



City of Naples

City Council Minutes

Regular Meeting May 15, 1985

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR BILLICK - noted that Mr. Bledsoe's absence was due to his wife's surgery in Texas			1
-CITY MANAGER JONES - stressed continued voluntary water conservation			1
- invited Councilmen to attend First Annual City picnic on June 1			1
<u>APPROVAL OF MINUTES</u> - Regular Meeting, 05/01/85 Special Meeting, 05/01/85			1&2
<u>PURCHASING</u>			
-Award bid for hydrostatic riding mower		85-4723	1&2
-Award bid for hydraulic crane		85-4734	1&2
-Award bid for paper & plastic disposables		85-4725	2
-Waive bids & authorize purchase for replacement & rehabilitation of sewer mains & laterals		85-4726	2
<u>RESOLUTIONS</u>			
-Approve Spec Ex Pet 85-S7 - permit drive-up <u>bank window</u> , 3333 North Tamiami Trail		85-4727	3
-Approve Spec Ex Pet 85-S8 - Permit <u>two residential units in office building</u> at Crayton Cove		85-4728	3
-Approve Nonconformity Pet 85-N1 - permit expansion at <u>Tin City</u>		85-4729	3
-Approve proposed <u>construction & extension of certain streets</u> in Naples Industrial area		85-4730	4
-Approve Dredging Pet DR 85-1 - construction of <u>new private boat dock</u> adj. to Doubloon Bay, Man of War Cove, Port Royal, Camalier		85-4731	4
-Approve Dredging Pet DR 85-2 - permit dredging activities in <u>existing boat slip</u> , 1600 Fourth St So - Ertell		85-4732	5
-Approve temporary use permit - Humane Society to use <u>office trailer</u> on property leased from Airport Authority - <u>12 mos.</u>		85-4733	5
-Approve ratification of contract w/ <u>International Association of Fire Fighters, Local 2174 - Firefighters and Firefighter Lieutenants</u>		85-4734	5
-Approve Amendment No. 5 - engineering services contract w/Camp Dresser & McKee - <u>WWTP expansion</u>		85-4735	6&7
<u>ORDINANCES - First Reading</u>			
-Approve Rezone Pet 85-R5 - <u>rezone</u> NE corner of US 41 & Goodlette-Frank Road to "C2" General Commercial	85-		2
<u>DISCUSSION</u>			
-Update on Naples <u>Centennial</u> Celebration			6

COUNCIL MEMBERS

M O T I O N	S E C O N D	VOTE		A B S E N T
		Y E S	N O	

CONSENT AGENDA (Cont)

PURCHASING (Cont)

ITEM 5 (Cont)

---RESOLUTION 85-4725

ITEM 5-c

A RESOLUTION AWARDDING THE BIDS TO SUPPLY THE CITY'S ANNUAL REQUIREMENTS FOR PAPER AND PLASTIC DISPOSABLES; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

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---RESOLUTION 85-4726

ITEM 5-d

A RESOLUTION AUTHORIZING THE PURCHASE FOR THE REPLACEMENT AND REHABILITATION OF SEWER MAINS AND LATERALS; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDS THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Regarding Agenda Item 5-d, Mr. Anderson suggested a contract provision with Insituform to guarantee satisfactory performance. City Manager Jones noted that the City would negotiate for protection and that payment would not be made until the work was satisfactory.

MOTION: To APPROVE the minutes and ADOPT the resolutions as presented.

-----END CONSENT AGENDA-----

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD

ITEM 6

---ORDINANCE 85-

ITEM 6-a

AN ORDINANCE REZONING THE FOLLOWING DESCRIBED PROPERTY FROM INDUSTRIAL TO C-2; DIRECTING THAT THE ZONING ATLAS BE REVISED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REZONE THE PROPERTY DESCRIBED HEREIN AT THE REQUEST OF THE PROPERTY OWNER IN ORDER TO ALLOW FOR COMMERCIAL USE OF PROPERTY.

Title read by City Attorney Rynders.

