



# City of Naples

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
VICE MAYOR RICHARDSON - Commended Councilman Barnett on his recognition by the community through receipt of the Heart of Gold Award given for volunteer work by the Gannett Foundation.			1
ASSISTANT CITY MANAGER WILTSIE - Announced that the Workshop on October 8, which is scheduled to be held in Room 204, will be held in the Council Chambers instead.			1
<u>APPROVAL OF MINUTES</u> - September 10, 1986, Workshop September 17, 1986, Regular			1
<u>RESOLUTIONS</u>			
-ADOPT Easement from FPL for power service to the wastewater treatment plant.		86-5102	2
-APPOINT (4) members to Firemen's Retirement Trust Fund		86-5110	5
-APPOINT (4) members to Police Officer's Retirement Trust Fund		86-5111	5
-ADOPT vehicular access easement, 1260 26th Avenue N., Claudette W. Craumer		86-5112	5
<u>PURCHASING</u>			
-BID AWARD - 31 leather firefighter helmets		86-5103	2
-BID AWARD - two-year gasoline and diesel fuel contract		86-5104	2
-BID AWARD - concrete trash receptacles		86-5105	3
-BID AWARD - change order for ferrous sulfate		86-5106	3
-BID AWARD - Plastic and concrete water meter boxes, annual		86-5107	4
<u>ORDINANCES - first reading</u>			
-APPROVE sale of beer and wine on Sunday, November 9, 1986, "Southwest Florida's Fantasy in Flight"	86-		4

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735 Eighth Street South  
Naples, Florida 33940



Time 9:00 a.m.

Date 10/01/86

Vice-Mayor Richardson called the meeting to order and presided as Chairman:

COUNCIL MEMBERS	M	O	T	I	O	N	VOTE		A
							Y	N	
<p><u>ROLL CALL:</u> Present: Lyle S. Richardson <u>ITEM 2</u> Vice Mayor</p> <p>Kim Anderson-McDonald William E. Barnett William F. Bledsoe Alden R. Crawford, Jr. John T. Graver Councilmen</p> <p>Absent: Edwin J. Putzell, Jr. Mayor</p> <p>Also Present: David W. Rynders, City Attorney Mark W. Wiltsie, Assistant City Manager Janet Cason, City Clerk Roger J. Barry, Community Development Director Tara A. Norman, Administrative Asst. Jodie O'Driscoll, Deputy Clerk</p> <p>Norris C. Ijams, Fire Chief Stewart K. Unangst, Purchasing Agent Steven C. Brown, Personnel Director Wayne Martin, Fire Marshall Gerald L. Gronvold, City Engineer</p> <p>See Supplemental Attendance List - Attachment #1.</p> <p>***</p> <p><u>INVOCATION:</u> Fr. Thomas Goggin <u>ITEM 1</u> Saint Ann R.C. Church (Absent)</p> <p>***</p> <p><u>ANNOUNCEMENTS</u> <u>ITEM 3</u></p> <p><u>VICE MAYOR RICHARDSON:</u></p> <p>Commended Councilman Barnett on his recognition by the community through receipt of the Heart of Gold award given for volunteer work by the Gannett Foundation.</p> <p><u>ASSISTANT CITY MANAGER WILTSIE:</u></p> <p>Announced that the Workshop on October 8, which is scheduled to be held in Room 204, will be held in the Council Chambers instead.</p> <p>***</p> <p>-----CONSENT AGENDA-----</p> <p><u>APPROVAL OF MINUTES:</u> <u>ITEM 4</u></p> <p>September 10, 1986, Workshop Meeting September 17, 1986, Regular Meeting</p> <p>***</p>									

COUNCIL MEMBERS

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

---RESOLUTION NO. 86-5102

ITEM 5

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR POWER SERVICE TO THE WASTEWATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

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PURCHASING

ITEM 6

---RESOLUTION NO. 86-5103

ITEM 6-a

A RESOLUTION AWARDDING THE BID FOR THIRTY-ONE LEATHER FIREFIGHTER HELMETS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THERFOR; AND PROVIDING AN EFFECTIVE DATE.

Action Fire & Safety Equipment, Inc., Panama City, Florida \$6,895.69

Title not read.

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---RESOLUTION NO. 86-5104

ITEM 6-b

A RESOLUTION AWARDDING THE BID FOR A TWO-YEAR GASOLINE AND DIESEL FUEL CONTRACT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THERFOR; AND PROVIDING AN EFFECTIVE DATE.

Carroll Oil Company Fort Myers, Florida \$164,987.46 (estimated annual expenditure)

Title not read.

Assistant City Manager Wiltsie clarified the City's bid specifications for this item to City Council.

Mr. Peter Johnson of Evans Oil Company said that the bidding of this item, in his opinion, was not fair. He said that Carroll Oil should not have been allowed to include a potential rebate on their terminal price to the City. In response to Mrs. Anderson-McDonald, Mr. Johnson advised that Mr. Evans had attended the bid opening. Mr. Duvall Evans of Evans Oil Company said that he did not believe Carroll Oil was a "local" vendor and further that Evans Oil Company pays City taxes and would like to provide service. He suggested that Carroll Oil should have included their rebate in their handling charges, not the terminal price.

In response to a question raised by Mr. Graver, Purchasing Agent Unangst advised that the City had worked with Carroll Oil in the past and that Carroll Oil recently changed hands. Mr. Crawford questioned the procedure to check the terminal price daily. Assistant City Manager Wiltsie advised that the City receives the same publication as the dealers, Oil Price Information Service. City Attorney Rynders advised that the contract had a clause that allowed the City to terminate after 30 days' notice should Carroll Oil not honor their bid proposal. In response to Mr. Crawford, Purchasing Agency Unangst advised that they frequently check the invoices for compliance.

