



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda City Council

Monday, March 4, 2019

7:00 PM

Council Chambers

MEMORANDUM TO:

The Honorable Mayor and
Members of the City Council
City of Jacksonville Beach, Florida

Council Members:

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Council.

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

19-027 City Council and Community Redevelopment Agency Joint Meeting held February 18, 2019

19-028 Regular Council Meeting held February 18, 2019

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

19-029 Recognition of Pollution Control for Plant DEP 2018 Plant Excellence Award

CITY CLERK

CITY MANAGER

19-030 Accept the Firehouse Subs Public Safety Foundation Grant

- 19-031** Award Bid No.1819-04 for the Installation of Electric Underground Infrastructure to Heart Utilities of Jacksonville, Inc. for a Period of Three (3) Years
- 19-032** Approve \$43,500 to Upgrade the Existing License Agreement with Schneider Electric and Approve a \$115,000 Contract Change Order with Power Engineers to Implement the Outage Management Software
- 19-033** Authorize the City-wide Pavement Inspections and Work Plan Development Services to Jones Edmunds
- 19-034** Approve Funding of \$82,403 for the City Hall Video Management System and Service Agreement as Proposed by Siemens under Florida Department of Management Services State Contract DMS-14/15-003C-02
- 19-035** Appointment of a Member to the Planning Commission

RESOLUTIONS

- 19-036 RESOLUTION NO. 2028-2019**

A RESOLUTION REVISING THE ELECTRIC RATES FOR BEACHES ENERGY SERVICES

ORDINANCES

ADJOURNMENT

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. 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.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the City Clerk or to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299, extension 10, no later than one business day before the meeting.

The Special City Council Meeting began at 5:00 P.M.

The following City Council Members and CRA Members were in attendance:

Mayor: William C. Latham

Council Members: Keith Doherty Georgette Dumont Sandy Golding
Christine Hoffman Cory Nichols Phil Vogelsang

CRA Chairman: Art Graham

CRA Members: Scott Gay Samuel Hall Jeffrey Jones
Frances Povloski

Also present were City Manager Mike Staffopoulos and Director of Planning and Development Bill Mann.

Purpose of the Community Redevelopment Agency and City Council Joint Meeting:

Mr. Vogelsang stated the purpose for the joint meeting between City Council Members and the Board Members of the CRA was to offer a chance for open communication and discuss the future plans of the City's downtown area. Mr. Vogelsang stated regular joint meetings would allow for the opportunity to share and discuss ideas among the Council and the CRA.

Topics of discussion suggested by Mr. Vogelsang were as follows:

- City purchasing available properties in the downtown area to tailor the type of businesses opening in the area by offering incentives
- Increasing building height limits

Director of Planning and Development Bill Mann reviewed the status of the Downtown Vision Plan by highlighting the short-term, mid-term, and long-term goals. A conversation ensued regarding additional possibilities of the following topics:

- Future parking garage
- Increased height limits
- Additional mixed-use buildings

Mr. Mann reviewed the 2015 Downtown Action Plan created by Dix.Hite+ Partners regarding possible improvements for the following areas:

- Lighting
- Public art
- Seating
- Pier entryway
- Wayfinding signs
- New design for Latham Plaza

A conversation ensued regarding the timeline and the approval of specific designs. In addition, Council and CRA Board Members discussed the following topics:

- Creating more residential areas
- Adding more family-friendly businesses

It was agreed by the City Council Members and the CRA Board Members to hold additional joint meetings to continue open discussion regarding upcoming plans and changes to the downtown area.

The meeting adjourned at 6:42 P.M.

Submitted by: Jodilynn Byrd
Administrative Assistant

Approved:

William C. Latham, MAYOR

Date: _____

Minutes of Regular City Council Meeting
held Monday, February 18, 2019 at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida



OPENING CEREMONIES

In lieu of an invocation, Mayor Latham asked for a moment of silence to honor Jean McCormick, who passed away February 16, 2019, followed by the salute to the flag.

CALL TO ORDER

Mayor Latham called the meeting to order at 7:01 P.M.

ROLL CALL

| | | | |
|------------------|-------------------|------------------|----------------|
| Mayor: | William C. Latham | | |
| Council Members: | Keith Doherty | Georgette Dumont | Sandy Golding |
| | Christine Hoffman | Cory Nichols | Phil Vogelsang |

Also present were City Manager Mike Staffopoulos and Attorney Denise May.

APPROVAL OF MINUTES

It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, and passed unanimously, to adopt the following minutes:

- Council Briefing held February 4, 2019
- Regular Council Meeting held February 4, 2019

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, commended the joint City Council/Community Redevelopment Agency meeting held prior to the start of this Council meeting. Mr. Marsh said there does not appear to be a clear vision as to what the Downtown area should be and there does not seem to be any urgency to get items completed. He also inquired as to when the alcohol ordinance would come before Council.

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

Item #19-024 – Accept the Monthly Financial Reports for the Month of January 2019

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to accept the monthly financial reports for the month of January 2019.

Discussion: Chief Financial Officer Michael Nadeau answered questions from Ms. Dumont related to the monthly financial reports.

Roll Call Vote: Ayes – Doherty, Dumont, Golding, Hoffman, Nichols, Vogelsang, Mayor Latham.
The motion passed unanimously.

Item #19-025 – Authorize the Design of Ocean Terrace Drainage Improvements

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to authorize the Design of Ocean Terrace Drainage Improvements in the amount of \$196,680.66 to Hanson Professional Services, Inc., as described in the memorandum from the Public Works Director dated January 31, 2019.

Mr. Staffopoulos invited Public Works Director David Millinor to present the project to Council. Mr. Millinor explained in 2010 there was a South Beach Community Redevelopment Agency Area report that went over localized flooding in the area of Grande Boulevard and Palm Way. A study was tasked to identify drainage improvements around the Ocean Terrace neighborhood. Based on the study, City staff selected an alternative to be designed.

Discussion: Mr. Millinor and Project Engineer Kayle Moore answered questions from Council Members.

Roll Call Vote: Ayes – Dumont, Golding, Hoffman, Nichols, Vogelsang, Doherty, Mayor Latham
The motion passed unanimously.

RESOLUTIONS:

Item #19-026 – RESOLUTION NO. 2029-2019

Mayor Latham requested the City Clerk read Ordinance No. 2029-2019 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ESTABLISHING GOLF COURSE FEES, AND ESTABLISHING DEFINITIONS AND GUIDELINES FOR THE GOLF OPERATION.”

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to adopt Resolution 2029-2019 establishing rates for the Jacksonville Beach Golf Course, as described in the memorandum from the Director of Parks and Recreation, dated February 12, 2019.

Mr. Staffopoulos explained the Golf Course has been successful in the last couple months. There are issues with regard to an increase in the number of rounds being played and a need to adjust the rates accordingly. Mr. Staffopoulos invited Parks and Recreation staff to present the item to Council.

Director of Parks and Recreation Jason Phitides, Golf Course Facility Manager Bruce Mohler, and Golf Course Superintendent Trevor Hughes explained the need to maintain course conditions,

protect the investment made into the renovated golf course, and stay competitive in the market. Mr. Hughes explained some of the additional revenue is needed to offset the costs of course closures due to the regular maintenance required to maintain the current standards. Mr. Mohler stated a 10 percent across the board rate increase was proposed, and went over the various changes. Mr. Mohler requested the rates to go into effect March 1, 2019.

Mayor Latham called the names of people who wished to speak:

The following people support the agenda item, but did not wish to address the Council:

- Shaun Murphy, 39 Fairway Lane, Jacksonville Beach

The following people spoke in favor of the agenda item:

- Thomas Bozzato, 11369 Ft. Caroline Lakes Drive South, Jacksonville
- Harrison Minchew, 1186 Neck Road, Ponte Vedra Beach

Discussion: Discussion ensued related to the rate changes, course maintenance, course revenue, promotional rates, and annual passes. Mr. Mohler and Mr. Phitides addressed Council Members' questions.

Mr. Staffopoulos stated the status of the golf course would be closely monitored and any needed adjustments would be made. Mr. Staffopoulos explained the financials after the first year of the golf course operation would determine if the golf course turned a profit, whether there is a need to repay some of the subsidy the golf course has received over the years, and whether a portion needs to be reserved for future improvements at the golf course.

Mayor Latham inquired how the restaurant is doing. Mr. Mohler explained the Golf Club and the restaurant are partners, and he will work with them to bring more people in.

Roll Call Vote: Ayes –Golding, Hoffman, Nichols, Vogelsang, Doherty, Dumont, Mayor Latham
The motion passed unanimously.

ORDINANCES:

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:48 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

William C. Latham, MAYOR

Date: _____

LS/sg

City of

Jacksonville Beach

Fire Department

325 2nd Avenue South

Jacksonville Beach

FL 32250

Phone: 904.247.6201

Fax: 904.247.6155

www.jacksonvillebeach.org

MEMORANDUM

TO: Mike Staffopoulos, City Manager

FROM: David L. Whitmill, Fire Chief

SUBJECT: Firehouse Subs Grant Approval

DATE: February 13, 2019

Action Requested

Accept the Firehouse Subs Public Safety Foundation Grant in the amount of \$31,395.00 for extrication equipment.

Background

The Fire Department has secured a grant from Firehouse Subs in the amount of \$31,395.00 for the purchase of a set of Hurst e-draulics battery powered extrication tools. The set will include spreaders/jaws, cutters, a long ram, and batteries with a charger. The tools will be used on the new engine at the South Beach Station.

Recommendation

Accept the Firehouse Subs Grant in the amount of \$31,395.00.



Chris Wright

From: David L. Whitmill
Sent: Wednesday, February 13, 2019 3:21 PM
To: Chris Wright
Subject: FW: APPROVED: Jacksonville Beach FD Grant Request

Chris, this is the email I was forwarded concerning the Firehouse Subs Grant. Let me know if you need anything else. Thanks

David Whitmill
Fire Chief JBFD
(904) 247-6201
dwhitmill@jaxbchfl.net

From: Public Safety Foundation <foundation@firehousesubs.com>
Sent: Tuesday, January 15, 2019 3:12 PM
To: R. Dallis Hunter <rhunter@jaxbchfl.net>; David L. Whitmill <dwhitmill@jaxbchfl.net>
Cc: Meg Rose <mrose@firehousesubs.com>; Steve Kaplan <steve.kaplan@firehousesubs.com>; Foundation Team <foundationteam@firehousesubs.com>; Ty Lowry <ty.lowry@firehousesubs.com>; Sheri Kohler <skohler@firehousesubs.com>
Subject: APPROVED: Jacksonville Beach FD Grant Request

Dear Richard,
Great news!

We were able to re-evaluate your grant request and we are pleased to announce that the Firehouse Subs Public Safety Foundation Board of Directors has awarded the **Jacksonville Beach Fire Department** the requested **extrication equipment** valued at up to **\$31,395.00**.

Please read carefully and print this email for ongoing instructions of the procurement/purchasing process. **Failure to follow these instructions can jeopardize your grant award.**

PROCUREMENT NOTES

The fulfillment of your grant award will be executed by one of the processes below, to be determined by our Foundation:

- 1) Our Foundation Team will purchase directly based on your submitted quote
 - a. The vendor will ship the equipment directly to your organization
 - b. **PROOF OF DELIVERY REQUIRED:** upon delivery, you will need to send a signed and dated copy of the packing slip to our Foundation via email (procurementfoundation@firehousesubs.com) or fax (904)886-2111 (Please note: our accounting department requires this documentation prior to paying invoices)

OR...

- 2) Our Foundation Team will draft a Memo of Understanding (MOU) for both parties to sign. Once signed and returned, the Foundation will send your organization a check directly
 - a. **PROOF OF DELIVERY/PAYMENT REQUIRED:** Once you purchase the granted items, you will be required to send us all invoice copies, proof of payment and signed and dated packing slips via email

(procurementfoundation@firehousesubs.com) or fax (904)886-2111 (Please note: this documentation is required for auditing purposes)

NOTE: Our Foundation will determine which fulfillment option will be used. Our Foundation will be contacting you within eight weeks to begin the procurement/fulfillment process. We appreciate your patience.

This grant will be funded by The Players Championship Restricted Fund. The fund was established in 2018 after a generous donation to our Foundation.

PUBLIC RELATIONS NOTES

- A Firehouse Subs or Foundation representative may be in touch if planning a future event in collaboration with the TPC in the near future.

We are very excited to assist your organization and ultimately improve the life-saving capabilities of your community.