In response to a question from Mayor Billick, Community Development Director Barry explained that previous action by Council on this property had only considered offsite parking because the principal structure was to be built on a properly zoned parcel. He noted that the plans called for the building to be in a different location which is now zoned Industrial. He added that this rezoning was in keeping with the Comprehensive Plan. Representing the petitioner Michael Miceli, Attorney Thomas R. Brown addressed Council in support of the petition. He agreed with a suggestion from Mr. Schroeder that the parking spaces to be leased from the shopping mall be segregated in some way to indicate their use by the motel. Mr. Anderson commented on the fact that the traffic would be controlled by the signal light at the exit from the mall parking lot onto Goodlette Road.

MOTION: To APPROVE the ordinance on First Reading as presented.

*** *** ***

Anderson	X	C O U N C I L M E M B E R S	
Barnett			
Bledsoe			
Richardson	X		
Schroeder			
Wood Billick			

Anderson		X	
Barnett	X	X	
Bledsoe			X
Richardson		X	
Schroeder	X	X	
Wood Billick (5-0)		X	X

COUNCIL MEMBERS

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COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD (Cont)

ITEM 6
(Cont)

*** City Attorney Rynders left Council Chamber - 9:24 a.m. ***
*** ***

---RESOLUTION 85-4727

ITEM 6-b

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT A DRIVE-UP BANK WINDOW IN THE PROPOSED COMMERCIAL COMPLEX AT 3333 NORTH TAMIMAI TRAIL; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

Representing petitioner Mario Constantini, Mark Lamoreux addressed Council in support of this petition.

MOTION: To ADOPT the resolution as presented.

*** City Attorney Rynders returned to Council Chamber - 9:26 a.m. ***
*** ***

---RESOLUTION 85-4728

ITEM 6-c

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT TWO RESIDENTIAL UNITS IN AN OFFICE BUILDING AT CRAYTON COVE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Gary Wilson, representing the petitioner, noted their acceptance of the conditions listed in the resolution.

MOTION: To ADOPT the resolution as presented.

*** ---RESOLUTION 85-4729 ***
*** ITEM 6-d ***

A RESOLUTION AUTHORIZING EXPANSION OF A NONCONFORMITY TO PERMIT EXPANSION OF A PORTION OF TIN CITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Anderson moved adoption of the resolution as presented, seconded by Mr. Richardson. Peter Austin addressed Council representing Tin City and Shirley LaPointe, d/b/a Treasure Island. He asked that the condition requiring that the parking areas adjacent to the proposed addition be brought into compliance with the County stormwater management criteria not be included because the cost would be prohibitive for both of his clients. In response to Mayor Billick's inquiry about what would be required, City Engineer McCord stated that "best effort" would govern the requirements. Mr. Austin noted that Mark Lamoreux, engineer, had reviewed the area and stated that it would be costly to bring it into compliance and mentioned a figure of approximately \$15,000. On roll call, Council voted 0-5 which failed the resolution. Community Development Director Barry then called Council's attention to the condition in the resolution which would require an effort to bring the parking area in question into compliance.

MOTION: To ADOPT the resolution as presented. (Second roll call)

*** ***

Anderson	X				
Barnett			X		
Bledsoe			X		X
Richardson			X		
Schroeder		X	X		
Wood					X
Billick (5-0)			X		
Anderson		X	X		
Barnett	X		X		
Bledsoe			X		X
Richardson			X		
Schroeder			X		
Wood					X
Billick (5-0)			X		
Anderson		X	X		
Barnett			X		
Bledsoe			X		X
Richardson		X	X		
Schroeder			X		
Wood					X
Billick (5-0)			X		

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COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD (Cont)

ITEM 6
(Cont)

RESOLUTION 85-4730

ITEM 6-e

A RESOLUTION APPROVING THE EXTENSION AND CONSTRUCTION OF CERTAIN STREETS IN AN AREA IDENTIFIED IN THE PLAN AS THE NAPLES INDUSTRIAL AREA; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones reviewed the information in his memo dated May 6, 1985 (Attachment #2). Mr. Anderson noted that this resolution was basically to approve the concept and that specifics would be presented to Council when needed. Citizen Willie Anthony addressed Council and asked for consideration for the church and residential units in the area regarding the impact certain traffic flows would have. He suggested putting in a cul-de-sac at Third Avenue North and Eleventh Street. During discussion with Mr. Anderson, Mr. Anthony noted he had no objection to traffic going north on Twelfth Street, turning east on Third Avenue North to get to Goodlette. Mr. Schroeder agreed that there should be some impediment to through traffic on Third Avenue North and also expressed his opinion that the future route to cross the Gordon River would be Central Avenue and that this planning should take that into consideration. City Manager Jones noted several ways to control traffic on the eastern portion of Third Avenue North which could be taken into consideration when specific plans were drafted. City Manager concurred with Mr. Anderson's statement that it would be necessary for Council to approve this plan in order to begin to obtain easements and rights-of-way.

