMMITTEE REPORT

JUNE 2, 2010

Councilmen Present: Dana Morris, J. B. Schluter, Richard Fulford, Joseph Henderson
and Mayor Zimmern

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING LOCAL GOVERNMENT SYMPOSIUM

_____Reference: City Manager memo dated May 28, 2010

Recommendation:

No recommendation needed. Item provided for information only.

B. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER PROJECT ON PFEIFFER STREET

_____Reference: Assistant Public Service Director memo

RECOMMENDATION:

That the City Council waive the normal bidding process and authorize Utility Services Company to perform stormwater drainage corrective work at the end of Pfeiffer Street for the sum of \$10,251.00.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ACQUISITION OF FIRE BOAT, FEMA ALTERNATIVE PROJECT #09

_____Reference: Fire Chief memo dated May 24, 2010

RECOMMENDATION:

That the City Council accept Brunswick Commercial and Government Products bid in the amount of \$147,907.00 (\$145,000.00 from the FEMA Public Assistance Grant and \$2,907.00 from the Fire Department's donation fund) for the 25 foot fire-rescue boat and authorize the Fire Chief to execute the purchase contract.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE DRIVE - SOUTH SUNSET BOULEVARD REPLACEMENT IRRIGATION WELL

Reference: Parks and Recreation Director memo dated May 24, 2010

RECOMMENDATION:

That the City Council authorize Foxworth & Moore Irrigation and John Brown Electric to proceed with the installation of the replacement well at the intersection of Shoreline Drive and South Sunset at a total project cost of \$8,580.

E. SUBJECT: DISCUSSION AND ACTION REGARDING DISPATCH SERVICE AGREEMENT TO NATIONAL PARK SERVICE

Reference: Police Chief memo dated May 19, 2010

RECOMMENDATION:

That the City Council approve the agreement for the Police Department to provide dispatch services to the National Park service from 10-01-2010 through 09-30-2011 and receive compensation in the amount of \$65,063 for equipment and personnel costs.

F. SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING FEE FOR NATURAL GAS PIPELINE - FEMA ALTERNATIVE PROJECT #15

Reference: Assistant Public Services Director memo dated May 17, 2010

RECOMMENDATION:

That the City Council approve the consulting fee of \$171,898 proposed by Baskerville-Donovan, Inc., for services related to the Natural Gas Pipeline to Pensacola Beach.

G. SUBJECT: DISCUSSION AND ACTION REGARDING GROUND PENETRATING RADAR BID, FEMA ALTERNATIVE PROJECT #15

Reference: Assistant Public Services Director memo dated May 24, 2010

RECOMMENDATION:

That the City Council approve the purchase of two ground penetrating radar units for \$39,000 from Ditch Witch of Alabama and authorize staff to seek reimbursement.

H. SUBJECT: DISCUSSION AND ACTION REGARDING VACTOR SEWER TRUCK, FEMA ALTERNATIVE PROJECT #8

Reference: Assistant Public Services Director memo dated May 17, 2010

RECOMMENDATION:

That the City Council authorize staff to make the final payment of \$120,246.93 to BancorpSouth for the Vactor sewer truck, as well as seek reimbursement from FEMA.

I. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING ARCHITECTURE CONSULTING SERVICES CONTRACT

Reference: Assistant City Manager memo dated May 27, 2010

RECOMMENDATION:

That the City Council direct staff to make payment to Land Design Innovations for services in the amount of \$6,017.40 against the contract for Florida Department of Transportation - SB 1446 Landscaping Grant Architecture Consulting Services Contract.

J. SUBJECT: DISCUSSION AND ACTION REGARDING REPORT TO COUNCIL OF CRITICAL REQUIRED ACQUISITIONS AND PROCUREMENTS RELATIVE TO OIL SPILL

Reference: Finance Director memo dated May 26, 2010

RECOMMENDATION:

No recommendation necessary. Provided as information.

K. SUBJECT: DISCUSSION AND ACTION REGARDING BREACH OF CONTRACT - TRAFFIPAX

Reference: City Manager memo dated May 27, 2010

RECOMMENDATION:

That the City Council grant the City Attorney and staff to initiate legal proceedings against Traffipax.

L. SUBJECT: DISCUSSION AND ACTION REGARDING DECONSTRUCTION OF FISHING BRIDGE

Reference: City Manager memo dated May 28, 2010

RECOMMENDATION:

That the City Council direct staff and Tetra Tech to proceed with the advertising and bidding process for deconstruction and removal of the City's fishing bridge.

M. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSAL TO CONVERT OVERHEAD ELECTRIC WIRING TO UNDERGROUND

Reference: City Manager memo dated May 26, 2010

RECOMMENDATION:

That the City Council direct staff to

N. SUBJECT: DISCUSSION AND ACTION REGARDING REWRITE OF FUTURE LAND USE ELEMENT OF THE CITY'S COMPREHENSIVE PLAN

Reference: City Manager memo dated May 28, 2010

RECOMMENDATION:

That a workshop on the future land use element of the City's comprehensive plan be scheduled for Monday, June 7, 2010, at 5:30 p.m. and that consideration of the FLUE be placed on the agenda for the June 7, Council meeting.

O. INFORMATION ITEMS