Firehouse Subs Public Safety Foundation
12735 Gran Bay Parkway, Suite 150, Jacksonville, FL 32258

FirehouseSubsFoundation.org

[Twitter](#) [Facebook](#)

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Beaches Energy
Services

1460-A Shetter Ave

Jacksonville Beach

FL 32250

Phone: 904.247.6281

www.beachesenergy.com

MEMORANDUM

TO: Mike Staffopoulos, City Manager
FROM: Allen Putnam, Director, Beaches Energy Services
DATE: February 18, 2019
SUBJECT: Award Bid No. 1819-04 Installation of Underground Infrastructure

ACTION REQUESTED

Execute a continuing services contract with Heart Utilities of Jacksonville, Inc., in response to Bid No. 1819-04, Installation of Underground Infrastructure.

BACKGROUND

Beaches Energy Services retains contractors to install underground electric facilities on an "as needed" basis. This work includes a variety of services such as trenching, underground directional boring, cable installation, cable splicing and the removal and installation of concrete or asphalt. Also, during an emergency, these contractors may be used to assist Beaches Energy Services in restoration of service when necessary.

Beaches Energy Services Engineering Division established a Work Unit Price for each service item included in the bid utilizing historical expenses and current market cost data. There was a total of 41 Bid Items (or Work Units). Bidders provided a Cost Construction Factor (CCF), which was used to determine the Unit Price for each Work Unit using the following equation:

$$\text{Unit Price} = \text{Work Unit} \times \text{Cost Construction Factor (CCF)}.$$

For Example, to calculate the cost of one Concrete manhole (Type D-1):
Beaches Energy Services provided the Work Unit Cost = \$10,590 (each).
To determine the Unit Price, multiply the Cost Construction Factor (year 1) by the Work Unit Cost. Therefore, one Concrete Manhole (Type D-1) = $1.29 \times \$10,590 = \$13,661.10$

The contract term is three (3) years and the bid required a Cost Construction Factor for each year of the contract term. The lowest sum of the three (3) Construction Cost Factors provided the basis for the bid award.

Invitations to bid were sent to twenty-two (22) qualified vendors and we received two (2) responses.

Following is the bid tabulation:

| Vendor | Cost Construction Factor (CCF) | | | |
|---------------------|--------------------------------|--------|--------|-------|
| | Year 1 | Year 2 | Year 3 | Total |
| 1. Heart Utilities | 1.29 | 1.34 | 1.36 | 3.99 |
| 2. White Electrical | 1.28 | 1.40 | 1.54 | 4.22 |

Funds are budgeted in the Beaches Energy Services Capital Improvements Account.

RECOMMENDATION

Award Bid Number 1819-04, entitled Installation of Underground Infrastructure to the lowest responsive bidder, Heart Utilities of Jacksonville, Inc., for a period of three (3) years, as explained in the memorandum from the Director of Beaches Energy Services dated February 18, 2019.

Beaches Energy

Services

1460-A Shetter Ave

Jacksonville Beach

FL 32250

Phone: 904.247.6281

www.beachesenergy.com

MEMORANDUM

TO: Mike Staffopoulos, City Manager
FROM: Allen Putnam, Director of Beaches Energy Services
DATE: February 20, 2019
SUBJECT: Outage Management Software Implementation

ACTION REQUESTED

Approve \$43,500 to upgrade the existing licensing agreement with Schneider Electric and to approve a contract change order with Power Engineers for \$115,000 to configure and implement the Responder outage management software.

BACKGROUND

Currently Beaches Energy uses a manual outage management system that relies on customers calling in outages to dispatchers that then pin those calls on a physical map. The dispatcher then relays the information over the radio to crews in the field that have out of date paper maps. Furthermore, during widespread outages, such as from hurricanes, state agencies require frequently updated outage information that we have to continuously estimate manually. Finally, our current outage management system does not meet customers' expectations allowing them to receive timely accurate updates on the communication medium of their choice. A customer has to try and call in to the dispatcher in hopes to get an update.

Beaches Energy has been carefully considering various outage management software solutions to determine the best value for its customers that will allow us to meet all the needs above. It has always been the desire to select a vendor that would allow us to remain on one platform to minimize integrations between various systems and to be able to manage the application in-house. We believe that solution is Schneider Electric's Responder outage management software.

The City currently has a licensing agreement with Schneider Electric to utilize software called ArcFM. ArcFM is the software that makes it possible to represent the electric system in the existing mapping application and the City has been using it for several years. Currently, the City pays Schneider Electric \$5,901 annually to provide access for five users to edit the electric system data. Schneider Electric is the only developer of such software that works within ESRI

MEMORANDUM

Outage Management System Implementation

February 20, 2019

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ArcGIS mapping software. As such, Schneider Electric was previously selected to provide this service as a sole source.

We have two options for acquiring Responder. The first is to pick and choose the applications a la carte that we wish to implement at a minimum. This includes Responder, ArcFMWeb, and ArcFM Mobile. That would cost an estimated \$61,000 up front to purchase the software (not including implementation and configuration) and an additional \$29,000 annually.

However, the second option is to upgrade the licensing agreement to the Small Utility Enterprise Licensing Agreement Plus option for \$43,500 annually with a three-year cyclical renewal period. In doing so the City would have access to the entire ArcFM Solution including the applications chosen in the a la carte as well unlimited deployment of all ArcFM Solution products, full maintenance updates for all deployed products, comprehensive technical support, the ability to submit changes to the maps from the field (redliner), and many other necessary and beneficial applications that would not be included in the a la carte option price above. We feel this is the best choice.

Lastly, Beaches Energy is requesting a contract change order with Power Engineers in the amount of \$115,000 with a contingency not to increase by more than ten percent for the configuration and implementation of the Responder outage management software. Power Engineers has extensive experience implementing Responder for several other utilities similar to Beaches Energy.

Funding for this project is included in the FY2019 Electrical Capital Budget.

RECOMMENDATION

Approve \$43,500 to upgrade the existing licensing agreement with Schneider Electric and to approve a contract change order with Power Engineers for \$115,000 to configure and implement the Responder outage management software.

ArcFM™ Small Utility Licensing Program

from Schneider Electric

Schneider Electric provides an Enterprise License Agreement for Small Utilities, a cost-effective ArcFM GIS licensing option for U.S. electric, gas, and water/wastewater utilities with 100,000 combined meters or less.

Release your GIS with unlimited software

Schneider Electric's Small Utility Enterprise License Agreement (SU-ELA) program complements the Esri Small Utility ELA program. With the SU-ELA, cooperative and municipal utilities can extend their core GIS technology to provide a complete utility GIS solution - ArcFM. A packaged set of services to implement the ArcFM technology is also available.

The ELA-SU provides small utilities the ArcFM Solution with the following exceptional provisions, at a flat, three-year licensing cost:

- Unlimited deployment of all ArcFM Solution products
- Full maintenance and updates for deployed products
- Comprehensive technical support
- 3-year cyclical renewal period

Designed to provide true value, Schneider Electric's SU-ELA program allows small utilities to deploy more seats and additional ArcFM products for less cost than standard per-seat and per-product licensing arrangements. Through three annual payments, small utilities will have access to the entire ArcFM Solution, providing deployment flexibility and greatly simplified license management.

Licensing Program

The program includes unlimited deployment by your organization during the term of this agreement to the Schneider Electric enterprise software listed below. Licenses are valid for the three-year term of the agreement.

- ArcFM
- ArcFM Viewer
- ArcFM Mobile*
- Designer
- Designer Express
- Conduit Manager
- Network Adapter
- Fiber Manager
- ArcFM Viewer with Redliner
- ArcFM Viewer with Inspector
- ArcFM Server
- ArcFM Geodatabase Manager
- Responder*

* included as part of ArcFM Small Utility Plus Program

Pricing SU-ELA

| | SU-ELA Core | SU-ELA Plus (Includes ArcFM Mobile & Responder) |
|--------------------------------------|---------------|--|
| Level 1 (0 - 10,000 customers) | \$12,000/year | \$24,000/year |
| Level 2 (10,001 - 50,000 customers) | \$28,000/year | \$43,500/year |
| Level 3 (50,001 - 100,000 customers) | \$56,000/year | \$88,500/year |

4701 Royal Vista Circle
Fort Collins, CO 80528
Phone: 1.866.537.1081
www.schneider-electric.com

Life Is On

Schneider
Electric

City of

Jacksonville Beach

Operations &

Maintenance Facility

Department of Public

Works

1460-A Shetter Avenue

Jacksonville Beach

FL 32250

Phone: 904.247.6219

Fax: 904.247.6117

www.jacksonvillebeach.org



February 26, 2019

TO: Michael Staffopoulos, City Manager

FROM: David Millinor, Public Works Director

SUBJECT: Authorize Pavement Inspections and Work Plan Task Assignment

ACTION REQUESTED:

Authorize the City-wide Pavement Inspections and Work Plan Development services with *Jones Edmunds*. *Jones Edmunds* is a firm under a continuing services contract with the City to provide engineering services.

BACKGROUND:

The City of Jacksonville Beach is responsible for the maintenance of nearly 100 miles of paved roadway. The City's Streets Division manages the Streets Capital Improvement Program with the goal of sealing or resurfacing approximately 7 to 10 miles of road annually. In prior years, Public Works staff and the City Manager prioritized roads for resurfacing based on general condition assessments (i.e. what looks the worst) rather than taking a City-wide programmatic approach.

The City desires to task *Jones Edmunds* to assist in developing an updated Pavement Management Program based on industry standards for pavement condition evaluation and utilizing the MicroPAVER pavement maintenance management system to develop city-wide pavement condition indices (PCI). The PCIs, road rehabilitation preferences and the future funding profile will be used to model work plans to optimize the utilization of capital funding. This task will provide the City with a geodatabase of inspection data, the MicroPAVER model database, PCI data incorporated in the City's GIS database and a 5-year pavement management work plan for maintaining and improving the City's roadways.

The total cost for the Task Assignment is \$46,746.00 (\$42,496.00 plus 10% contingency of \$4,250.00). Funds for this Task Assignment are available from the Local Option Gas Tax Fund.

RECOMMENDATION:

Authorize the Pavement Inspections and Work Plan Task Assignment in the amount of \$46,746.00 to *Jones Edmunds*, as described in the memorandum from the Public Works Director dated February 26, 2019.

February 21, 2019

Kayle Moore, PE
Project Engineer
City of Jacksonville Beach
1460-A Shetter Avenue
Second Floor
Jacksonville Beach, FL 32250

RE: Pavement Inspections and Work Plan
Scope of Work
Jones Edmunds Opportunity No: 95204-029-19

Dear Mr. Moore:

Jones Edmunds appreciates the opportunity to assist the City of Jacksonville Beach with the development of a Pavement Management Program. This task is to provide engineering services for pavement-distress data collection and to create a 5-year pavement management work plan. The project will use MicroPAVER to calculate pavement condition indices (PCI) for the City of Jacksonville Beach's roadway network.

Jones Edmunds will:

- Inspect all City of Jacksonville Beach roads – approximately 100 centerline miles.
- Import pavement distress data into the MicroPAVER software program.
- Calculate PCIs for the inspected roads.
- Export PCI data into the City of Jacksonville Beach's GIS database.
- Use existing deterioration curves and City cost data and pavement repair preferences to prepare a 5-year pavement management Work Plan.

SCOPE OF WORK

TASK 1 – PROJECT MANAGEMENT AND PROJECT MEETINGS

Jones Edmunds will coordinate and schedule a project Kick-off Meeting with the City of Jacksonville Beach's Project Manager. Jones Edmunds will prepare an agenda, attend the meeting, and provide meeting minutes.

Communications in the form of telephone conversations, email, and written correspondence will occur on a regular and ongoing basis with the City of Jacksonville Beach. Jones Edmunds will submit monthly status reports throughout the project. For budgeting this task, we assumed that the total project duration is 4 months.

TASK 2 – PAVEMENT INSPECTIONS

City of Jacksonville Beach's existing roads GIS data layer will be used as the foundation for the pavement inspections. We will segment the City roadway network into logical pavement management units (PMUs) based on roadway type, roadway materials, traffic volumes, and similar features. We will review the proposed PMUs with the City and update the PMUs based on the meeting with the City. Jones Edmunds will inspect the City of Jacksonville Beach's local roads using the established PMUs .

A two-person crew will conduct field observations to collect roadway inspection data using the same methods employed by Jones Edmunds for similar roadway inspection projects – a widely accepted modification of the approach detailed in ASTM D6433-11, *Standard Practice for Roads and Parking Lots Pavement Condition Index Surveys*. Jones Edmunds will conduct a visual inspection that will record the type, severity, and quantity of distresses observable on each PMU inspected (e.g., type: alligator cracking; severity: low; quantity: 10%). We will also record whether the road has pavement markings. The distress types recorded will be:

1. Alligator Cracking
 - a. Severity: High, Medium, and Low.
 - b. Quantity: Percent of area covered.
2. Edge Cracking
 - a. Severity: High, Medium, and Low.
 - b. Quantity: Percent of area covered.
3. Longitudinal/Transverse Cracking
 - a. Severity: High, Medium, and Low.
 - b. Quantity: Percent of area covered.
4. Block Cracking
 - a. Severity: High, Medium, and Low.
 - b. Quantity: Percent of area covered.
5. Weathering
 - a. Severity: High, Medium, and Low
 - b. Quantity: Percent of area covered.
6. Raveling
 - a. Severity: High and Medium
 - b. Quantity: Percent of area covered.
7. Depressions/Shoving/Rutting/Corrugation
 - a. Severity: High, Medium, and Low.
 - b. Quantity: Percent of area covered.