MOTION: To ADOPT the resolution as presented.

-----END COMMUNITY DEVELOPMENT/PAB-----

-----ADVERTISED PUBLIC HEARINGS-----

RESOLUTION 85-4731

ITEM 7

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES ASSOCIATED WITH CONSTRUCTION OF A NEW PRIVATE BOAT DOCK ADJACENT TO DOUBLOON BAY, MAN OF WAR COVE, PORT ROYAL, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 10:10 a.m. Closed - 10:28 a.m.

Bruce Green, representing the petitioner, addressed Council in favor of this petition. He noted the deed restrictions in Port Royal that would be violated if the dock were built further out as the staff recommended. City Engineer McCord responded to a question from Mr. Anderson about the current City ordinance which prohibited disturbing littoral zones by dredging more than 6 feet deep by questioning this definition as applied in a small boating community. City Manager Jones noted that the staff had discussed an amendment to the current ordinance concerning those areas in man-made canals that had been dredged and now required maintenance dredging.

MOTION: To ADOPT the resolution as presented.

*** ***

COUNCIL MEMBERS	M O T I O N	S E C O N D	Y E S	N O	A B S E N T
Anderson		X	X		
Barnett			X		
Bledsoe					X
Richardson	X		X		
Schroeder			X		
Wood					X
Billick (5-0)			X		
Anderson	X		X		
Barnett		X	X		
Bledsoe					X
Richardson			X		
Schroeder			X		
Wood					X
Billick (5-0)			X		

COUNCIL MEMBERS	M	S		A
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	O	N	N	N
	N	D	O	T

ADVERTISED PUBLIC HEARINGS (Cont)

---RESOLUTION 85-4732

ITEM 8

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN AN EXISTING BOAT SLIP ADJACENT TO AN UN-NAMED, MANMADE CANAL, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING A EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 10:30 a.m. Closed - 10:31 a.m.

Petitioner B. R. Ertell and his agent, Bruce Green, addressed Council in support of the petition.

MOTION: To ADOPT the resolution as presented.

-----END ADVERTISED PUBLIC HEARINGS-----

---RESOLUTION 85-4733

ITEM 9

A RESOLUTION AUTHORIZING THE HUMANE SOCIETY TO USE A TEMPORARY OFFICE TRAILER AT THE NAPLES AIRPORT FOR THE HUMANE EDUCATION PROGRAM FOR A LIMITED PERIOD OF TIME; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Billick noted that it was up to Council to specify the length of time this permit would run. Mr. Richardson moved that the resolution be approved for a twelve month period, seconded by Mr. Barnett. Robert H. Doty, Acting Administrator of The Humane Society, addressed Council and explained that the trailer would be used for their Humane Education Program and that their building program may take up to three years before permanent structures are in place. He noted the City's use of trailers for various purposes and asked for similar consideration. Ed Kant, Chairman of the Airport Authority, addressed Council and noted that the Airport Authority had no problem with the trailer being placed on the property leased by The Humane Society; however, he said he would prefer if the Council would limit the temporary use permit to a given time, such as the twelve months mentioned. He said he felt this limitation might motivate The Humane Society to build a permanent structure without too much delay. He further stated that the Airport Authority would probably also limit the agreement to twelve months which would make Council's agreement consistent with theirs. City Manager Jones also suggested a time limit of twelve months and that The Humane Society prepare a development plan to present when they asked for an extension of the time limit.

MOTION: To ADOPT the resolution inserting a twelve (12) month time limit.

