



City of Naples

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
VICE-MAYOR BARNETT: None.			1
CITY MANAGER JONES: None.			1
<u>APPROVAL OF MINUTES:</u>			
August 10, 1988, Workshop Meeting			
August 11, 1988, Workshop Meeting			
August 12, 1988, Workshop Meeting			
August 17, 1988, Regular Meeting			
August 24, 1988, Workshop Meeting			1
<u>PURCHASING</u>			
-BID AWARD for City's chemicals used in the water and wastewater treatment plants.		88-5604	1
-BID AWARD for drainage material.		88-5605	2
-BID AWARD for asphaltic material.		88-5606	2
-BID AWARD for various items for resale at the City Fishing Pier.		88-5607	2
<u>ORDINANCES - Second Reading</u>			
-ADOPT rezone of property southwest corner of Seventh Avenue North and Goodlette Road from PD, residential to PD, office.	88-5608		2
<u>RESOLUTIONS</u>			
-APPROVE engineering contract with Suboceanic Consultants, Inc., Doctor's Pass dredging.		88-5609	3
-APPROVE transfer of funds from contingency to various departments.		88-5610	3
-APPROVE Amendment No. 9 to the engineering agreement with CDM.		88-5611	3-4
-APPROVE Change Order 13 to Twin Construction, Inc., wastewater treatment plant.		88-5612	4
-APPROVE Change Order 3, 4, and 5 with SEU Construction, effluent reuse system.		88-5613	4
-APPROVE Change Order 14, 15, 16 and 17 with T.A. Forsberg, reclaimed water distribution system.		88-5614	4
<u>CORRESPONDENCE AND COMMUNICATIONS:</u>			
-Special Council Meeting, September 8, 1988, at 5:30 p.m.			
-Award of grant for Anti-Drug Abuse Program.			4-5

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:00 a.m.

Date 09/07/88

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

ROLL CALL: Present: William E. Barnett, ITEM 2
Vice-Mayor

Kim Anderson-McDonald
Alden R. Crawford, Jr.
(arrived 9:04 a.m.)
Paul W. Muenzer
Lyle S. Richardson,
Councilmen

Absent: Edwin J. Futzell, Jr.,
Mayor
John T. Graver,
Councilman

Also Present:
Franklin C. Jones, City Manager
David W. Rynders, City Attorney
Ann "Missy" McKim, Com. Development Dir.
Jodie M. O'Driscoll, Deputy Clerk
Christopher L. Holley, Community Services Dir.
Stewart K. Unangst, Purchasing Agent
James L. Chaffee, Utilities Director
George Henderson, Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1.

*** **

INVOCATION: Reverend David Smith ITEM 1
Naples United Church of Christ.

*** **

ANNOUNCEMENTS: ITEM 3

VICE-MAYOR BARNETT: None.

CITY MANAGER JONES: None.

*** **

-----CONSENT AGENDA-----

APPROVAL OF MINUTES ITEM 4

August 10, 1988, Workshop Meeting
August 11, 1988, Workshop Meeting
August 12, 1988, Workshop Meeting
August 17, 1988, Regular Meeting
August 24, 1988, Workshop Meeting

*** **

PURCHASING ITEM 5

---RESOLUTION NO. 88-5604 Item 5-a

A RESOLUTION AWARDED BIDS FOR THE CITY'S ANNUAL REQUIREMENTS FOR VARIOUS CHEMICALS USED IN THE WATER AND WASTEWATER TREATMENT PLANTS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 09/07/88

COUNCIL MEMBERS	MOTION	VOTE		ABSENT
		YES	NO	
Anderson-McDonald	X	X		
Barnett		X		
Crawford				X
Graver				X
Muenzer		X		
Richardson		X	X	
Putzell (4-0)				X
Anderson-McDonald		X	X	
Barnett			X	
Crawford				X
Graver				X
Muenzer		X		
Richardson	X	X		
Putzell (4-0)				X

---RESOLUTION NO. 88-5605

Item 5-b

A RESOLUTION AWARDDING THE BID FOR THE CITY'S ANNUAL REQUIREMENTS FOR DRAINAGE MATERIAL; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 88-5606

Item 5-c

A RESOLUTION AWARDDING THE BID FOR THE CITY'S SEMI-ANNUAL REQUIREMENTS FOR ASPHALTIC MATERIAL; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 88-5607

Item 5-d

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR RESALE AT THE CITY FISHING PIER, CITY DOCK, LOWDERMILK PARK AND VENDING MACHINES LOCATED AT CITY-OWNED FACILITIES; WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

MOTION: To APPROVE the Consent Agenda as presented.