8. Patches/Utility Cuts

- a. Severity: High, Medium, and Low.
- b. Quantity: Percent of area covered.

9. Potholes

- a. Severity: High, Medium, and Low.
- b. Count: Number of distresses present.

We will perform a field Quality Control (QC) review of 10 percent of the roads inspected as part of this task. The QC review will serve as an independent review of the data collected in the field. The QC reviewer will identify duplicate records and check for inconsistencies in distress quantity or severity.

DELIVERABLES:

- A geodatabase containing the inspection data collected for the City of Jacksonville Beach's roadway segment. Each roadway segment will list the distress type(s) observed, the distress severity, and the extent of the roadway surface affected. Metadata will be included that documents the fields and their attributes.

TASK 3 – MICROPAVER MODELING

The pavement inspection data will be imported into a MicroPAVER database. Jones Edmunds will initiate the *MicroPAVER Database Verification Tools* that identify missing information in the inspections, reconcile and associate inspections with the correct roadway segment, and calculate the PCI. Jones Edmunds will use the most recent inspections to back-calculate the age of the road section based on its assigned deterioration curve. Jones Edmunds will export the MicroPAVER roadway information to the City of Jacksonville Beach's GIS.

DELIVERABLES:

- MicroPAVER model database and supporting documentation

TASK 4 –WORK PLANS

Using MicroPAVER we will model up to three work plan scenarios. The work plan variables will include budget (total and by project), PCI, roadway classification weighting, and maintenance and rehabilitation preferences. Jones Edmunds will prepare tables showing recommended roads for improvements for the three 5-year Work Plans.

DELIVERABLES:

- Pavement Management report documenting methodologies, results and work plans.
- Work plan tables.
- Maps of the work plans (PDF)

SCHEDULE

Below is the expected schedule. An updated schedule agreed upon by both Jones Edmunds and the City of Jacksonville Beach will be developed at the Kick-off Meeting.

| Task | Duration | Start Date | End Date |
|----------------------|----------|----------------|----------------|
| Kickoff Meeting | 1 day | March 11, 2019 | March 15, 2019 |
| Pavement Inspections | 45 days | March 18, 2019 | April 26, 2019 |
| MicroPAVER Modeling | 32 days | April 29, 2019 | May 31, 2019 |
| Work Plans | 25 days | June 3, 2019 | June 28, 2019 |

COMPENSATION AND TERMS

Jones Edmunds proposes to complete the services detailed above for a lump-sum fee of \$42,496 to be billed monthly on a percent-complete basis under the terms agreed to in RFQ 07-1516 effective October 1, 2016. A detailed task breakdown is attached to this proposal. A task breakdown is as follows:

| Tasks | Total Cost |
|--|------------|
| Task 1 – Project Management and Project Meetings | \$6,955 |
| Task 2 – Pavement Inspections | \$22,947 |
| Task 3 – MicroPAVER Input & Modeling | \$7,683 |
| Task 4 – Work Plans | \$4,911 |
| Total | \$42,496 |

PROPOSAL CLARIFICATIONS

1. Public Works staff familiar with roadway management in the City of Jacksonville Beach will be available for questions throughout the project.
2. No new deterioration curves will be developed as a part this project.
3. The City will provide recent actual pavement cost information for use in MicroPAVER.

If you have any questions or comments, please contact me at (352) 377-5821 or via email at bmyhre@jonesedmunds.com.

Sincerely,



Bruce E. Myhre, PhD, PE, PMP
Project Manager



Mark W. Nelson, PE
Senior Consultant



Project Name: Pavement Inspections and Work Plan
 Client: City of Jacksonville Beach
 Opportunity Number: 95204-029-19

Prepared On: 02/21/19
 Prepared By: B. Myhre

Project Fee Estimate

| Staffing Plan | | | | | |
|------------------------|-----------------|----------|-----------------|-------------|--------------------|
| Senior Project Manager | Senior Engineer | Engineer | Project Manager | GIS Analyst | Sr. Admin Assitant |
| Billing Rate | | | | | |
| \$223.00 | \$233.00 | \$123.00 | \$173.00 | \$133.00 | \$93.00 |

| Task No. | Task Description | Hours | | | | | | Total Hours | Labor Cost | Expenses (ODC's) | Total Fee |
|----------|---|------------------------|-----------------|-----------|-----------------|-------------|--------------------|-------------|---------------|------------------|-----------------|
| | | Senior Project Manager | Senior Engineer | Engineer | Project Manager | GIS Analyst | Sr. Admin Assitant | | | | |
| 1 | Project Management and Project Meetings | 18 | 0 | 0 | 12 | 0 | 5 | 35 | 6,555 | \$400 | \$6,955 |
| 2 | Pavement Inspections | 8 | 4 | 48 | 32 | 56 | 1 | 149 | 21,697 | \$1,250 | \$22,947 |
| 3 | MicroPAVER Input and Modeling | 10 | 2 | 0 | 28 | 0 | 1 | 41 | 7,633 | \$50 | \$7,683 |
| 4 | Work Plans | 4 | 2 | 0 | 20 | 0 | 1 | 27 | 4,911 | \$0 | \$4,911 |
| | Grand Total | 40 | 8 | 48 | 92 | 56 | 8 | 252 | 40,796 | \$1,700 | \$42,496 |

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6274

www.jacksonvillebeach.org

MEMORANDUM

DATE: February 7, 2019
TO: Michael Staffopoulos, City Manager
FROM: Michael B. Nadeau, Chief Financial Officer
SUBJECT: City Hall Video Management System

ACTION REQUESTED:

Approve funding of \$82,403 for the City Hall Video Management System and Service Agreement as proposed by Siemens under Florida Department of Management Services State Contract DMS-14/15-003C-02 from the Leased Facilities/Technology Fund and authorize the City Manager to execute the agreement with Siemens.

BACKGROUND

The current City Hall camera surveillance system was purchased in May 2013 under RFP Number 02-1213 and was awarded to W.W. Gay Fire and Integrated Systems, Inc. The existing camera system has become obsolete and the software is not compatible with the current version of Internet Explorer. We are not able to search the video. An employee must view hours or days of video in order to find the video segment of interest. The video is not easily transferable when video evidence is required for investigations.

The proposed video management system will integrate with the existing Siemens video management system structure that centralizes the video management system into one platform. The proposal includes a network video recorder, management software, (24) 3MP HD cameras and new cabling.

Siemens completed a site visit and provided a plan of the suggested camera placements. The Police Department and the Departments located in City Hall reviewed the plans and added cameras to improve the video surveillance coverage. The revised plans were shared with the Police Department and Departments located in City Hall and revisions were made until a consensus was reached.



Memo to Michael Staffopoulos
City Hall Video Management System
February 7, 2019

The equipment and installation cost is \$52,700, plus a 10% contingency of \$5,270, for a total of \$57,970. The 3-year annual service costs are:

| Service Dates | Annual Costs |
|----------------|--------------|
| 5/1/19-4/30/20 | \$7,905 |
| 5/1/20-4/30/21 | \$8,142 |
| 5/1/21-4/30/22 | \$8,386 |
| 3-Year Total | \$24,433 |

Funds are available in the Leased Facilities/Technology Fund. The FY2019 budget will be adjusted accordingly at mid-year.

RECOMMENDATION

Approve funding of \$82,403 for the City Hall Video Management System and Service Agreement as proposed by Siemens under Florida Department of Management Services State Contract DMS-14/15-003C-02 from the Leased Facilities/Technology Fund and authorize the City Manager to execute the agreement with Siemens.



PROPOSAL

City of Jacksonville Beach: City Hall Video Management System Service Agreement

PREPARED BY

Building Technologies Division of Siemens Industry Inc.

PREPARED FOR

CITY OF JACKSONVILLE BEACH

DELIVERED ON

January 29, 2019



PROPOSAL

City of Jacksonville Beach: City Hall Video Management System

PREPARED BY

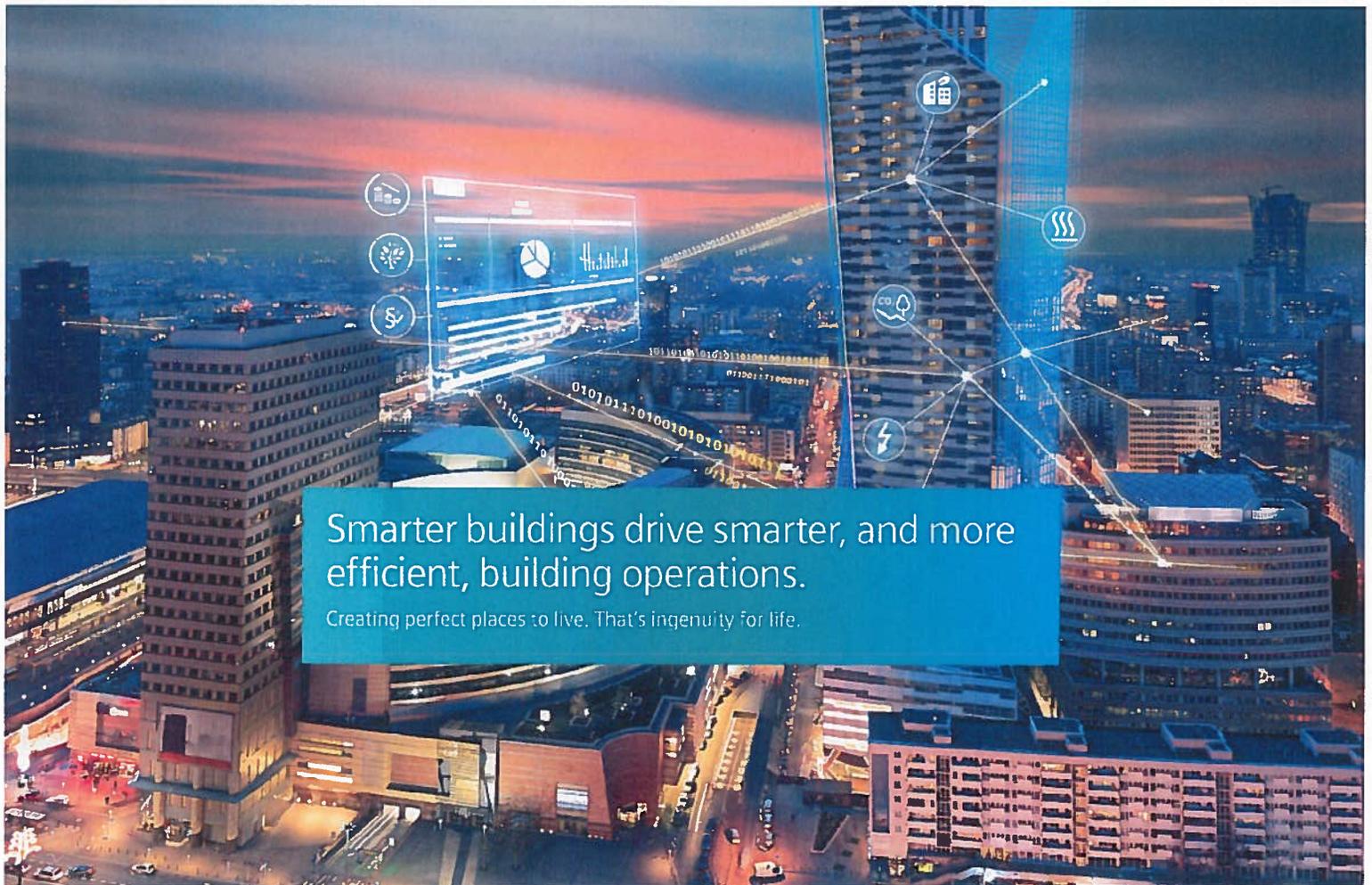
Building Technologies Division of Siemens Industry Inc.

