



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>RESOLUTIONS</u> BID AWARD - Construction of a 16" water main for Phase I (U.S. 41 to Harbour Drive and Phase II (Harbour Drive to Park Shore Drive).		86-5134	1-3

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	
<p>weeks ago with minor changes. The agreement will then be brought back to Council for its consideration as early as the November 5, 1986, meeting.</p> <p>Mr. Richardson asked what the minor changes to the agreement were and Mr. Jones advised that they have only heard by word-of-mouth that the County wants assurances that they would have the use of the 12" line that runs from Pine Ridge Road, north. He further advised that the line was reserved, per the contract in 1977 with the County, so that the City would be able to serve Pelican Bay. Staff feels that this is acceptable because the City would have no use for that line, he said. The second change was that the County wanted the City's agreement with Pelican Bay to include language enumerating the rates if the City would have to service Pelican Bay for more than a two-year interim period, Mr. Jones explained. He further advised that this language had already been incorporated into the City's agreement with Pelican Bay and could be recited in the agreement with the County.</p> <p>Mayor Putzell said that the City initially offered a compromise to the County of the two-year Pelican Bay contract on the condition that all water and sewer problems between the City and the County be settled. He then asked if the proposed agreement with the County contemplated this compromise. City Manager Jones advised that the contract Council signed several weeks ago did, in fact, address those issues and further that no alterations had been anticipated.</p> <p>Mr. Crawford asked if the 12" line the County is referring to runs parallel to the line in North Naples. Mr. Jones advised that this 12" line currently runs on the west side of US 41 now and is an active service line used by the County to serve their North Naples service area. Mr. Jones further advised that the County needs this 12" line to enable them to come back to the south and tie into a line that would run at Seagate, that they would have to install, from U.S. 41 west to where the connection is being made.</p> <p>Mr. Crawford asked if the 16" line would then be extended into Seagate. City Manager Jones explained that there were no plans to extend that line beyond Park Shore at the present time.</p> <p>Mayor Putzell asked if the City would be serving other customers in North Naples and Mr. Jones advised that we will not. He clarified, however, that the portion of the line that Pelican Bay will be paying for is from Harbour Drive to Park Shore. In response to Mr. Crawford, Mr. Jones said that the net cost of the contract to the City would be \$271,328; the second phase, \$206,956, would be the cost for which the City would be reimbursed by Pelican Bay.</p> <p>Mr. Richardson suggested that the prices be reflected in the resolution. Mayor Putzell expressed his pleasure at the response of more than one or two bidders.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented.</p>					
Anderson-McDonald	X			X	
Barnett		X		X	
Bledsoe				X	
Crawford				X	
Graver					X
Richardson				X	
Putzell				X	
(6-0)					

COUNCIL MEMBERS

MOTION

SECONDS

YES

NO

ABSENT

4 *** *** ***

Mayor Putzell announced that there would be a workshop meeting in the City Manager's Conference Room #204 immediately following the close of this special meeting.

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ADJOURN: 9:14 a.m.

[Handwritten Signature]
Edwin J. Putzell, Jr., Mayor

[Handwritten Signature]
Janet Cason
City Clerk

[Handwritten Signature]
Jodie M. O'Driscoll
Deputy Clerk

These minutes of the Naples City Council were approved NOV 05 1986.

SUPPLEMENTAL ATTENDANCE LIST

Charles Andrews
Drew Anderson,
Seaboard Probe

Doug Moore,
Seaboard Probe
Herb Anderson

Tom Primavera,
Seaboard Probe }
Ed McMahon

NEWS MEDIA

Bill Upham, Naples Times
Chuck Curry, Naples Daily News

Other interested citizens and visitors.