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

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

---ORDINANCE NO. 88-5608

ITEM 6

AN ORDINANCE REZONING THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF SEVENTH AVENUE NORTH AND GOODLETTE-FRANK ROAD FROM "PD", PLANNED DEVELOPMENT DESIGNATED FOR MULTIFAMILY RESIDENTIAL USES, TO "PD", PLANNED DEVELOPMENT DESIGNATED FOR OFFICE USES, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REZONE THE PROPERTY AT THE REQUEST OF THE PROPERTY OWNER TO UTILIZE IT FOR A BUSINESS AND MEDICAL OFFICE CENTER.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:02 a.m.
Closed: 9:02 a.m.

No one present to speak for or against.

MOTION: To ADOPT the ordinance as presented at second reading.

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 09/07/88

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
Crawford					X
Graver					
Muenzer		X	X		
Richardson			X		
Putzell (4-0)					X
Anderson-McDonald			X		
Barnett			X		
Crawford			X		
Graver					X
Muenzer	X		X		
Richardson		X	X		
Putzell (5-0)					X

*** *** ***

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

---RESOLUTION NO. 88-5609 ITEM 7

A RESOLUTION EXTENDING THE ENGINEERING CONTRACT WITH SUBOCEANIC CONSULTANTS, INC. TO INCLUDE THE ENGINEERING FOR DOCTORS PASS DREDGING; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones explained that this amendment to Suboceanic Consultants, Inc.'s contract for engineering services at Doctors Pass was recommended by the Moorings Bay Special Taxing District Committee.

MOTION: To APPROVE the resolution as presented.

*** *** ***

---RESOLUTION NO. 88-5610 ITEM 8

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS FROM THE CONTINGENCY FUND, UNSPENT FUNDS IN VARIOUS DEPARTMENTS AND EXCESS REVENUES GENERATED TO VARIOUS CITY DEPARTMENTS AS OUTLINED ON THE ATTACHED SUMMARY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Finance Director Hanley said that this was an annual housekeeping function of the City by which to fund such unforeseeable expenditures such as merit and general salary increases.

In response to Councilman Crawford, City Manager Jones explained that approximately \$273,161 would be transferred from the Contingency fund. The remainder would come from excess revenues generated and additional monies from departments which are below budget. This action does not anticipate using any fund balance and additional excess revenue should increase fund balance.

MOTION: To APPROVE the resolution as presented.

*** *** ***

---RESOLUTION NO. 88-5611 ITEM 9

A RESOLUTION AUTHORIZING THE VICE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 9 TO THE ENGINEERING AGREEMENT WITH CAMP DRESSER & MCKEE, INC., IN CONJUNCTION WITH THE DESIGN OF THE NAPLES WASTEWATER TREATMENT PLAN EXPANSION AND EFFLUENT REUSE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 09/07/88

COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENT
			YEAS	NOS	

---RESOLUTION NO. 88-5612

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 13 TO TWIN CONSTRUCTION, INC. IN CONJUNCTION WITH THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

---RESOLUTION NO. 88-5613

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDERS 3, 4 AND 5 TO SEU CONSTRUCTION IN CONJUNCTION WITH THE EFFLUENT REUSE SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

---RESOLUTION NO. 88-5614

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDERS 14, 15, 16 AND 17 TO T. A. FORSBURG, INC. OF FLORIDA IN CONJUNCTION WITH THE RECLAIMED WATER DISTRIBUTION SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Titles read by City Attorney Rynders.

