



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: None. CITY MANAGER JONES: None.			1 1
<u>PURCHASING:</u> -BID AWARD for drilling and testing of three water supply wells in conjunction with the East Golden Gate wellfield expansion. -BID AWARD for installing an irrigation system at Cambier Park. -BID AWARD for landscaping of U.S. 41 North.		87-5394 87-5395 87-5396	1 2 2
<u>RESOLUTIONS:</u> -APPROVE change order No. 5 to T.A. Forsberg, Inc., reclaimed water distribution system for U.S. 41 medians. -APPROVE renewal of the City's self-insurance program.		87-5397 87-5398	3 3

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:00 a.m.

Date 09/30/87

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

ROLL CALL: Lyle S. Richardson,
Vice-Mayor

Kim Anderson-McDonald
William E. Barnett
William F. Bledsoe
Alden R. Crawford, Jr.
John T. Graver,
Councilmen

Absent: Edwin J. Putzell, Jr.,
Mayor

Also Present:

Franklin C. Jones, City Manager
David W. Rynders, City Attorney
Mark W. Wiltsie, Assistant City Manager
Gerald L. Gronvold, City Engineer
Janet Cason, City Clerk
James L. Chaffee, Utilities Director
Terry L. Fedelem, Supr. Parks/Parkways
Stewart K. Unangst, Purchasing Agent
Frank W. Hanley, Finance Director
Christopher L. Holley, Comm. Svcs. Dir.
George Henderson, Sergeant-At-Arms

Ed Beekman
Grover Ackson
JoAnn Smallwood
Charles Andrews
W. W. Haardt

Marty Bonvechio, Naples Daily News

*** **

ANNOUNCEMENTS:

Vice-Mayor Richardson: None.

City Manager Jones: None.

*** **

PURCHASING:

ITEM 1

---RESOLUTION NO. 87-5394

Item 1-a

A RESOLUTION AWARDED CITY BID #87-82 FOR THE DRILLING AND TESTING OF THREE (3) WATER SUPPLY WELLS IN CONJUNCTION WITH THE EAST GOLDEN GATE WELL FIELD EXPANSION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR, AND PROVIDING AN EFFECTIVE DATE.

Youngquist Brothers, Inc.
Fort Myers, FL
\$34,800.00

Title read by City Attorney Rynders.

Vice-Mayor Richardson pointed out that these additional wells were part of the City's current expansion of the East Golden Gate wellfield.

MOTION: To APPROVE the resolution as presented.

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	
Anderson-McDonald			X	X	
Barnett	X			X	
Bledsoe				X	
Crawford				X	
Graver				X	
Richardson				X	
Putzell					X
(6-0)					

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 09/30/87

VOTE 5

COUNCIL MEMBERS	MOTION	SOUND	VOTE		ABSENT
			YES	NO	

---RESOLUTION NO. 87-5395 Item 1-b

A RESOLUTION AWARDDING CITY BID #87-81 FOR PROVIDING AND INSTALLING AN IRRIGATION SYSTEM AT CAMBIER PARK; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Stahlman & Stahlman, Inc.
Naples, FL
\$14,352.00

Title read by City Attorney Rynders.

Community Services Director Holley advised that this irrigation system was part of the Cambier Park renovation program and would replace the existing system. Mr. Graver asked if this would improve water pressure in the southern half of the complex and Mr. Holley said that it would.

MOTION: To APPROVE the resolution as presented.

---RESOLUTION NO. 87-5396 Item 1-c

A RESOLUTION AWARDDING CITY BID #87-79 FOR THE LANDSCAPING OF U.S. 41 NORTH BEGINNING AT FLEISCHMANN BOULEVARD AND PROCEEDING NORTH TO TRAIL TERRACE DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Sunnygrove Landscape, Inc.
Estero, FL
\$274,615.90

Title read by City Attorney Rynders.

Community Services Director Holley referred to a bid analysis of the project (Attachment #1) and advised that staff was satisfied with the bid amounts received for the project.

