

**Minutes of Regular City Council Meeting
held Monday, May 21, 2012, at 7:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Pro-Tem Penny Christian called the meeting to order.

OPENING CEREMONIES:

Invocation was by Council Member Knight, followed by the Salute to the Flag.

ROLL CALL:

Mayor: Fland Sharp *absent*

Council Members: Lee Buck Penny Christian Steve Hartkemeyer
Rick Knight Tom Taylor Jeanell Wilson

Also present was City Manager George Forbes and Assistant City Clerk Nancy Pyatte.

APPROVAL OF MINUTES

It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, and passed, to approve the following minutes, as presented:

- Regular City Council Meeting held May 7, 2012

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- (a) Presentation of the Transportation Improvement Program (TIP) for Fiscal Years 2012/2013 through 2016/2017 by the North Florida Transportation Planning Organization

Wanda Forrest, Transportation Planning Manager with North Florida TPO, addressed the Council and reviewed the Beaches Draft Supplement highlighting the various projects for Atlantic Boulevard, Beach Boulevard, and A1A.

CITY CLERK

- (a) Appointment of One Member to the Community Redevelopment Agency

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, to reappoint Ms. Lynn Varnadoe to the Community Redevelopment Agency for a four-year term, to expire June 17, 2016.

Roll call vote: Ayes – Buck, Hartkemeyer, Knight, Taylor, Wilson, and Mayor Pro-Tem Christian; motion carried unanimously.

Minutes of Regular City Council Meeting
held Monday, May 21, 2012

(b) Appointment of Two Members to the Board of Adjustment

Motion #1: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, to reappoint Josh Corey to the Board of Adjustment for a four-year term, expiring on August 8, 2016.

Roll call vote: Ayes – Knight, Taylor, Wilson, Buck, Hartkemeyer and Mayor Pro-Tem Christian; motion carried unanimously.

Motion #2: It was moved by Mr. Knight, seconded by Mr. Taylor, to reappoint Joseph Loretta, to the Board of Adjustment for a four-year term, expiring on August 8, 2016.

Roll call vote: Ayes – Hartkemeyer, Knight, Taylor, Wilson, Buck, and Mayor Pro-Tem Christian; motion carried unanimously.

CITY MANAGER

(a) Monthly Financial Reports – Month of April 2012

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, and passed, to accept the Monthly Financial Reports – Month of April 2012.

(b) Authorize Final Design Services for Phase III-A, B, C, and D of the Downtown Vision Master Plan with *GAI Consultants, Inc.*, a Firm Under Contract with the City to Provide Engineering Services for the Downtown Redevelopment District Improvements Program

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, to authorize the final design services for Phase III-A, B, C, and D, of the Downtown Vision Master Plan with *GAI Consultants, Incorporated*, as explained in the memorandum from the Public Works Director, dated May 10, 2012.

Mr. Forbes summarized Phase I and Phase II of the Downtown Vision Master Plan. This is the final design for Phase III A, B, and C which are in the Downtown Redevelopment District, and Phase III D which is outside the district, as shown on the overview map. The funding will be shared by the Community Redevelopment Agency and the Water & Sewer Utility. When the design is complete then estimates for the construction will be obtained.

Ms. Wilson raised some questions about the design, construction costs, parking and public input.

Roll call vote: Ayes – Wilson, Buck, Hartkemeyer, Knight, Taylor and Mayor Pro-Tem Christian; motion carried unanimously.

(c) Authorize Final Design Services for the Utility & Storage Building at Water Treatment Plant No. 2 with *Jones Edmunds*, a Firm Under Continuing Contract with the City to Provide Engineering Services

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, to authorize final design services for the Utility & Storage Building at Water Treatment Plant Number 2, with

Minutes of Regular City Council Meeting
held Monday, May 21, 2012

Jones Edmunds, as explained in the memorandum from the Public Works Director, dated May 9, 2012.

Mr. Forbes stated that this location is 18 ft. above sea level and is one the highest elevations in the City. It will be designed to withstand category 3 hurricane force winds.

Marty Martirone, City Engineer, addressed the Council and stated this will be a 60 ft. X 40 ft. structure used for storage and maintenance space, and will house an overhead crane. It will also be used as part of the City's temporary base of operations in the event of a disaster emergency.

Roll call vote: Ayes – Buck, Hartkemeyer, Knight, Taylor, Wilson and Mayor Pro-Tem Christian; motion carried unanimously.

(d) Award Bid No. 1112-09 “Maintenance Services for Sampson Substation Autotransformer TR2”

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, to award Bid Number 1112-09 to Electric Supply, Inc. as described in a memo from Roy Trotter, dated May 4, 2012, and titled “Maintenance Services for Sampson Substation Autotransformer TR2.”

Mr. Forbes explained this is to repair an autotransformer that experienced a failure. The complexity of the repairs and the size of the transformer have resulted in many discussions and meetings with the City's insurance carrier and their engineering representatives.

The first option suggested by the insurance carrier was to send the unit to a repair facility; there are only three in the United States and it would have to be transported by rail. A bid package was developed and there were two vendors who submitted bid responses. The low bid was \$1,560,031.

Beaches Engery presented another option by recommending further on-site inspection to determine the operating condition of the internal components and performing maintenance services to re-energize the transformer for further evaluation. If this option proves successful it will save time and money and determine if the unit can be repaired on-site or if it has to be transported off-site.

A new bid package was prepared with the new scope of work. There were five requests for bids and 4 responded. Electric Supply Inc. is the lowest responsible bidder at \$103,931.00 with a 10% contingency, for a total of \$114,324.10.

There was a brief discussion about the time and costs associated with rail transportation, and confirmation of the insurance coverage. It was noted that it would cost over \$2,000,000 to replace this transformer.

Roll call vote: Ayes – Hartkemeyer, Knight, Taylor, Wilson, Buck, and Mayor Pro-Tem Christian; motion carried unanimously.

(e) Award Bid No. 1112-11 for 100-watt Colonial and Granville Luminaires and Fiberglass Poles, 12 to 36 Months Requirement

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, to award Bid Number 1112-11 to the lowest bidders meeting specifications as described in a memo from Roy

Minutes of Regular City Council Meeting
held Monday, May 21, 2012

Trotter, dated May 1, 2012, and titled "Bid for Purchase of 100 Watt Luminaires and Fiberglass Poles." This bid award is for a period of one year, with an option to renew for two additional one year extensions, upon approval of the City Manager.

Mr. Forbes stated these fixtures and poles are stocked in the storeroom for use by Beaches Energy Services.

Roll call vote: Ayes – Knight, Taylor, Wilson, Buck, Hartkemeyer and Mayor Pro-Tem Christian; motion carried unanimously.

(f) Award Bid No. 1112-08 "Lake Spraying" to the Low Bidder Meeting Specifications, *Aquagenix*

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Taylor, to award Bid Number 1112-08 "Lake Spraying" to *Aquagenix* for a period of two years, with the option to renew for an additional two years with the City Manager's approval, as described in the memorandum from the Recreation & Parks Director, dated April 25, 2012.

Roll call vote: Ayes – Taylor, Wilson, Buck, Hartkemeyer, Knight, and Mayor Pro-Tem Christian; motion carried unanimously.

ADJOURNMENT

There being no further business coming before the Council, Mayor Pro-Tem Christian adjourned the meeting at 7:35 p.m.

Submitted by: Nancy J. Pyatte
Assistant City Clerk

Approval:

/s/Penny Christian

Penny Christian, Mayor Pro-Tem

Date: June 4, 2012