



Mayor
WILLIAM CAPOTE

Deputy Mayor
KENNY JOHNSON

Councilmembers
HARRY SANTIAGO, JR.
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AGENDA

SPECIAL COUNCIL MEETING 2020-10

WEDNESDAY

April 8, 2020 – 6:00 P.M.

City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

CONSENT AGENDA:

There will be no separate discussion on those items listed under Consent Agenda (indicated with asterisks(*)). They will be enacted by the City Council on one motion. If discussion is desired by the City Council, that item will be removed from the Consent Agenda by Council and will be considered in the order that it appears on the agenda.

ADOPTION OF MINUTES:

- *1. Regular Council Meeting 2020-06; March 19, 2020.
- *2. Special Council Meeting 2020-08; March 25, 2020.
- *3. Special Council Meeting 2020-09; April 1, 2020.

PUBLIC COMMENTS:

PROCUREMENT(S):

Award of Bid(s):

- *1. Safe Routes to School sidewalk construction; Columbia, Discovery, Jupiter, Christa McAuliffe and Port Malabar Elementary Schools – IFB 19-0-2020 – Public Works Department (Gregori Construction - \$2,185,984).

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

- *2. Ditch maintenance service, various canals located in the northeast and southeast part of the City – IFB 28-0-2020 – Public Works Department (Universal Contracting and Construction, Inc. - \$407,528).
- *3. Culvert pipe replacement, portion of Waterbury and Freehold Avenues – IFB 33-0-2020 – Public Works Department (Hinterland Group, Inc. - \$696,863.10).
- *4. Culvert pipe replacement, portion of Jacobin Street – IFB 34-0-2020 – Public Works Department (AG-Scape Services, Inc. dba Florida Site Contracting - \$296,998).

Miscellaneous:

- *1. Preliminary design investigation for proposed upgrades, North Regional Wastewater Treatment Plant – TO 01-2019-002 – Utilities Department (Tetra Tech, Inc. - \$59,695).
- 2. Engineering services during construction, South Regional Water Reclamation Facility – TO 20-05 – Utilities Department (Wade Trim - \$1,896,353).

BUSINESS:

- 1. Resolution 2020-11, amending Resolution 2020-09, as amended, extending the State of Local Emergency as declared by Legislative Order D-2020-01.
- 2. Resolution 2020-12, establishing procedures by which public virtual meetings shall be held pursuant to Executive Order 20-69.

ADJOURNMENT:

Pursuant to Section 286.011, Florida Statutes, and Executive Order 20-69, notice is hereby given that the City of Palm Bay shall hold the above public meeting on April 8, 2020, beginning at 7:00 P.M. and lasting until the meeting is complete. The meeting will be conducted via communications media technology (teleconference/video conference).

Public comments may be submitted via email at publiccomments@palmbayflorida.org. Members of the public may also call (321) 726-2740 to provide comments via a dedicated City of Palm Bay public comment voicemail. All comments submitted will be included as part of the public record for this virtual meeting and will be considered by the City Council prior to any action taken. Comments must be received at least twenty-four (24) hours prior to the meeting and shall have a time limit of three (3) minutes.

If an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Section 286.0105, Florida Statutes). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.