PREPARED FOR

CITY OF JACKSONVILLE BEACH

DELIVERED ON

January 29, 2019



Contact Information

| | |
|-------------|------------------|
| Proposal #: | 3121848 |
| Date: | January 29, 2019 |

| | |
|------------------|--|
| Sales Executive: | Preston Bullen |
| Branch Address: | 8940 Western Way Suite 1 Florida , 32256 |
| Telephone: | (904) 704-7358 |
| Email Address: | Preston.Bullen@Siemens.com |

| | |
|--------------------------------|--|
| Customer Contact: | CITY OF JACKSONVILLE BEACH |
| Customer: | CITY OF JACKSONVILLE BEACH |
| Address: | 11 3RD ST N JACKSONVILLE BEACHFL32250 |
| Customer Facility Name: | City Hall |
| Services shall be provided at: | City Hall - Jacksonville Beach, FL |



Ingenuity for life

Scope of Work

Siemens Industry, Inc. is pleased to provide the City of Jacksonville Beach the proposal for the Video Management System for City Hall. The proposed solution is designed to integrate to the existing video management system infrastructure that we have created to centralize the cities video management system into one platform. During a recent site walk to evaluate the need and create a basis of design it was indicated that the existing system will be replaced with new equipment. The solution will include the Network Video Recorder, management software, and HD IP cameras with new cabling. A drawing has been provided for the verification of the camera placement.

The proposal is based on the pricing from the DMS State Contract.

DMS State Contract: DMS-14/15-003C-02

Siemens Industry is building systems manufacturer, installing contractor, and service provider for building technologies including security, fire, temperature control, laboratory control, lighting control, mechanical, and energy management systems as installed for the Florida Department of Management Services (DMS) since 1993.

Siemens Industry is a "statewide" vendor presently through the State Term Contract for DMS under DMS-14/15-003C-02 as listed in MyFlorida Marketplace under "Siemens Industry, Inc. BT Div, FEID F132762488".

Scope of Work:

Siemens will provide the material and labor to install the NVR, (23) indoor cameras, (1) outdoor camera, cabling, and the software for the video management system. The video management software is installed in the new NVR and will be accessible from the clients installed on PC's as indicated by the city to manage the live and recorded video footage.

SIEMENS

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Materials Included:

NVR and Software:

(1) Avigilon HD-NVR4 with ACC6 Standard Control Center Software and Licensing:

Installed in the upstairs IT room

- 24TB of effective recording for approximately 30 days
- 2U rack mounted server with separate operating system & video storage volumes
- 900 mbps of total throughput
- ACC6 version 6.12 included
- Will support additional cameras (with the purchase of additional cameras & licenses)

(24) Cameras:

Cashiers Area: (6) Cameras

- (4) 3MP HD Dome Cameras ceiling mounted focused on the transactions
- (2) 3MP HD IR Dome Cameras ceiling mounted to view the cashier area facing the customer/lobby area

Drive Thru: (3) Cameras

- (1) 3MP Analytic Outdoor HD IR Dome Camera wall mounted to view the drive thru lane area
- (1) 3MP HD Dome Camera ceiling mounted focused on the transactions
- (1) 3MP HD IR Mini-Dome Camera ceiling mounted to provide view of room & hall from cashiers

Lobby: (2) Cameras

- (2) 3MP Analytic HD IR Dome Cameras ceiling mounted to view the main lobby

Stairwells: (2) Cameras

- (2) 3MP Analytic HD IR Dome Cameras flush wall mounted to view the stairwell from 1st - 2nd floor

Hallway: (1) Camera

- (1) 3MP Analytic HD IR Dome Camera ceiling mounted to view the hallway toward the entry/exit

Vault: (2) Cameras

- (1) 3MP HD IR Mini-Dome Cameras ceiling mounted provide the view of the vault room
- (1) 3MP HD IR Mini-Dome Cameras ceiling mounted provide to view room for entry/exit from vault

Mail Room: (1) Camera

- (1) 3MP HD IR Mini-Dome Camera ceiling mounted provide the view of the room & vault

SIEMENS

Ingenuity for life

City Clerk and Planning: (2) Cameras

- (1) 3MP HD IR Dome Camera ceiling mounted with general view of City Clerk area & customer window
- (1) 3MP HD IR Dome Camera ceiling mounted with general view of Planning area & customer window

Remittance: (1) Camera

- (1) 3MP HD IR Mini-Dome Camera ceiling mounted provide the view of the room

1st Floor Employee Exit (near time clock): (1) Camera

- (1) 3MP HD IR Mini-Dome Camera ceiling mounted provide the view of the room

2nd Floor Reception Desk: (1) Camera

- (1) 3MP HD IR Mini-Dome Camera ceiling mounted provide the view of the room

2nd Floor IT Entry Door: (1) Camera

- (1) 3MP HD IR Mini-Dome Camera ceiling mounted provide the view of the entry/exit door

1st Floor Chamber Hallway:

- (1) 3MP Analytic HD IR Dome Camera ceiling mounted to view the hallway toward the entry/exit

Additional Materials:

- Cat 6 Plenum rated cabling for all cameras
- Camera mounting accessories



Labor Included:

Project Manager:

- Execution of the project, ordering materials, coordination for installation dates and billing

Security Specialist:

- Programming cameras and software

Electrical Specialist:

- Installation of all equipment and cabling

City of Jacksonville Beach to provide:

- Any 120v power if needed
- Any additional PoE Switches needed for internal network (using existing PoE at location)
- IP addresses for Cameras and NVR
- Support from IT with network configurations / PoE at each site
- Any applicable permits or fees to perform work
- Removal of equipment or debris at site location for installation
- Wall Painting or Patching / Ceiling Tile Replacement
- Any additional PC's, Monitor, Keyboard, Mouse if needed
- Lift for camera install if needed

Inclusions and Exclusions

Inclusions:

- Freight
- Project Management for Siemens Scope of work
- System programming / Customer Training
- Supply or installation of materials and labor listed in the proposal only

Exclusions:

- Lift for installation
- As-Built Drawing
- Removal of any obstructions for the line of sight or installation of the cameras or antennas
- Offsite monitoring systems fees / Telephone Lines / Dedicated Telephone Lines
- Cost associated with multiple trips to the job site due to incompleteness by others
- Working in areas containing hazardous materials
- Cost associated with schedule acceleration or multiple unplanned phases / Additional Testing due to others
- Building and construction permit fees / Base building cad drawings from which to base or design
- Ceiling and/or wall removal, or replacement / No painting, patching, trimming, filling, or wallpaper work is included
- Overtime or After Hours work
- Performance or payment bonds/Bonding or Special Insurance
- Scaffolding, lifts, Knox Box, Shunt Trip Breakers or programming Security System interface or door lock release



Sell Price

The proposal is based on the pricing from the DMS State Contract: DMS-14/15-003C-02

| | |
|------------------------------|--------------------|
| Total Quote Price: | \$52,700.00 |
| Material Quote Price: | \$29,034.00 |
| (includes: use tax/freight) | |
| Labor Quote Price: | \$23,666.00 |

Payment Terms

Payment Terms Acceptance Agreement

The total price of: \$52,700.00 and the estimated return on investment are based on the items outlined in this proposal. ANY statements made herein regarding savings that may be achieved by implementing the services offered in this proposal are estimates only. No warranty, either expressed or implied, shall be construed to arise from such statements, nor shall such statements be construed as constituting a guarantee by Siemens that such savings will occur if the services are implemented.

Terms and Conditions Disclaimer

The Customer acknowledges that when approved by the Customer and accepted by Siemens Industry, Inc.: (i) the Proposal and the Contract Terms and Conditions, (together with any other documents incorporated into the forgoing) shall constitute the entire agreement of the parties with respect to its subject matter (collectively, hereinafter referred to as the "Agreement") and (ii) in the event of any conflict between the terms and conditions of the Proposal and the terms and conditions of The Contract Terms and Conditions, the Contract Terms and Conditions shall control.

BY EXECUTION HEREOF, THE SIGNER CERTIFIES THAT (S)HE HAS READ ALL OF THE TERMS AND CONDITIONS AND DOCUMENTS, THAT SIEMENS OR ITS REPRESENTATIVES HAVE MADE NO AGREEMENTS OR REPRESENTATIONS EXCEPT AS SET FORTH THEREIN, AND THAT (S)HE IS DULY AUTHORIZED TO EXECUTE THE SIGNATURE PAGE ON BEHALF OF THE CUSTOMER.

This Proposal is based on the Siemens Industry, Inc. Standard Terms and Conditions and the "Scope of Work" and are to be considered part of this proposal. Proposal is valid for thirty (30) days from the delivery date of January 29, 2019. Payment is due within 30 days of invoice date.

Payment Terms: 25% mobilization in advance, progress payments

Total: \$52,700.00

Terms & Conditions Link(s)

Terms and Conditions (Click to download)

[Terms & Conditions](#)

(http://w3.usa.siemens.com/buildingtechnologies/us/en/legal_information/Documents/Siemens-Projects-Business-Standard-Terms-and-Conditions-FINAL-US.pdf)

Attachment A

Riders (Click on rider below to download)

[BT Mass Notification Rider](#)

(http://w3.usa.siemens.com/buildingtechnologies/us/en/legal_information/Documents/Siemens Standard Terms - BT Mass Notification Rider Final.pdf)

[BT Monitoring Rider](#)

(http://w3.usa.siemens.com/buildingtechnologies/us/en/legal_information/Documents/Siemens Standard Terms - BT Monitoring Rider Final.pdf)

[BT Online Backup and Data Protection](#)

(http://w3.usa.siemens.com/buildingtechnologies/us/en/legal_information/Documents/Siemens Standard Terms - BT Online Data Backup and Protection Rider.pdf)

[BT Software License Warranty](#)

(http://w3.usa.siemens.com/buildingtechnologies/us/en/legal_information/Documents/Siemens Standard Terms -SOFTWARE LICENSE-WARRANTY RIDER Final.pdf)

[BT Consulting Rider](#)

(http://w3.usa.siemens.com/buildingtechnologies/us/en/legal_information/Documents/Consulting-Rider.pdf)



Signature Page

Proposed by:

Siemens Industry Inc.

Company

Preston Bullen

Name

3121848

Proposal #

\$52,700.00

Proposal Amount

January 29, 2019

Date

Accepted by:

CITY OF JACKSONVILLE BEACH

Company

Name (Printed)

Signature

Title

Date

Purchase Order #



| | |
|-------------|------------------|
| Proposal #: | 3312599 |
| Date: | January 29, 2019 |

| | |
|------------------|--|
| Sales Executive: | Preston Bullen |
| Branch Address: | 8940 Western Way Suite 1 Florida , 32256 |
| Telephone: | (904) 704-7358 |
| Email Address: | Preston.Bullen@Siemens.com |

| | |
|--------------------------------|--|
| Customer: | CITY OF JACKSONVILLE BEACH |
| Address: | 11 3RD ST N JACKSONVILLE BEACH FL 32250 |
| Services shall be provided at: | City Hall: 11 3rd St N, Jacksonville Beach, FL 32250 |



Siemens Industry, Inc. is pleased the City of Jacksonville Beach the service agreement for the Video Management System at City Hall. This service agreement is effective for (36) months to cover all the new materials installed by Siemens, and also all service calls/labor during normal business hours Monday-Friday 8am-5pm.

The proposal is based on the pricing from the DMS State Contract.

DMS State Contract: DMS-14/15-003C-02

Siemens Industry is building systems manufacturer, installing contractor, and service provider for building technologies including security, fire, temperature control, laboratory control, lighting control, mechanical, and energy management systems as installed for the Florida Department of Management Services (DMS) since 1993.

Siemens Industry is a "statewide" vendor presently through the State Term Contract for DMS under DMS-14/15-003C-02 as listed in MyFlorida Marketplace under "Siemens Industry, Inc. BT Div, FEID F132762488".

This service contract will cover the following scope of work:

Preventative Maintenance for the following Equipment:

Performed once per year

- (1) Avigilon 24TB 2U Rack Mount NVR/Server
- (24) Avigilon 3MP Cameras

Repair and Replacement Materials covered with Service Agreement:

- (1) Avigilon 24TB 2U Rack Mount NVR/Server
- (24) Avigilon 3MP Cameras

Repair and Replacement Labor covered with Service Agreement:

- All service and labor during normal business hours Monday-Friday 8am-5pm
- Tech Support connection
- (24) hour response time for non emergency related calls
- (8) hour response time for emergency calls

The following items are excluded from the agreement:

- *All labor after hours, weekends, or holidays.*
- *Any materials that may be damaged by Acts of Nature, God, Miss-use, or Vandalism.*
- *Hardware not listed under covered materials section or Software updates and/or upgrades*

City of Jacksonville Beach to provide the following:

- *All lifts and/or bucket trucks that may be required along with spotter/driver*
- *All PoE/Network switches, fiber cabling and/or fiber related components, connections, or terminations*
- *Clearing all debris in and around service area that could affect system performance or service calls*

This proposal will also include the following services:

Customer Service Account Manager:

- This contract will include labor hours for the Siemens Customer Service Account Manager to meet onsite with the customer to discuss the overall implementation of the contract and to review the services performed by our technicians to ensure customer's needs and concerns are properly met. The CSM will also help coordinate service calls, billing, and manage the customer service portal.

