

MINUTES OF THE SPECIAL MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
NAPLES, FLORIDA, ON WEDNESDAY, JULY 22, 1981, AT 9:07 A.M.

Present: R. B. Anderson
Mayor

C. C. Holland
Harry Rothchild
Wade H. Schroeder
Randolph I. Thornton
Kenneth A. Wood
Councilmen

Absent: Edward A. Twerdahl
Councilman

Also present: George M. Patterson, City Manager
David W. Rynders, City Attorney
Mark Wiltsie, Assistant to the City Manager
John McCord, City Engineer

Charles Andrews
Frank Lynch
Paul Hockwalt
Wilbur Trueblood
Carol Erbach
John Mezzapella
Mr. & Mrs. Dallas Rudrud
Philip Sowersby
George Schnakenberg
James A. Galligher
David Putnam
Anders Sandquist
Ed Ranney
Dwight Williams
Herb Smith
Edward Hannam
Bill Rishel
Mary Dacre
Ann Uhalik
Howard Nielsen
Gilbert Weil
Mary Brandt
Lyle Richardson
Robert Russell
Robert E. Lee Hall
William Shearston

News Media: James Moses, Naples Daily News
Scott Harrison, Naples Star
Chad Hautmann, Naples Star
Gary Arnold, WRGI
Jerry Pugh, TV-9
Susan Gardner, TV-9
Susan Ornstein, News Press

Other interested citizens and visitors

Mayor Anderson called the meeting to order at 9:07 a.m., and noted that he would prefer to discuss the Barr, Dunlop & Association proposal and take action on it prior to taking up the discussion of the situation on Crayton Road. It was the consensus of the majority of Council that the two were intertwined and should be discussed together. Mr. Rothchild stated his opinion that the study should have been made prior to any action and that Council's prior action making Crayton Road one way at the north end was wrong. Mr. Holland stated that he would like to approach the subjects as they were listed on the Agenda. In response to a question by Mr. Holland regarding lowering speed limits, City Manager Patterson explained the procedure used to fix speed limits of other than 35 mph within a city as mandated by state law. Mr. Wood noted his feeling that an outside study was not necessary. After lengthy discussion, Mr. Holland moved to remove the barricade from Crayton Road, seconded by Mr. Rothchild and carried on roll call vote, 5-1: Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, no; Mr. Twerdahl, absent; Mr. Wood, yes; and Mayor Anderson; yes.

Mr. Holland moved to hire Barr-Dunlop, seconded by Mr. Schroeder. City Attorney Rynders noted the resolution and the fact that he wished to change Section 2 to read, "The City Manager is hereby authorized to execute the contract and issue a purchase order for \$4800.00 for the services described therein." He then read the below titled resolution by title for Council's consideration.

A RESOLUTION ACCEPTING THE PROPOSAL OF BARR, DUNLOP & ASSOCIATES, INC. TO PROVIDE GENERAL CONSULTANT SERVICES TO THE CITY RELATING TO TRAFFIC AND NEIGHBORHOOD IMPACT CONCERNS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND ISSUE A PURCHASE ORDER FOR THE SERVICES DESCRIBED THEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schroeder moved to adopt Resolution 3807 as amended to read as suggested by the City Attorney, seconded by Mr. Holland. Mr. Rothchild questioned the wording in the proposal that referred to retainer fees to which Mayor Anderson noted that none would be paid and services would be terminated after the completion of the Crayton Road study as indicated in Part 2 of the Scope of Services (Attachment #1). Motion carried on roll call vote, 5-1: Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, absent; Mr. Wood, no; and Mayor Anderson, yes. Mr. Holland asked that City Manager Patterson be directed to request the Police Department to make an increased effort to enforce the existing ordinances that apply to traffic on Crayton Road. It was the consensus of Council to do so and Mayor Anderson relayed the request to the City Manager.

There being no further business to come before this Special Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 10:16 a.m.