---RESOLUTION 85-4734

ITEM 10

A RESOLUTION RATIFYING AND CONFIRMING THE AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF NAPLES AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2174 - FIRE LIEUTENANTS FOR THE PERIOD APRIL 1, 1984, THROUGH MARCH 31, 1986; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones reviewed the information in his memo dated May 15, 1985 (Attachment #3). City Attorney Rynders noted that the resolution only referred to the Firefighter Lieutenants and needed to also include the Firefighters.

MOTION: To ADOPT the resolution as amended to refer to both Firefighters and Firefighter Lieutenants.

Anderson	X		X	
Barnett			X	
Bledsoe				X
Richardson		X	X	
Schroeder			X	
Wood				X
Billick (5-0)			X	
Anderson			X	
Barnett		X	X	
Bledsoe				X
Richardson	X		X	
Schroeder			X	
Wood				X
Billick (5-0)			X	
Anderson			X	
Barnett			X	
Bledsoe				X
Richardson		X	X	
Schroeder	X		X	
Wood				X
Billick (5-0)			X	

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COUNCIL MEMBERS

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O	N	N
N	D	E
	S	N
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UPDATE ON NAPLES CENTENNIAL CELEBRATION
by Councilman Barnett

ITEM 11

Mr. Barnett deferred to Charles Dauray who was present to make a statement. Mr. Dauray noted there had been problems with the preparations for various Centennial activities and noted his acceptance of his termination. He distributed copies of the report he planned to make to the Historical Society (copy of which is on file in the meeting packet in the City Clerk's office). Mr. Barnett received the information in a Naples Centennial Foundation Status Report (Attachment #4).

---RESOLUTION 85-4735

ITEM 12

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE ENGINEERING AGREEMENT BETWEEN THE CITY OF NAPLES AND CAMP DRESSER & MC KEE, INC., RELATING TO PROFESSIONAL SERVICES DURING CONSTRUCTION OF THE CITY OF NAPLES WASTEWATER TREATMENT PLANT EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders noted that there were additional changes in the contract recommended by City Manager Jones in his memorandum dated May 10, 1985 (Attachment #5) that should be included in the resolution. City Manager Jones noted the presence of representatives from Camp Dresser & McKee (CDM): Chuck Bolton, Senior Vice President; Lou Marcello, project manager; and Ron Orach, manager of their Naples office. Mr. Bolton stated they would be reporting on the status of the \$3-million state grant, the status of the effluent disposal system and the status of the treatment plant's construction. Mr. Marcello reported that the grant application had been certified as suitable and that it was reasonable to expect distribution of funds after a variance regarding discharge into the Gordon River had been granted by the Department of Environmental Regulation (DER). He said he expected that a letter of intent for the variance would be received between the 17th and 22nd of May. He noted that the design for the effluent disposal system was nearly completed and said he felt they would be ready to submit to the state immediately after the City has accepted the grant. Regarding the construction of the wastewater treatment plant, he reported that Twin Construction had been given the notice to proceed on February 21 and that they were working on three areas: the control building, the aeration tank and the clarifiers. In response to questions from Mr. Anderson about close supervision, Mr. Marcello noted that they had a full-time resident on the site and that he personally visited there two or three times a month. He said he would leave the latest set of construction photos for Council's review. City Manager Jones discussed the information in his memo (Attachment #5). In response to questions from Mayor Billick about being on schedule, Mr. Marcello noted that Twin Construction was on schedule with the plant itself, but the state's delays in awarding the grant would delay CDM in advertising for bids on the effluent reuse system. He further stated that at this time CDM anticipated that everything would be completed and on line about February 1987. He noted that the state had to approve the plans and specifications for the effluent reuse system and also approve the firm that was awarded the bid by the City. In response to Mr. Anderson's questions about the requirement to remove phosphorus from the discharge, Mr. Marcello explained that it had not been included in the original design because they felt the five-year grace period for discharge in the river would preclude that requirement. He added that the DER had insisted on the requirement because the phosphorus encouraged the growth of algae, etc., that had a negative reaction on the dissolved oxygen in the river. Mr.

Supplemental Attendance list - Regular Meeting, May 15, 1985

Father Donald Walk
Peter Austin
Lloyd Sarty
Gary Wilson
Michael Miceli
Andy Marshall
Tish Gray

Robert Galloway
Don Hertz
Robert H. Doty
Willie Anthony
Mark Lamoureux
Mario Constantini
Bruce Green
Herb Anderson

B. R. Ertell
Chuck Bolton, CDM
Louis Marcello, CDM
Ronald Orach, CDM
Thomas R. Brown
Ed Kant
Charles Dauray

CDM - Camp Dresser & McKee, Inc.