Quality Assurance:

- Through implementation of our Quality Assurance process, Siemens will ensure that our delivered services are of the highest quality. We will meet with you to discuss our performance and your satisfaction with the quality of service that is being provided. We will discuss the performance of your systems, your facility, and make recommendations for improvements. We also augment this program with periodic customer satisfaction telephone surveys of your key staff members.

Siemens Service Portal:

- The Service Portal allows you the ability to confirm schedules, track repairs, manage agreements, generate reports, and access critical information; then share it across your entire enterprise quickly and efficiently. The Service Portal is a user-friendly way to increase your productivity and the value of your service program.

System Documentation Management and Update:

- With the System Documentation Management and Update Service, Siemens stores and safeguards electronic documents related to the maintenance and support of your system (e.g. system maintenance, inspections and testing reports). Siemens documents service visits and findings as provided through ongoing services.



Service Call Response:

- Onsite Response will be provided to reduce the costs and disruptions of downtime when an unexpected problem does occur. Siemens will provide this service between scheduled service calls and respond onsite at your facility within 8 hours for emergency conditions, as determined by your staff and Siemens. All service calls that are required after normal business hours, weekends, or holidays will be billed at our discounted rate which is listed in the service rate table.

DMS State Contract: DMS-14/15-003C-02 Service Contract Rates:

| LABOR PROPOSED | | | | | | | | | | | | | | | | | | |
|----------------------------------|---------------------------------------|----------------------|-----|---|-----------|--------|----------|-------------|------|-------|-------------|----------|-------|-----------|----|--------|------|--------|
| Applicable DMS Rate Period for : | | 05/08/18 to 05/07/19 | | Equal to 365 Days of total Contract Period Days Above | | | | | | | | | | | | | | |
| Labor Class | Year 4 05/08/18 05/07/19 | Straight Time | | | Over-Time | | | Double Time | | | Double Time | | | SUBTOTALS | | | | |
| | | Rate (\$T) | Hrs | Total | Rate | Hrs | Total | Rate | Hrs | Total | Rate | Hrs | Total | Hrs | \$ | | | |
| Project Manager | \$166.00 | \$166.00 | = | 0.00 | = | \$0.00 | \$149.00 | = | 0.00 | = | \$0.00 | \$132.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Application Engineer | \$137.00 | \$137.00 | = | 0.00 | = | \$0.00 | \$205.50 | = | 0.00 | = | \$0.00 | \$274.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Specialist Technician | \$128.00 | \$128.00 | = | 0.00 | = | \$0.00 | \$192.00 | = | 0.00 | = | \$0.00 | \$256.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Electrical Installer | \$93.00 | \$93.00 | = | 0.00 | = | \$0.00 | \$129.50 | = | 0.00 | = | \$0.00 | \$186.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| | | | | | | | | | | | | | | | | | | |
| Applicable DMS Rate Period for : | | 05/08/19 to 05/07/20 | | Equal to 366 Days of total Contract Period Days Above | | | | | | | | | | | | | | |
| LEAD YEAR 2019/2020 | | | | | | | | | | | | | | | | | | |
| Labor Class | Year 5 05/08/19 05/07/20 | Straight Time | | | Over-Time | | | Double Time | | | Double Time | | | SUBTOTALS | | | | |
| | | Rate (\$T) | Hrs | Total | Rate | Hrs | Total | Rate | Hrs | Total | Rate | Hrs | Total | Hrs | \$ | | | |
| Project Manager | \$171.00 | \$171.00 | = | 0.00 | = | \$0.00 | \$256.50 | = | 0.00 | = | \$0.00 | \$342.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Application Engineer | \$141.00 | \$141.00 | = | 0.00 | = | \$0.00 | \$211.50 | = | 0.00 | = | \$0.00 | \$282.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Specialist Technician | \$132.00 | \$132.00 | = | 0.00 | = | \$0.00 | \$198.00 | = | 0.00 | = | \$0.00 | \$264.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Electrical Installer | \$96.00 | \$96.00 | = | 0.00 | = | \$0.00 | \$144.00 | = | 0.00 | = | \$0.00 | \$192.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| | | | | | | | | | | | | | | | | | | |
| Applicable DMS Rate Period for : | | 05/08/20 to 05/07/21 | | Equal to 365 Days of total Contract Period Days Above | | | | | | | | | | | | | | |
| Labor Class | Renewal Year 1 05/08/20 05/07/21 | Straight Time | | | Over-Time | | | Double Time | | | Double Time | | | SUBTOTALS | | | | |
| | | Rate (\$T) | Hrs | Total | Rate | Hrs | Total | Rate | Hrs | Total | Rate | Hrs | Total | Hrs | \$ | | | |
| Project Manager | \$176.00 | \$176.00 | = | 0.00 | = | \$0.00 | \$264.00 | = | 0.00 | = | \$0.00 | \$352.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Application Engineer | \$145.00 | \$145.00 | = | 0.00 | = | \$0.00 | \$217.50 | = | 0.00 | = | \$0.00 | \$290.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Specialist Technician | \$136.00 | \$136.00 | = | 0.00 | = | \$0.00 | \$204.00 | = | 0.00 | = | \$0.00 | \$272.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |
| Electrical Installer | \$99.00 | \$99.00 | = | 0.00 | = | \$0.00 | \$148.50 | = | 0.00 | = | \$0.00 | \$198.00 | = | 0.00 | = | \$0.00 | 0.00 | \$0.00 |

An important benefit of your Service Agreement derives from having the trained building service personnel of Siemens Industry, Inc. familiar with your building systems. Our implementation team of local experts provides thorough, reliable service and scheduling for the support of your system.

Added to the team is a team of building experts at our Digital Service Center. The benefits you receive are less disruption to your employees at the site, less intrusive on the system at peak hours, fewer emissions for trucks rolled, and real time analytics with digital workspace hours.

The following list outlines the service team that will be assigned to the service agreement for your facility

Your Assigned Team of Service Professionals will include:

Preston Bullen: Account Executive

Manages the overall strategic service plan based upon your current and future service requirements.

Jim Tully – Client Services Manager is responsible for ensuring that our contractual obligations are delivered, your expectations are being met and you are satisfied with the delivery of our services.

Phil Bylock - Primary Service Specialist is responsible for performing the ongoing service of your system.

Jeff Gates - Secondary Service Specialist who will be familiarized with your building systems to provide in-depth backup coverage.

Tim Trent- Service Operations Manager is responsible for managing the delivery of your entire support program and service requirements.

Carrie Masanko- Service Coordinator is responsible for scheduling your planned maintenance visits, and handling your emergency situations by taking the appropriate action.

Service Administrator is responsible for all service invoicing including both service agreement and service projects.

SIEMENS

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Terms and Conditions (Click to download)

[Terms & Conditions](#)

(<https://www.siemens.com/download?A6V10953201>)

Attachment A

Riders (Click on rider below to download)



Services shall be provided at:

City of Jacksonville Beach - City Hall

11 3rd St N, Jacksonville Beach, FL 32250

Siemens Industry, Inc. shall provide the services as identified in this Proposal and pursuant to the associated terms and conditions contained within.

Duration (Initial Term and Renewal): This Agreement shall remain in effect for an Initial Term of 3 Periods beginning 2019-05-01. After the expiration of the Initial Term, this Agreement shall automatically renew for successive one year periods. The Investments for each year after the Initial Term of the Agreement and each year of each renewal of this Agreement shall be determined as the immediate prior year's Investment plus an escalator of 3%. In addition, each renewal term pricing shall be adjusted for any additions or deletions to services selected for the renewal term.

Initial Term Investments:

| Period | Sell Price | Period Range | Billing Frequency |
|--------|------------|--------------------------|-------------------|
| 1 | \$7,905.00 | May 1,2019 - Apr 30,2020 | ANNUALLY |
| 2 | \$8,142.00 | May 1,2020 - Apr 30,2021 | ANNUALLY |
| 3 | \$8,386.00 | May 1,2021 - Apr 30,2022 | ANNUALLY |

***Amount Due In Advance Based On Billing Frequency**

Applicable sales taxes are excluded from the Investments. The pricing quoted in this Proposal are firm for 30 days.



The Buyer acknowledges that when accepted by the Buyer and accepted by Siemens Industry, Inc., this Proposal and the Standard Terms and Conditions of Sale for Services, (together with any other documents incorporated into the forgoing) shall constitute the entire agreement of the parties with respect to its subject matter.

BY EXECUTION HEREOF, THE SIGNER CERTIFIES THAT (S)HE HAS READ ALL OF THE TERMS AND CONDITIONS AND DOCUMENTS, THAT SIEMENS INDUSTRY, INC. OR ITS REPRESENTATIVES HAVE MADE NO AGREEMENTS OR REPRESENTATIONS EXCEPT AS SET FORTH THEREIN, AND THAT (S)HE IS DULY AUTHORIZED TO EXECUTE THE SIGNATURE PAGE ON BEHALF OF THE BUYER.

Proposed by:

Accepted by:

Siemens Industry Inc.

CITY OF JACKSONVILLE BEACH

Company

Company

Preston Bullen

Name (Printed)

Name

3312599

Signature

Proposal #

\$24,433.00

Title

Proposal Amount

January 29, 2019

Date

Date

Purchase Order #

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6299

Fax: 904.247.6256

www.jacksonvillebeach.org

cityclerk@jaxbchfl.net

MEMORANDUM

DATE: February 27, 2019

TO: The Honorable Mayor and
Members of the City Council

FROM: Laurie Scott, City Clerk

Re: Appointments to the Planning Commission

ACTION REQUESTED:

Appointment of two members to the Planning Commission

BACKGROUND:

- Board Member David Dahl has requested that the City Council consider him for reappointment to the Planning Commission to a four-year term expiring December 31st, 2022. Mr. Dahl was originally appointed to the Planning Commission in 2003.
- A Board Member position is vacant with Dr. Georgette Dumont being elected to City Council. 1st Alternate Dr. Jon Scott Walker has requested that Council consider him for appointment to fill the unexpired term ending December 31st, 2020. Dr. Walker has served on the Planning Commission since September 2018.

RECOMMENDATION:

Nominate David Dahl for reappointment to the Planning Commission for a new four-year term expiring on December 31, 2022.

Nominate an individual to fill the remainder of the Board Member term expiring December 31, 2020.

Attachments: Applications for Board Appointment
Applicants for City Boards Information Sheet





Application for Appointment to City Boards

Received
 FEB 28 2013
 Jacksonville Beach City Clerk

Personal Information (Please print or type)

Name: DAVE DAHL Home Phone: N/A
 Home Address: 4112 DUVAL DR
 E-Mail Address: DAVID.A.DAHL@NAJ.mil FAX: N/A
 Business: 904-542-5722 Business Phone: 904-517-7029
 Business Address: Worldwide (USN)

Eligibility

| | | | |
|--|--------------------------------------|-------------------------------------|-----------------------------------|
| Are you a resident of the City? time: | <input checked="" type="radio"/> Yes | <input type="radio"/> No | If yes, length of |
| Are you a registered voter? | <input checked="" type="radio"/> Yes | <input type="radio"/> No | If yes, what County: <u>Duval</u> |
| Do you own property in the City? | <input checked="" type="radio"/> Yes | <input type="radio"/> No | If yes, address: <u>ABOVE</u> |
| Do you hold a public office? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, Office name: _____ |
| Are you employed by the City? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, position: _____ |
| Are you currently serving on a Board? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, Board Name: _____ |
| Have you been convicted of a felony? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, provide date: _____ |
| Have your civil rights been restored? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, provide date: _____ |
| Have you filed bankruptcy? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, provide date: _____ |

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards - Please indicate your choice of Boards - your first choice as "1", second choice as "2"

1 P.C. 2 _____

Please list City meetings you have attended: Since 2002

Qualifications (Briefly describe specific expertise, abilities or qualifications) Mature, experienced, educated

Education: BA 1975
JD 1978
MA 1994
SEMINAR 1994
12+ YEARS P.C. JB

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please check the appropriate boxes.

| <u>Race</u> | | <u>Gender</u> | <u>Physically Disabled</u> |
|---|------------------------------------|--|--|
| <input type="checkbox"/> African-American | <input type="checkbox"/> Caucasian | <input type="checkbox"/> Female | <input type="checkbox"/> Yes |
| <input type="checkbox"/> Asian/Pacific Islander | <input type="checkbox"/> Hispanic | <input checked="" type="checkbox"/> Male | <input checked="" type="checkbox"/> No |
| <input type="checkbox"/> American Indian/Alaskan Native | <input type="checkbox"/> Not Known | | |

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

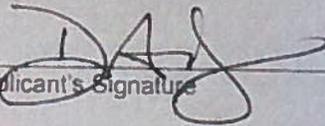
I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Council when vacancies occur and are effective for two years from date of completion.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