Mr. Graver asked why there was such a cost discrepancy among bidders. Ms. JoAnn Smallwood, Smallwood Landscaping, advised that variations in cost estimates are not uncommon in this type of project.

Mr. Crawford asked if the size of the plantings was specified in the bid proposals. Mr. Holley confirmed this and said further that staff could reject any plantings not of the quality delineated in the specifications.

Mr. Bledsoe asked if all Naplescape donations had been given to the City. Mr. Jones confirmed that an account had been established for money donated to the Chamber of Commerce which will eventually be turned over to the City.

MOTION: To APPROVE the resolution as presented.

Anderson-McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(6-0)

X
X
X
X
X
X

X

Anderson-McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(6-0)

X
X
X
X
X

X

CITY OF NAPLES, FLORIDA

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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>*** --- RESOLUTION NO. 87-5397 ITEM 2 ***</p> <p>A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 5 TO T. A. FORSBERG INC. TO INSTALL AN EXTENSION TO THE RECLAIMED WATER DISTRIBUTION SYSTEM TO THE U.S. 41 NORTH MEDIANS; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>City Manager Jones explained that the change order provides effluent reuse irrigation in conjunction with the U.S. 41 median beautification project totalling \$153,065.41. This is to be funded from the sewer and Capital Improvement Program (CIP).</p> <p>In response to Mr. Graver, Mr. Jones explained that the present contractor was recommended by staff because he had been the successful low bidder for the current project and prices negotiated with this contractor had been verified with other firms.</p> <p>Mr. Crawford requested a map of where effluent could be used.</p> <p>MOTION: To APPROVE the resolution as presented.</p> <p>*** --- RESOLUTION NO. 87-5398 ITEM 3 ***</p> <p>A RESOLUTION RENEWING THE CITY'S SELF-INSURANCE PROGRAM; PROVIDING FOR PREMIUMS AND THE LOSS FUND; AUTHORIZING THE CITY-MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Finance Director Hanley explained that several years ago the City began a self-insurance program for its assets and for liability coverage. He referred to a Cash Flow Chart (Attachment #2) outlining the costs of the program and said that staff recommends approval with an anniversary date of October 1, 1987.</p> <p>Mr. Crawford asked for the current fund and Mr. Hanley stated that it is \$350,000. In response to Mr. Bledsoe, City Manager Jones also pointed out that the self-insurance loss fund covered the City in any property loss claim, even in the event of a hurricane. He assured Council that the City's loss would be capped at approximately \$710,000.</p> <p>Mrs. Anderson-McDonald commended Messrs. Jones and Hanley for their efforts and said that all the carriers used were highly rated. Staff's recommendation to implement a new anniversary date, she said, would end the City's contract with the Insurance Exchange of Americas, which currently is having solvency problems.</p> <p>MOTION: To APPROVE the resolution as presented.</p>	<p>Anderson-McDonald</p> <p>Barnett</p> <p>Bledsoe</p> <p>Crawford</p> <p>Graver</p> <p>Richardson</p> <p>Putzell</p> <p>(6-0)</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>
<p>Anderson-McDonald</p> <p>Barnett</p> <p>Bledsoe</p> <p>Crawford</p> <p>Graver</p> <p>Richardson</p> <p>Putzell</p> <p>(6-0)</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>

CITY OF NAPLES, FLORIDA

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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	

ADJOURN: 9:23 a.m.



LYLE S. RICHARDSON, VICE-MAYOR

Janet Cason
 JANET CASON
 CITY CLERK

These minutes of the Naples City Council were approved on OCT 21 1987

U. S. 41 BID ANALYSIS

	<u>ORIGINAL EST.</u>	<u>BID AMOUNT</u>	<u>COMPLETION TIME</u>
Landscaping (Includes sod, sitework and planting)	\$304,885	\$217,058.64	80-100 days
Irrigation Auto/Reuse	\$257,281	\$247,315.41	
	-----	-----	
SUBTOTAL	\$563,566	\$464,374.05	
Reuse System Reimbursement - \$126,465.41		TOTAL \$359,123.64	
Consultant Contract + \$21,215			

* St. Augustine sod is used in our estimate instead of Bahia.
\$13,374.55 increase cost for sod over original estimate.