News Media

Ed Solberg, TV-9
Brian Grinonneau, WNOG
Mary Armbruster, WEVU-TV 26

Lori Rozsa, Miami Herald
Tom Morgan, Naples Sun

Chuck Curry, Naples Daily News
Margaret Minirich, Naples Star
Beverly Cameron, WINK TV-11

Other interested citizens and visitors.



City of Naples

--- MEMO ---

TO: Honorable Mayor and Members of the City Council

FROM: Franklin C. Jones, City Manager

SUBJECT: Proposed Street Extensions - Naples Industrial Area

DATE: May 6, 1985

Background:

The city's Comprehensive Plan calls for the extension and construction of certain streets in an area identified in the plan as the Naples Industrial Area. These proposed street extensions are required to complete the local circulation system, provide additional east/west connectors to Goodlette-Frank Road, and to improve emergency vehicle access to the area.

The purpose of this action is to have the City Council establish specific street alignments, and dedication and construction requirements.

PAB Recommendation:

The PAB discussed this matter at its March 7, 1985 and May 2, 1985 meetings and recommended approval of the proposed street extensions as presented in the attached material, with the recommendation that consideration be given to having a traffic signal at Central Avenue and Goodlette-Frank Road rather than at 3rd Avenue North, in order not to encourage use of 3rd Avenue North as the major connection between Goodlette-Frank Road and U.S. 41.

Respectfully submitted,
Franklin C. Jones
Franklin C. Jones
City Manager

Prepared by:
Roger J. Barry
Roger J. Barry
Community Development Director

cc: John McCord, City Engineer



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: RATIFICATION OF CONTRACTS WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND FIRE LIEUTENANTS (IAFF)

DATE: MAY 15, 1985

BACKGROUND: The City and the IAFF recently concluded labor negotiations on two reopened articles: "Wages" and "Overtime and Hours of Work". The Wages article was reopened as scheduled; the Overtime and Hours of Work article was reopened as a result of a recent U.S. Supreme Court decision removing the exemption from the Fair Labor Standards Act that municipalities had previously enjoyed. After several productive negotiating sessions, the parties reached a tentative agreement and have reduced it to writing for ratification.

ANALYSIS: The parties agreed on a general increase which reflects the cost of living and resolves a difficult scheduling and pay issue. The Overtime and Hours of Work article has been amended to allow payment of overtime in accordance with federal law. The amendment was required for compliance with the Fair Labor Standards Act. The implementation of the Act requires additional pay that amounts to 5.1% of the current pay due to an increase in the hourly rate and payment for some additional overtime. In order to make the total pay package increases comparable to the increases for the other bargaining units, we have limited the merit increase to 2%.

This agreement is effective April 1, 1985. The recent sessions were both productive and professional and I would like to recognize the efforts of the members of the negotiating teams representing both the City and the IAFF.

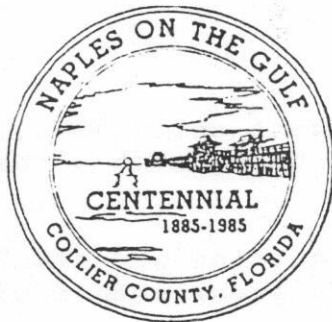
CONCLUSIONS & RECOMMENDATIONS: The enclosed documents were ratified by the IAFF on May 9, and contain elements of compromise while reflecting the City's consistent policy of effective employer/employee relations. As a result, I recommend ratification of the enclosed agreement.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

Prepared by:

Steven C. Brown
Steven C. Brown
Personnel Director



NAPLES CENTENNIAL FOUNDATION, INC.

STATUS REPORT
5/14/85

The foundation is a wholly owned subsidiary of the Collier County Historical Society, the sponsor of the Centennial.

The foundation is a not for profit corporation instituted to carry out the day to day administration of the Centennial activities.

The foundation corporation has nine members on its Board of Directors as well as the normal officers (president, vice-president, treasurer, secretary).