28 Jan 18
Date


Applicant's Signature

Please do not write below - Staff use

Date application received: _____

Interviewed on: _____

Eligible for appointment

Not eligible for appointment
Explanation: _____

Appointed to: _____

Date: _____

Appointed to: _____

Date: _____

Appointed to: _____

Date: _____

City of Jacksonville Beach
Office of the City Clerk
11 North 3rd Street
Jacksonville Beach, Florida 32250



RECEIVED

DE 7/20/16

City Clerk

Phone: (904) 247-6299 ext 10
FAX: (904) 247-6256
E-mail: cityclerk@jaxbchfl.net

Application for Appointment to City Boards

Personal Information (Please print or type)

| | |
|--|-------------------------------------|
| Name: <u>Jon Scott Walker</u> | Home Phone: <u>904-553-2426</u> |
| Home Address: <u>2902 Madrid Street Jacksonville Beach, FL 32250</u> | |
| E-Mail Address: <u>JonWalkerOD@me.com</u> | Cell Phone: <u>904-553-2426</u> |
| Occupation: <u>Optometrist</u> | Business Phone: <u>904-363-8282</u> |
| Business Name: <u>Dr. Ted Brink & Associates</u> | |
| Business Address: <u>10300-238 Southside Blvd. Jacksonville, FFL 32256</u> | |

Eligibility – Please Circle

| | | | |
|---------------------------------------|--------------------------------------|-------------------------------------|---|
| Are you a resident of the City? | <input checked="" type="radio"/> Yes | <input type="radio"/> No | If yes, length of time: <u>8+ years</u> |
| Are you a registered voter? | <input checked="" type="radio"/> Yes | <input type="radio"/> No | If yes, what County: <u>Duval</u> |
| Do you own property in the City? | <input checked="" type="radio"/> Yes | <input type="radio"/> No | If yes, address: <u>See Above Home</u> |
| Do you hold a public office? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, Office name: _____ |
| Are you employed by the City? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, position: _____ |
| Are you currently serving on a Board? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, Board Name: _____ |
| Have you been convicted of a felony? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, provide date: _____ |
| Have your civil rights been restored? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, provide date: _____ |
| Have you filed bankruptcy? | <input type="radio"/> Yes | <input checked="" type="radio"/> No | If yes, provide date: _____ |

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details:

City Boards (Please indicate your preferences by ranking - denote your Primary choice with a "1", Secondary choice with a "2".)

| | |
|----------------------------------|-----------------------|
| Board of Adjustment | 1 Planning Commission |
| 2 Community Redevelopment Agency | Pension Trustee |

Please list the type of City meetings you have attended: Various including Variance Meetings

Qualifications (Briefly describe specific expertise, abilities, or qualifications) Homeowner and Business Owner in Jacksonville Beach.

Education: See Attached CV

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please circle the appropriate responses.

| <u>Race</u> | | <u>Gender</u> | <u>Physically Disabled</u> |
|--|---|---------------------------------|------------------------------|
| <input type="checkbox"/> African-American | <input checked="" type="checkbox"/> Caucasian | <input type="checkbox"/> Female | <input type="checkbox"/> Yes |
| <input type="checkbox"/> Asian/Pacific Islander | <input type="checkbox"/> Hispanic | <input type="checkbox"/> Male | <input type="checkbox"/> No |
| <input type="checkbox"/> American Indian/Alaskan | <input type="checkbox"/> Not Known | | |

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

I understand that any false, incomplete, or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete, or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Clerk and are valid for two years from the date they are submitted. All applicants are interviewed following their application submittal. When vacancies occur, the City Council considers all eligible applicants and votes to make board appointments.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

December 2, 2016
Date


Applicant's Signature

Please do not write below - Staff use

Date application received: 12/4/10

Interviewed on: 2/14 + 1/17

Eligible for appointment Yes No

If not eligible for appointment
Explanation: _____

Appointed to: Planning Commission

Date: 9/17/18

Appointed to: _____

Date: _____

Appointed to: _____

Date: _____

Curriculum Vitae of Jon Scott Walker, O.D., M.S., F.A.A.O.
2902 Madrid Street
Jacksonville Beach, Florida 32250
(904) 553-2426

EDUCATION: New England College of Optometry
Boston, Massachusetts March 1984 Graduate
Doctor of Optometry

Southern Illinois University
Carbondale, Illinois August 1980 Graduate
Master of Science
Major: Physiology-Specialization in Computer Science

Oral Roberts University
Tulsa, Oklahoma May 1978 Graduate
Bachelor of Science
Major: Biology
Minor: Chemistry

EXPERIENCE: Dr. Ted Brink and Associates
10300-238 Southside Blvd. September 2000 to Present
Jacksonville, Florida 32256

Board Certified Optometric Physician and Senior Partner of a multi-office (10) Optometric practice.

Vistakon/Johnson & Johnson Vision Care, Inc. November 2002 to Present
7596 Centurion Parkway
Jacksonville, Florida 32256

Clinical Investigator, Consultant and Speaker for The Vision Care Institute, Research & Development and Professional Affairs.

Alcon Laboratories, Inc. January 2011 to Present
6201 South Freeway
Fort Worth, Texas 76134-2099

Clinical Investigator, Consultant and Speaker for Research & Development and Professional Affairs.

Bausch+Lomb January 2013 to Present
1400 N Goodman Street
Rochester, NY 14607

Clinical Investigator for Research & Development.

Aerie Pharmaceutical May 2016 to Present
135 Route 202/206 Suite 15
Bedminster, New Jersey 07921

Clinical Investigator for Research & Development.

Energeyes June 2014 to March 2015
Nashville, TN

Board Member for the Association of Corporate-Affiliated Optometrists.

Ciba Vision Corporation February 2010 to January 2012
11460 Johns Creek Parkway
Duluth, Georgia 30097

Clinical Investigator for a Contact Lens Manufacturer.

Midwestern University College of Optometry
19379 N 59th Avenue
Glendale, Arizona 85308

August 2011 to Present

Adjunct Faculty for an Optometry School.

Florida Eye Research Center
11512 Lake Mead Avenue, Suite 534
Jacksonville, Florida 32256

April 2010 to Present

Co-owner with Rajesh Shetty, MD of a clinical research center.

Schott Management Group
441 Carlisle Drive, First Floor
Herndon, Virginia 20170

August 2010 to January 2012

Speaker for a Continuing Education Provider.

Vistakon Pharmaceuticals, LLC
7500 Centurion Parkway, Suite 100
Jacksonville, Florida 32256

February 2009 to March 2010

Consultant and Speaker for an Ocular Pharmaceutical Manufacturer.

Vistakon/Johnson & Johnson Vision Care, Inc.
7596 Centurion Parkway
Jacksonville, Florida 32256

August 1997 to October 2000

January 1999 to October 2000: Group Leader of Consultation/ Professional Affairs.

June 1998 to December 1998: Group Leader of Consultation/ Customer Quality.

August 1997 to June 1998: Research Optometrist on the Design Platform of Research and Development.

Optos
199 Forest Street
Marlborough, Massachusetts 01752

November 2006 to Present

Consultant and speaker for a medical equipment manufacturer.

Lasik Plus
8705 Perimeter Park Blvd.
Suite 10
Jacksonville, Florida 32216

October 2004 to April 2005

Board Certified Optometric Physician with a multi-office refractive surgery center.

Northwest Eye Center
1135 South Washington Avenue
Detroit Lakes, Minnesota 56501

April 1988-August 1997

Group Optometric and Ophthalmology practice in northwestern Minnesota.

St. Mary's Regional Health Center
1028 South Washington Avenue
Detroit Lakes, Minnesota 56501

September 1984-August 1997

Staff optometrist at a community hospital.

Northwest Eye Center November 1993-May 1995
Mahnomen County & Village Clinic
410 Third Street West
Mahnomen, Minnesota 56557

Part-time Optometric practice in a multi-specialty clinic.

Minnesota State Board of Optometry June 1991-December 1997
2700 University Ave. West, Suite 103
St. Paul, Minnesota 55114

Board Vice-President and Chair of the Disciplinary Committee.

Fergus Falls Community College November 1989-June 1990
1414 College Way
Fergus Falls, Minnesota

Part-time instructor in the Science department.

Dakota Clinic, Ltd. September 1984-April 1988
125 East Frazee Street
Detroit Lakes, Minnesota 56501

Dakota Medical Center September 1984-April 1988
1702 South University Drive
Fargo, North Dakota 58108

Primary care optometrist within a network of multi-specialty clinics.

Minnesota Department of Health June 1985-August 1991
Diabetic Control Steering Committee
Minnesota Department of Health Building
212 Delaware Avenue
Minneapolis, Minnesota

Clinical research committee organized to study diabetic retinopathy in the state of Minnesota. Research was funded by the Center for Disease Control.

RESEARCH: Barnes-Hind September 1984
Sunnyvale, California

Clinical investigator for the Hydrocurve bifocal contact lens.

Syntex May 1987
Phoenix, Arizona

Clinical investigator for the Aztech contact lens.

Sola/Barnes-Hind August 1987
Sunnyvale, California

Clinical investigator for the Saturn II Plus (SoftPerm) contact lens.

| | |
|---|----------------|
| Sola/Barnes-Hind Sunnyvale, California | September 1987 |
| Clinical investigator for the Saturn II contact lens and related solutions. | |
| Sola/Barnes-Hind Sunnyvale, California | August 1988 |
| Clinical investigator for the Polycou HdK, a Group 4 material and a new lens solution. | |
| CibaVision Corporation Atlanta, Georgia | May 1989 |
| Clinical investigator for the Spectrum bifocal soft contact lens. | |
| CibaVision Corporation Atlanta, Georgia | January 1990 |
| Clinical investigator for the Softwear Saline. | |
| CibaVision Corporation Atlanta, Georgia | December 1990 |
| Clinical investigator for a new contact lens solution system. | |
| Ocular Sciences Corporation San Francisco, California | June 1992 |
| Clinical investigator for a new contact lens material and design. | |
| CibaVision Corporation Atlanta, Georgia | June 1993 |
| Clinical investigator for a new contact lens solution system. | |
| CibaVision Corporation Atlanta, Georgia | August 1996 |
| Clinical investigator for the SEE3 (Focus Night & Day) soft contact lens. | |
| Vistakon/Johnson & Johnson Vision Products, Inc. Jacksonville, Florida | May 2000 |
| Named on 2 patents associated with the ACUVUE Bifocal, 1-Day ACUVUE, ACUVUE Toric and the ACUVUE2 contact lenses. | |
| Vistakon/Johnson & Johnson Vision Products, Inc. Jacksonville, Florida | November 2002 |
| Clinical Investigator for validation of new manufacturing lines for the ACUVUE contact lens. | |
| Vistakon/Johnson & Johnson Vision Products, Inc. Jacksonville, Florida | December 2002 |
| Clinical Investigator for a new Bifocal Emulator. | |

| | |
|---|---------------|
| Vistakon/Johnson & Johnson Vision Products, Inc. Jacksonville, Florida | April 2003 |
| Clinical Investigator for ACUVUE Brand BIFOCAL vs. B&L SofLens Multifocal fit with Modified Monovision. | |
| Foresight Regulatory Strategies Boston, Massachusetts | July 2003 |
| Clinical Investigator for a multi-center evaluation of the galyfilcon A (ACUVUE ADVANCE) contact lens. | |
| Vistakon/Johnson & Johnson Vision Products, Inc. Jacksonville, Florida | March 2004 |
| Clinical Investigator for Evaluation of Several Field Optimized Contact Lens Designs. | |
| Vistakon/Johnson & Johnson Vision Products, Inc. Jacksonville, Florida | June 2004 |
| Clinical Investigator for Evaluation of ACUVUE 2 Manufacturing Change. | |
| Visioncare Research Surry, England | July 2004 |
| Clinical Investigator for an Evaluation of Four Toric Contact Lenses. | |
| VisionCare Research Surrey, England | January 2005 |
| Multi-Center Evaluation of Soft Lenses in Daily Wear. | |
| Vistakon/Johnson & Johnson Vision Products, Inc. Jacksonville, Florida | February 2005 |
| Clinical Investigator for the Evaluation of the Frequency 55 Multifocal Versus The Soflens Multifocal | |
| I3 Research Chicago, Illinois | August 2005 |
| Clinical Investigator for an Extended Wear Contact Lens | |
| VisionCare Research Surrey, United Kingdom | January 2006 |
| Clinical Investigator for an Evaluation of 1-Day Contact Lenses | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | February 2007 |
| Clinical Investigator for a new Multi-focal Contact Lens | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | April 2007 |
| Clinical Investigator for a new Multi-focal Contact Lens | |

| | |
|--|----------------|
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | July 2007 |
| Clinical Investigator for the "Evaluation of the Alpha "A" Lens Design | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | September 2007 |
| Clinical Investigator of a System 8 Lens Design | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | October 2007 |
| Clinical Investigator of a System 8 Lens Design Across a Range of ADD Powers | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | October 2007 |
| Clinical Investigator of a Multi-focal Lens Design Across a Range of ADD Powers | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | December 2007 |
| Clinical Investigator of a Multi-focal Lens Design Across a Range of ADD Powers | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | January 2008 |
| Clinical Investigator of a Multi-focal Lens Fitting Process | |
| Visioncare Research Surrey, United Kingdom | January 2008 |
| Clinical Investigator for a Multi-Center Evaluation of Three Silicone Hydrogel Toric Contact Lenses. | |
| Foresight Regulatory Strategies Boston, Massachusetts | February 2008 |
| Clinical Investigator for a Multi-Center Evaluation of Toric Contact Lenses | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | April 2008 |
| Clinical Investigator of an Alpha Emmetrope Feasibility Study | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | July 2008 |
| Clinical Investigator for an Evaluation of a Vistakon Multifocal Lens | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | December 2008 |
| Clinical Investigator for a Pilot Study of Alpha Lenses in Mid and High Add Subjects | |

Vistakon/Johnson & Johnson Vision Care, Inc. April 2009
Jacksonville, Florida
Clinical Investigator for the Evaluation of Lens Handling of New 1-Day ACUVUE Prototype 229 on Neophyte

Vistakon/Johnson & Johnson Vision Care, Inc. April 2009
Jacksonville, Florida
Clinical Investigator for the New 1-Day ACUVUE Prototype Versus 1-Day ACUVUE Lenses: Dispensing Evaluation

Vistakon/Johnson & Johnson Vision Care, Inc. July 2009
Jacksonville, Florida
Clinical Investigator for the Dispensing Evaluation of Lens Comfort of SSV New Designs.