Florida



Department of Transportation ³⁹

(Attachment #1 - Page 2

BOB MARTINEZ
GOVERNOR

KAYE H. HENDERSON
SECRETARY

Post Office Box 1249
Bartow, Florida 33830

September 3, 1987

Mr. Chris Holley
Community Services Director
City of Naples
735 8th Street South
Naples, Florida 33940

RE: US 41 Stormwater System Project -
From 6th Avenue North to the North
City Limits of Naples
WPA No. 1114101
Project No. 03010-3558

Dear Chris:

As a follow-up to our telephone conversation on September 3, 1987, this correspondence will confirm our discussions.

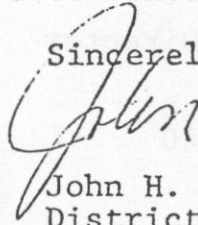
The US 41 stormwater project has been officially transferred to District One for implementation. The scope of work associated with the stormwater improvement originally consisted of a pipeliner between 6th Avenue North and the north city limits of Naples. District Four has shared this would have been an interim solution at its best. My Design staff will begin a more thorough definition of work to be performed which will prohibit any work beginning on the stormwater system for the next 1½ to 2 years.

It is my understanding the City will receive bids to beautify the median on US 41 on September 16th. I have enclosed plans which identify the location of the stormwater system. Hopefully this will assist your contractor while the landscaping is being placed. We will include within our stormwater improvement project a special provision which will require the Department's contractor to remove, store and replace any plantings that may be disturbed should the stormwater system have to be removed and replaced. It would be helpful if the City of Naples could provide a location where these plantings could be stored during the Department's stormwater replacement project.

Mr. Chris Holley
September 3, 1987
Page Two

Our District looks forward to working with you on future projects. I will make an attempt to drop by your office on my next visit to the Naples area. Should you have questions on any of the above, please feel free to contact my office.

Sincerely,



John H. DeWinkler, P.E.
District Director - Production

JHD/bl

cc: Mr. W. R. Trefz
Mr. N. E. Feder

Enclosure



ARTHUR J. GALLAGHER & CO.

5 Year Cash Flow Exhibit Prepared for:

CITY OF NAPLES, FLORIDA

Fixed Costs	-	\$359,639
Loss Fund	-	350,000
Interest Rate	-	8 %

Expected Claims -	Worker's Comp.	\$55,000
	General Liab.	73,000
	Property	3,000
	Auto Liab.	54,000
	Auto PD/Crime	6,000
		<u>\$191,000</u>

Payout %	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Worker's Comp	30	25	20	15	10	100
General Liab.	20	20	20	20	20	100
Property	75	15	10	0	0	100
Auto Liab.	30	25	20	15	10	100
Auto PD/Crime	20	20	20	20	20	100

Paid Amount	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Worker's Comp	16,500	13,750	11,000	8,250	5,500	55,000
General Liab.	14,600	14,600	14,600	14,600	14,600	73,000
Property	2,250	450	300	0	0	3,000
Auto Liab.	16,200	13,500	10,800	8,100	5,400	54,000
Auto PD/Crime	1,200	1,200	1,200	1,200	1,200	6,000
	<u>50,750</u>	<u>43,500</u>	<u>37,900</u>	<u>32,150</u>	<u>26,700</u>	<u>191,000</u>

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Claims Paid	50,750	43,500	37,900	32,150	26,700	191,000
Fund Balnc.	299,250	255,750	217,850	185,700	159,000	0
Interest	25,970	24,278	22,964	21,999	21,405	116,615

Fixed Costs	\$359,639
Expected Losses	191,000
Less: Interest:	(116,615)
	<u> </u>

TRUE COST OF PROGRAM - \$434,024

ASSUMPTIONS: This cash flow exhibit assumes that the loss fund is fully funded at inception. Should you choose not to fully fund, you will gain the opportunity cost benefit of retaining the funds within the organization. -8-