Mr. Lou Marcello of Camp, Dresser & McKee made a brief presentation to the Council (Attachment #2). Mr. Crawford expressed concern the costs for the wastewater treatment plant project had increased approximately \$2.5 million. Mr. Marcello explained when SEU Construction was brought in to finish certain elements of Twin Construction's contract, there were some cost overruns. In addition, several other areas were included in the effluent reuse system which caused additional cost increases.

Referring to disposal of emissions into the Gordon River, Mr. Marcello said he did not believe the Department of Regulation (DER) nor the Environmental Protection Agency (EPA) would entirely prohibit such action thereby negating the need for a deep well as previously proposed. Once the State modifies its Consent Order, such disposal can be done on a permanent basis.

Councilman Richardson reiterated that increased project costs were due, in part, to the addition of two golf courses, Fleischmann Park and the Naplescape program to the effluent reuse system.

MOTION: To APPROVE the resolutions as presented.

*** *** ***

CORRESPONDENCE AND COMMUNICATIONS:

There will be a Special Council Meeting, September 8, 1988, at 5:30 p.m. regarding the budget for fiscal year 1988-89.

City Manager Jones pointed out that the City has been awarded a grant in the amount of \$74,566 for its Anti-Drug Abuse Program. There are three

Anderson-McDonald
Barnett
Crawford
Graver
Muenzer
Richardson
Putzell
(5-0)

X	X			
	X			
	X			X
		X		
X	X			X

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 09/07/88

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	

positions in the Police Department to be funded 75% from this grant. The City will fund the remaining 25% of the salaries.

ADJOURN: 9:30 a.m.

Janet Cason

JANET CASON
CITY CLERK

Jodie M. O'Driscoll

JODIE M. O'DRISCOLL
DEPUTY CLERK

William E. Barnett
WILLIAM E. BARNETT, Vice-Mayor

These minutes of the Naples City Council were approved on 9/2/88..

Attachment #1

SUPPLEMENTAL ATTENDANCE LIST

Rev. David Smith

Charles Andrews

Blair Huddart

Lou Marcello,

Camp Dresser & McKee

Other interested citizens and visitors.

NEWS MEDIA

Stephen DiPietro, Palmer Cablevision

Lori Darvas, Naples Daily News

TABLE 1

SUMMARY OF PROJECT CONSTRUCTION COSTS

	Original Amount	Net Change Orders	Final Amount	Percent Change
<u>WASTEWATER TREATMENT PLANT EXPANSION</u>				
Twin Construction, Inc.	\$10,139,275	(\$ 29,567)	\$10,109,708	(0.29)
<u>EFFLUENT REUSE SYSTEM</u>				
SEU Construction Inc.	\$ 7,033,400	\$ 99,592	\$ 7,132,992	1.42
T.A. Forsberg Inc. of FL	<u>2,792,795</u>	<u>1,160,870</u> ⁽¹⁾	<u>3,953,665</u>	<u>41.57</u>
Subtotal	\$ 9,826,195	\$1,260,462	\$11,086,657	12.83
TOTAL CONSTRUCTION COST	\$19,965,470	\$1,230,895	\$21,196,365	6.17

(1) Includes Bear's Paw, Moorings Park, Fleischmann Park,
and Naplescape

TABLE 2

SUMMARY OF PROJECT ENGINEERING COSTS

<u>Phase</u>		<u>Cost</u>	<u>Percent Of Total Construction Costs</u>
Conceptual Design Report		\$ 255,224	1.20
Preliminary Design Report		372,339	1.76
Plant Expansion			
- Design	\$624,377		
- Bidding Services	62,758		
- Construction Services	<u>903,852</u>		
		1,590,987	7.51
Grant Application		78,651	0.37
Reuse System			
- Design	\$474,284		
- Bidding Services	46,960		
- Construction Services	<u>765,687</u>		
		<u>1,286,931</u>	<u>6.07</u>
TOTAL ENGINEERING COSTS		\$3,584,132	16.91

TABLE 3

SUMMARY OF TOTAL PROJECT COSTS

<u>Phase</u>	<u>Cost</u>
Construction	\$21,196,365
Engineering	<u>3,584,132</u>
TOTAL PROJECT COST	\$24,780,497
Less Grant	<u>(-3,000,000)</u>
NET COSTS	\$21,780,497