The Board of Directors, officers and their current areas of involvement are as follows:

- * Donald E. Flock, Chairman of the Board, President - Coordination of administration and events as well as community rapport
- * Stephan F. Briggs II, Vice-President - Liason with chairman of Centennial Ball December 15, 1985
- * Gerald L. Lanterman, Treasurer of Corporation - Liason with Historical Society treasurer
- * Bobbi Conner, Secretary of Corporation - Liason with chairman of May 25th Birthday Party
- * Ron Jamro, Publicity and Public Relation Releases - Liason with the Collier County Museum
- * Larry Wynn - Coordination of Centennial poster distribution and sale, liason with chairman of Labor Day weekend event
- * Tom Moran - Coordination of mementos and other merchandising efforts
- * Lodge McKee II - Coordination of Pier Sale and liason with Board of Realtors
- * Charles Dauray, Jr. - Liason with Collier County Historical Society

The current major events of the Centennial are as follows:

- * May 25, 1985 - One Hundreth Birthday Party in Fifth Ave. South business district. An old time family festival featuring entertainment, foods, drinks, and rides from 1:00 to 8:00 p.m.
- * Labor Day Weekend - Tentative plans to evolve about nautical theme relating to Naples Bay and the beach with an emphasis on a festival for the young at heart.

* December 14, 1985 - Centennial Ball, black tie formal at the new Ritz Carlton Hotel with a theme of "Beautiful Naples on the Gulf".

Other activities of the foundation are the Pier Sale, Centennial poster promotion and various endorsements of items of memorability for sale.

The operating structure of the Foundation is projected to be on a volunteer basis for the duration of the Centennial.

Telephone calls are being monitored from 9:00 a.m. to 5:00 p.m. during the work week by Ms. Cici Lanterman at 262-2333.

The purpose of the Naples Centennial Foundation is to foster among the citizens of our city a higher awareness of the cultural, historical and civic activities available in our community.

Through the events of the year long celebration ~~have been concluded~~ it is hoped the foundation will be able to make a substantial contribution at the Collier County Museum for a new Centennial wing. In this way a lasting tribute can be built to the people of Naples on this, their 100th birthday.



#12 155

ATTACHMENT #5

City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER FRANKLIN C. JONES
SUBJECT: AMENDMENT TO ENGINEERING SERVICES CONTRACT -
CAMP DRESSER MC KEE, INC.
DATE: MAY 10, 1985

BACKGROUND: In addition to a status presentation by Camp Dresser & McKee, Inc., concerning the wastewater treatment plant expansion and effluent re-use system, the firm is asking that the City consider some amendments to their engineering services contract to reflect additional work required because of some changes in the project.

ANALYSIS: There are four elements that have caused the need for increasing their contract. The most significant has been changes in the design of the effluent re-use system which have been caused either by requirements by the Department of Environmental Regulation (DER) or are changes made to accommodate the final agreements with the golf courses. These changes total \$80,270 and are detailed in the attached amendment.

The second area is in conjunction with the effluent re-use system design and involves additional-cost work undertaken by sub-consultants. Since these costs are being approved after the work has been completed, no overhead or profit rates are being applied by Camp Dresser & McKee.

They are also requesting payment for additional services needed during bidding for the wastewater plant expansion project. As you remember, our low bidder was significantly below both the budget estimate and the second lowest bidder. It was necessary to do an in-depth review of the qualifications of the low bidder in order to recommend the award of the bid by the City Council. Camp, Dresser & McKee is requesting an additional \$15,082 which represents their additional cost for this review. We have negotiated a fringe benefit and overhead rate that approximates the consultant's out-of-pocket cost for these services since they are being approved after work is completed.

The final item is an estimate by Camp Dresser & McKee of the amount of effort that will be necessary to finalize the grant application to the Florida DER. It is likely that the grant application will receive final approval in June; however, this extension of the review process and requests from DER for additional information have created the need for this amendment.

CONCLUSIONS & RECOMMENDATIONS: We have reviewed these requests and find that the hours and rates are within guidelines used in negotiating fees with Camp Dresser & McKee. As we conduct our final audits of the contract, all costs will be verified. We recommend that at this point the City Council approve an amendment that would accommodate these changes.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

FCJ/tan
encs.