Visioncare Research August 2009
Surrey, United Kingdom
Clinical Investigator for a Multi-Center Evaluation of Two Silicone Hydrogel Frequent Replacement Contact Lenses

Vistakon/Johnson & Johnson Vision Care, Inc. September 2009
Jacksonville, Florida
Clinical Investigator for the Dispensing Evaluation of a Prototype ACUVUE 1-Day Astigmatism Lens with PVP Additive

Ciba Vision Corporation October 2009
Atlanta, Georgia
Clinical Comparison of Two Silicone Hydrogel Toric Lenses in the U.S.

Vistakon/Johnson & Johnson Vision Care, Inc. October 2009
Jacksonville, Florida
Pilot Evaluation of a Novel Multifocal Contact Lens System

Vistakon/Johnson & Johnson Vision Care, Inc. November 2009
Jacksonville, Florida
Clinical Investigator for the Dispensing Evaluation of Two Prototype ACUVUE 1-Day Moist for Astigmatism Lenses

Vistakon/Johnson & Johnson Vision Care, Inc. November 2009
Jacksonville, Florida
Clinical Investigator for the Quantitative Evaluation of a New 1-Day ACUVUE Cosmetic Design Lens

Vistakon/Johnson & Johnson Vision Care, Inc. November 2009
Jacksonville, Florida
Principle Investigator of a Focus Group Evaluation of Soft Contact Lenses Designed to Enhance the Appearance of the Eye

Ciba Vision Corporation
Atlanta, Georgia

December 2009

Clinical Investigator of a Revised Clear Care Lens Case Study.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

January 2010

Clinical Investigator of a Dispensing Evaluation of New Daily Disposable Toric Soft Contact Lens.

Visioncare Research
Surrey, United Kingdom

January 2010

Clinical Investigator for a Multi-Center Evaluation of Two Daily Disposable Contact Lenses and a Monthly Replacement Contact Lens.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

January 2010

Clinical Investigator of a Non-Dispensing Study To Check Equivalence of Fit Between 1-Day ACUVUE for Astigmatism and 1-Day ACUVUE MOIST for Astigmatism.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

February 2010

Clinical Investigator of a Dispensing Evaluation of a New Galyfilcon A Prototype and Air Optix Aqua Lenses.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

February 2010

Clinical Investigator of a Dispensing Evaluation of a New Galyfilcon A Prototype RDL122 Lenses.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

March 2010

Clinical Investigator of a Dispensing Evaluation of the N-Lens in a Myopic Population.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

March 2010

Clinical Investigator of a Dispensing Evaluation of a New Daily Disposable Toric Soft Contact Lens in an Expanded Power Range.

CooperVision
Fairport, New York

March 2010

Clinical Investigator of a Clinical Evaluation of the Biofinity Multifocal Compared to the ACUVUE OASYS for Presbyopia Lenses.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

June 2010

Clinical Investigator of an Initial Feasibility of the Center Distance and Center Near N-Lens.

| | |
|---|----------------|
| CooperVision Fairport, New York | July 2010 |
| Clinical Investigator of a Clinical Evaluation of the Biofinity Multifocal Compared to the AIR OPTIX Multifocal Lenses. | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | July 2010 |
| Clinical Investigator of a Dispensing Evaluation of 1-Day ACUVUE DEFINE with Lacreon for Light Eyes Lenses. | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | September 2010 |
| Clinical Investigator of an Evaluation of Novel Multifocal Designs in Hyperopic and Myopic Presbyopes. | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | September 2010 |
| Clinical Investigator of a Dispensing Study to Test New Manufacturing Process for 1-Day ACUVUE Moist for Astigmatism. | |
| Visioncare Research Surrey, United Kingdom | September 2010 |
| Clinical Investigator for a Multi-Center 2-Week Evaluation of Three Silicone Hydrogel Contact Lenses. | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | September 2010 |
| Clinical Investigator of a Dispensing Study of Senofilcon A Plus Lenses Made with Different Processes-3GT Blend Front & Back Plastic Molds. | |
| Vistakon/Johnson & Johnson Vision Care, Inc. Jacksonville, Florida | December 2010 |
| Clinical Investigator of an Evaluation of a Monthly Replacement Soft Toric Contact Lens. | |
| Alcon Pharmaceutical Fort Worth, Texas | January 2011 |
| Clinical Investigator of an Evaluation of FID 112903 as a Rewetting Drop. | |
| Visioncare Research Surrey, United Kingdom | August 2011 |
| Clinical Investigator for a Multi-Center of the Air Optix Multifocal Soft Contact Lenses. | |
| Ciba Vision Corporation Atlanta, Georgia | August 2011 |
| Clinical Investigator for a Cosmetic Validation (US): COBALT vs. FreshLook ColorBlends Among Habitual Wearers of FreshLooks. | |

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

October 2011

Clinical Investigator of an Evaluation of a Novel Daily Disposable Multifocal Contact Lens Designs in Myopes.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

November 2011

Clinical Investigator of an Evaluation of a Novel Daily Disposable Multifocal Contact Lens Designs in Hyperopes.

Foresight Regulatory Strategies
Boston, Massachusetts

July 2012

Clinical Investigator for an Evaluation of 1-Day ACUVUE TruEye (narafilecon A) Brand Contact Lenses in Current 1-Day ACUVUE TruEye (narafilecon B) Contact Lenses Wearers.

Bausch + Lomb.
Rochester, New York

March 2013

Clinical Investigator of a Study to Evaluate the Product Performance of a New Silicone Hydrogel Contact Lens.

Vistakon/Johnson & Johnson Vision Care, Inc.
Jacksonville, Florida

April 2013

Clinical Investigator of an Evaluation of a Novel Daily Disposable Multifocal Contact Lens Designs in High Myopes and Hyperopes.

Alcon
Fort Worth, Texas

June 2013

Clinical Investigator of an Evaluation of Lid Wiper Epitheliopathy with and without Daily Disposable Contact Lenses.

Alcon
Fort Worth, Texas

June 2014

Clinical Investigator for Capture of Previously Recorded Data of FID 112903 as a Rewetting Drop.

Alcon
Fort Worth, Texas

December 2014

Clinical Investigator for Evaluation of Surface Performance of a Daily Wear Silicone Hydrogel Water Gradient Sphere Contact Lens.

Bausch + Lomb.
Rochester, New York

May 2015

Clinical Investigator of a Study to Evaluate the Safety and Effectiveness of a Silicone Hydrogel Soft Contact Lens When Worn on a 7-Day Extended Wear Basis.

Alcon
Fort Worth, Texas

July 2015

Clinical Investigator for Comparison of Two Marketed Silicone Hydrogel Lenses.

Alcon
Fort Worth, Texas

March 2016

Clinical Investigator for Initial Performance of a Modified Daily Disposable Contact Lens.

Aerie Pharmaceutical
Bedminster, NJ

May 2016

Clinical Investigator for 3-month Study Assessing the Safety and Ocular Hypotensive Efficacy of PG324 Compared to AR-13324 and Lantanoprost in Subjects With Elevated Intraocular Pressure.

Alcon
Fort Worth, Texas

September 2016

Clinical Investigator for Dailies Total1 Multi-focal Clinical Assessment in Challenging Patients.

Alcon
Fort Worth, Texas

November 2016

Clinical Investigator for Initial Performance of a Daily Disposable Contact Lens Featuring Molded Marks.

- PUBLICATIONS: Walker, J.S. (1980). Quantitative computer analysis of human and boar sperm motility. Master's Thesis. Southern Illinois University at Carbondale. pp. 122.
- Winet, H., Walker, J.S., & Freund, M. (1981). Statistical comparison of traditional and precise Sperm motility evaluations. Abstract. Journal of Andrology; January/February. pp. 32.
- Walker, J.S., Winet, H., & Freund, M. (1982). A comparison of subjective and objective sperm motility evaluation. Journal of Andrology; May/June. pp. 184-192.
- Walker, J.S., et. Al. (1989) Diabetic retinopathy. Minnesota Department of Health-Disease Control Newsletter. 17, pp. 68-70.
- Panel Discussion. (1990). Clinical experience with the new SoftPerm lens. Sola/Barnes-Hind Report.
- Walker, J.S. (1990). SoftPerm for athletes. Contact Lens Spectrum, March, pp. 55-57.
- Dubow, B., Walker, J.S. (1990). The concept of compliance. Contact Lens Spectrum, April, pp. 45-47.
- SoftPerm Training Manual. May 1990. Sola/Barnes-Hind Report.
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- "SCC-Live". 2002. GreaterWorks Productions. Baritone Saxophone.
- "SCC-Live". 2003. GreaterWorks Productions. Electric and Acoustic Guitar.
- "Been To The River". 2007. Bayou & Me Music. Executive Producer and Songwriter.
- 2008 Grindie Award Winner Best Spiritual CD-"Been To The River"
- "Rain Down". 2009. Bayou & Me Music. Co-songwriter. Highest Ranking 10 on Christian Radio.

2009 Rhythm of Gospel Nominations:

- Praise & Worship Album of the Year-"Been To The River"
- Praise & Worship Song of the Year-"Rain Down"

2009 Just Plain Folks Music Awards Nominations

- Contemporary Christian Album of the Year-"Been To The River"
- Contemporary Christian Song of the Year-"You Are King"

ORGANIZATIONS: American Optometric Society-Founding Member

American/Minnesota/Florida Optometric Association

1988 Minnesota Optometrist of the Year

Fellow-American Academy of Optometry

Fellow-International Association of Contact Lens Educators

Member of AllDocs

Board Member-Energieyes, The Association of Corporate-Affiliated Optometrists

National Board of Examiners in Optometry-Supervising Clinical Examiner

President-South Beach Village Homeowner's Association

Beta Sigma Kappa Optometric Honor Society

Florida and Minnesota Optometry Licensure

Member of ASCAP

Member of SAG

Worship Musician-Electric and Acoustic Guitar, Soprano, Alto, Tenor and Baritone Saxophone

Applicants for Appointment to City Boards

Rating for Appointment Preference
(with 1 being their first choice and 4 being their last choice) (Rev -
1st and 2nd Choice only - 6/6/16)

Applicants - Pending Interviews

| Applicants - Pending Interviews | | | | | | Board of Adjustment | Community Redevelopment Agency | Planning Commission | Pension Boards | Interview Date |
|---------------------------------|------------|----|-----------------------------|--------------|----------------------------|---|--------------------------------|---------------------|----------------|--------------------------|
| Last Name | First Name | MI | Address | Phone | E-mail | Residency | | | | |
| Carmichael | Catherine | | 83 30th Ave S. Jax Bch | 850-443-4084 | catiecar michael@gmail.com | 2.5 yrs | | | 1 | |
| Cloutier | Harris | | 922 1st St. South, # 402 | 216-210-2362 | hclout@aol.com | 5 years | | 1 | | |
| Gonzalez | Alexi | | 1529 2nd Ave North, Jax Bch | 904-534-4502 | alexistrong@gmail.com | 8 mo as of 6/29/18/does not live or engage in Business in CRA districts | | 1* | 2 | |
| Geissmann | Julie | | 12 Tallwood Rd, Jax Bch | 904-568-7289 | gogos12@comcast.net | unk* | X* | | X* | not available on 8/27/18 |

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6274

Fax: 904.270.1642

www.jacksonvillebeach.org

MEMORANDUM

TO: Michael Staffopoulos, City Manager
FROM: Michael Nadeau, Chief Financial Officer
SUBJECT: Resolution No. 2028-2019 Revising Electric Rates
DATE: February 18, 2019

ACTION REQUESTED

Adopt Resolution No. 2028-2019 revising the electric rates for Beaches Energy Services.