R. B. Anderson

R. B. Anderson, Mayor

Janet Cason
Janet Cason
City Clerk

Ellen P. Marshall
Ellen P. Marshall
Deputy Clerk

These minutes of the Naples City Council were approved on 08-05-81

BARR, DUNLOP & ASSOCIATES, INC.
CONSULTING ENGINEERS AND PLANNERS

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It is understood that the maintaining of the present residential character of the Moorings, Park Shore and vicinity is a goal and/or policy of the City, and it is proposed that the evaluations and recommendations will be in concert with this goal.

The following procedural tasks are proposed:

- a. Receive and review previous impact reports and information about Pelican Bay development plan.
- b. Re-synthesize traffic projections and distribution on streets in study area.
- c. Receive and review recent traffic counts on streets in study area.
- d. Analyze traffic input at key points.
- e. Analyze impact on residential neighborhood characteristics through build-out period.
- f. Field trip, conference with staff, develop and analyze effectiveness and consequences of alternate measures.
- g. Develop recommendations.
- h. Prepare brief written report, submit to staff and respond to review comments.
- i. Present to Council.

It is proposed that City staff provide us with a copy of the previous impact statement and development plan and, so as to minimize our cost and fee, with all traffic counts which we may require.

It is proposed that these tasks be accomplished within 30 days after authorization to proceed and receipt of the traffic count data and previous impact statement.

FEES

- 1. It is proposed that the retainer fee for the first fiscal year, guaranteeing availability, shall be waived.
- 2. It is proposed that the fees for the Special Services/Pelican Bay Impact be charged for on the basis of labor costs (payroll costs, fringe and overhead) for actual hours required, direct expenses, and a fixed fee (profit). Our average labor costs are as follows:

* (to the extent that it is feasible, practical and in the best interest of the City of Naples.)

BARR, DUNLOP & ASSOCIATES, INC.
CONSULTING ENGINEERS AND PLANNERS

JOHN W. BARR, P.E., PRESIDENT
A. R. DUNLOP, JR., P.E., VICE PRESIDENT

1719 SOUTH GADSDEN STREET
POST OFFICE BOX 5985
TALLAHASSEE, FLORIDA 32301



July 14, 1981

City of Naples
735 Eighth Street, South
Naples, FL 33940

Attention: Mr. John R. McCord, P.E., City Engineer

Gentlemen:

Re: Professional Services Proposal

As requested, we are pleased to submit this proposal to provide professional services related to traffic and neighborhood impact concerns of the City.

Based on communications with the City Engineer regarding the general needs for such services and specific problems to be addressed at this time, the following scope of services is proposed.

SCOPE OF SERVICES

- 1. General Services
The firm of Barr, Dunlop & Associates, Inc. would be retained as a general consultant to the City. As such, the firm will make itself available promptly upon reasonable notice, to undertake specific assignments, each to be authorized separately by the City following mutual agreement as to scope, schedule and fees. The firm's background of previous work for the City of Naples and the entire capability of its staff of professional engineers and planners will be made available as needed. This retainer agreement would remain in effect until terminated by either party.
- 2. Specific Services/Pelican Bay Impact
The initial specific assignment would be to study the potential short-range and long-range traffic and neighborhood impact of the proposed opening of access from Pelican Bay to Seagate Drive, Crayton Road, West Road, and various residential streets and neighborhoods in the north part of Naples; to make appropriate specific recommendations for avoiding or alleviating negative impact; and to analyze the consequences of such measures.

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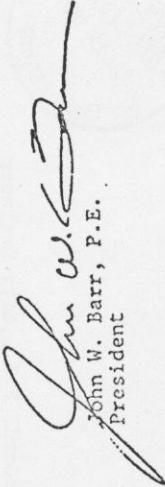
Principal	\$55.93
Sr. Engineers and Planners	40.38
Sr. Technicians and Draftsmen	21.90
Technicians and Clerical	14.92

Based on our estimates of the time and expenses required, we would agree that the total cost will not exceed \$4,000, without further authorization. To that will be added the fixed fee of \$800.

Fees will be due upon completion of the work unless there are delays in scheduling presentation in which case interim invoices will be made.

Thank you for requesting this proposal. We look forward to the prospect of working with you again.

Respectfully submitted,
BARR, DUNLOP & ASSOCIATES, INC.


John W. Barr, P.E.
President

Accepted by:
CITY OF NAPLES

by: _____

date: _____