BACKGROUND

For the past several years, Beaches Energy Services has been diligently rebuilding our electric distribution system to improve customer service and reliability. Periodically we have adjusted the operations and maintenance portion of our rates to reflect operating costs. Since March of 2010, the total rate charged to the customer has decreased by \$24 per 1,000-kilowatt hours. We accomplished this reduction by decreasing the bulk power cost adjustment to reflect decreases in the cost of power purchased for resale by Beaches Energy Services.

Following a recent internal rate review, staff is proposing to increase the non-fuel portion of the energy rate by \$2.00 per thousand kilowatt-hours to offset the increase in operating costs and planned capital improvements.

At the same time, we will reduce the bulk power cost adjustment by \$5.00 per thousand kilowatt-hours, which will equal a net dollar decrease of \$3.00 per 1,000-kilowatt hours. After this change, the cumulative reduction in electric rates since 2010 will be \$27 per 1,000-kilowatt hours.

In addition to this overall rate reduction, the City is also passing its energy cost savings on to our customers by suspending the bulk power cost portion of the electric rate during the month of March. A total estimated \$1.6 million will be returned to our customers. The average residential customer's bill will be reduced by \$25 to \$40 in this one-time credit.



Memo to Michael Staffopoulos
Electric Rates Revision
February 18, 2019

Page 2

If approved the revised electric rates will be effective in April. The net reduction of \$3 per 1,000-kilowatt hours will result in additional savings. Residential customers should see an average decrease of \$44 annually per residential customer, and much more for commercial customers depending upon their usage.

The chart below shows the change a residential customer will pay for 1,000-kilowatt hours of electricity.

| Rate Component | <i>Before Change</i> | <i>After Change</i> |
|--|-----------------------------|----------------------------|
| Residential Base Charge | \$4.50 | \$4.50 |
| KWh Base Charge | \$79.57 | \$81.57 |
| Bulk Power Cost Adjustment | \$29.84 | \$24.84 |
| Total Rate Billed per 1,000 kwh | \$113.91 | \$110.91 |

Introduced by: _____

Adopted: _____

RESOLUTION NO. 2028-2019

**A RESOLUTION REVISING ELECTRIC RATES FOR
BEACHES ENERGY SERVICES**

WHEREAS, the City desires to establish electric rates, charges, and fees for Beaches Energy Services by resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF JACKSONVILLE BEACH AS FOLLOWS:**

Section 1. That the schedule of fees, and charges for the electric utility previously established by Resolution No. 2003-2018 be revised as follows:

A. Monthly Electric Rates. The following schedule of rates and charges to be imposed, assessed and collected by the City for electric energy, facilities and services furnished by the City to its consumers, including the initial cut-in charges, deposit, line extension and other connection and service charges, is hereby adopted and established:

1. Residential service as defined in section 32-56 for the following:
 - a. *Character of service.* Alternating current; regulated frequency of sixty (60) cycles; delivered at approximately 120/240 volts, 3-wire, single-phase; or 3-phase, 4-wire service, as available and at the option of the City.
 - b. *Available.* In Jacksonville Beach, Neptune Beach, Ponte Vedra Beach, Palm Valley and other territories served by the City.
 - c. *Monthly meter reading.* All quantities of electrical energy shown by regular monthly watt-hour meter readings to have been delivered shall be charged for at the following rate in subsection d.
 - d. *Rate per month:*
 - i. Customer service charge...\$4.50
 - ii. Energy charge (all kWh), per kWh ...**\$0.08157**
 - e. *Minimum monthly bill.* A minimum monthly electric bill shall be rendered to each consumer whose application has been approved for residential service for an amount equal to the customer service charge.
 - f. Bulk Power Cost Base (BPCB). Those power related costs that are embedded within the base rate stated in cost per kilowatt-hour.
 - g. Bulk Power Cost Adjustment (BPCA). The amount per kilowatt hour by which the rate billed for consumption of electrical energy increases or decreases the Bulk Power Cost Base rate in order to recover the actual cost of the bulk power supply of electricity to the City as approved by the City Manager.

- h. Bulk Power Cost True-Up (BPCT). The difference between the bulk power cost actually incurred (BPC) and the bulk power cost recovered through the bulk power cost base (BPCB) and the bulk power cost adjustment (BPCA).
 - i. Rate Stabilization Account (RSA). Extraordinary power cost recoveries, other than routine wholesale true-ups, may be deposited into or withdrawn from a Rate Stabilization Account to be used to offset sudden and temporary changes in the cost of power. The City may retain unusual or extraordinary power cost recoveries in excess of amounts transferred to the rate stabilization account at its discretion but can only use these moneys for items which are directly related to the electric utility.
 - j. Calculation of BPCA-The bulk power cost adjustment is the difference between the bulk power costs and the bulk power cost base (all stated in cost per kilowatt hour) as determined periodically. The formula for the calculation of the bulk power cost adjustment per kilowatt hour is calculated as follows: $(BPC + BPCT + RSA) / \text{kilowatt hours sold} - BPCB = BPCA$ per kilowatt hour.
2. General service non-demand service as defined in section 32-56 for the following:
- a. *Character of service.* Alternating current; regulated frequency of sixty (60) cycles, delivered at approximately 120/240 volts, 3-wire, single-phase; 4-wire, 3- phase, 240 or 208 volts, as available, and at the option of the City.
 - b. *Available.* In Jacksonville Beach, Neptune Beach, Ponte Vedra Beach, Palm Valley and other territories served by the City.
 - c. *Monthly meter reading.* All quantities of electrical energy shown by regular monthly watt-hour meter readings to have been delivered shall be charged for at the rate in subsection d.
 - d. *Rate per month:*
 - i. Customer service charge ... \$ 6.00
 - ii. Energy charge (all kWh), per kWh ... **\$0.08157**
 - e. *Minimum monthly bill.* A minimum monthly electric bill shall be rendered to each consumer whose application has been approved for general service non-demand service for an amount equal to the customer service charge.
 - f. Bulk Power Cost Base (BPCB). See Section 1.A.1.f.
 - g. Bulk Power Cost Adjustment (BPCA). See Section 1.A.1.g.
 - h. Bulk Power Cost True-Up (BPCT). See Section 1.A.1.h.
 - i. Rate Stabilization Account (RFA). See Section 1.A.1.i
 - j. Calculation of BPCA. See Section 1.A.1.j. Limitations applicable to all classes of service: Auxiliary and standby service or resale of electric energy delivered by the City shall not be permitted except by written consent expressly authorized by the City Council.
3. General service demand as defined in section 32-56 for the following:
- a. *Character of service.* AC, 60 cycles, single or 3-phase, 120/208 volts and above as required and as available.
 - b. *Available.* Within the service area of the electric utility of the City.
 - c. *Monthly meter reading.* All quantities of electrical energy shown by regular monthly watt-hour meter readings to have been delivered shall be charged for at the following rate in subsection d.

- d. *Rate per month:* The charge per month shall consist of the total of the demand, energy, and customer service charge as follows:
 - i. Customer service charge ... \$16.25
 - ii. Demand charge (all kWh), per kW ... \$8.50
 - iii. Energy charge (all kWh), per kWh ... \$0.06727
- e. *Minimum bill.* The minimum bill shall be equal to the customer service charge.
- f. *High load factor credit.* The monthly per kW demand credit to those general service demand customers whose annual load factor is as follows:

TABLE INSET:

| Load Factor | Monthly Demand Credit |
|---------------------|------------------------------|
| 15 percent & higher | \$2.00 per kW demand charged |
| 70 to 74 percent | \$1.50 per kW demand charged |
| 65 to 69 percent | \$1.00 per kW demand charged |
| 60 to 64 percent | \$0.50 per kW demand charged |

The load factor will be established after the initial twelve (12) months of service for new customers and the previous twelve (12) months for existing customers. Existing demand customers' load factor will be reviewed and recalculated annually.

- g. Bulk Power Cost Base (BPCB). See Section 1.A.1.f.
 - h. Bulk Power Cost Adjustment (BPCA). See Section 1.A.1.g.
 - i. Bulk Power Cost True-Up (BPCT). See Section 1.A.1.h.
 - j. Rate Stabilization Account (RSA). See Section 1.A.1.i.
 - k. Calculation of BPCA. See Section 1.A.1.j.
 - l. Should the customer demonstrate that the future metered demand is expected to be reduced below the fifty (50) kW thresholds then the customer's account may be reclassified to either residential or general service, as applicable, at the option of the City.
4. Rental lights. Rental lights will be furnished on sites approved by the City electric department, including installation, maintenance, replacement when necessary, and electrical energy consumed, including a rate schedule as provided by City resolution.

B. Installation charges.

- 1. *Underground installation charges.* Jacksonville Beach and other service areas: Underground residential installation, single-phase, 240-volt, 125-ampere, up to and including 200 ampere service class:
 - a. Initial charge for new installation in this class...\$400.00
 - b. Initial installation charge, additional apartments or services on the same service line, whether new or existing, each ...\$5.00

- c. Service replacement as the result of additional demand:
 - i. Customer may at his/her option obtain the services of a licensed electrician to install necessary wiring from meter to the termination point designated by the City. Charge for initial cut-in when complete service is installed by an electrical contractor...\$20.00
 - ii. Customer may request that his/her service be increased to a maximum 200-ampere single-phase class for residential use. Charge for this service performed by the City ...\$200.00
 - d. Temporary service charge... \$20.00
 - e. All underground services other than residential 125-ampere through 200- ampere single-phase must be installed by a licensed electrician from meter to the termination point designated by the City.
 - f. Underground service laterals. All underground service laterals to be installed by the utility shall be installed in a conduit provided at owner expense, size, and quantity to be determined by the utility.
2. *Overhead installation charges.* Jacksonville Beach and other service areas: Overhead installation charge when permitted, single-phase, 240-volt, up to and including 200- ampere class:
- a. Initial charge for new installation in this class ...\$50.00
 - b. Initial installation charge, additional apartments or services on the same service line, whether new or existing, each ...\$5.00
 - c. Temporary service charge ... \$20.00
3. *Overhead installations over two hundred amperes.* Jacksonville Beach and other service areas: Overhead installation, when permitted, other than single-phase or in excess of 200-ampere class:
- a. Initial installation charge shall be the estimated actual cost of such service as determined by the electrical utility.
 - b. Initial installation charge, additional apartments or services on the same service line, whether new or existing, each ... \$5.00
 - c. Temporary service: Temporary service charge shall be the estimated actual cost of such service as determined by the electric utility.
 - d. Service replacements as the result of additional demand: Installation charge shall be the estimated actual cost of such service as determined by the electric utility.
4. *City and other service areas.* Available to customers having a three-phase demand meter and providing for customer's access to meter real time energy and demand values. Initial charge for installation of a KYZ contact assembly...\$170.00

C. Fuel adjustment and rates for service outside limits.

- 1. Bulk Power Cost Base (BPCB). See Section 1.A.1.f.
- 2. Bulk Power Cost Adjustment (BPCA). See Section 1.A.1.g.
- 3. Bulk Power Cost True-Up (BPC1). See Section 1.A.1.h.
- 4. Rate Stabilization Account (RSA). See Section 1.A.1.i.
- 5. Calculation of BPCA. See Section 1.A.1.j.

6. Rates for service outside limits. The rates to be charged and collected by the city for electric energy furnished by the City to customers outside of its corporate limits shall be such as are fixed by the City, to be applicable within certain designated areas, or upon a schedule adopted for such specific extensions as may be constructed by the City or by contract with any person taking electric energy from the City through their own or through the City's distribution system.

D. Testing of meters; payment of costs; special readings.

Upon written notice a meter will be tested by the City and in the event the meter when tested is found to be not more than two (2) percent fast, the expense of the test shall be paid by the customer at a cost of ten dollars (\$10.00); otherwise, the expense of the test will be borne by the City and billing adjustments for a period not to exceed six (6) months will be made. Special meter readings requested by the customer will be made upon application and upon payment of ten dollars (\$10.00) to the City.

Section 2. All Resolutions in conflict with this resolution are hereby repealed.

Section 3. This resolution shall take effect April 1, 2019.

AUTHENTICATED this _____ day of _____, AD, 2019.

William C. Latham,
MAYOR

Laurie Scott,
CITY CLERK