



City of Naples

Special Meeting 5-27-92

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-

PAGE

REVIEW OF BIDS FOR DREDGING OF DOCTOR'S PASS

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SETTING OF GOALS

3

SPECIAL MEETING

Date 5-27-92

ITEM 1

Present: Paul W. Muenzer, Mayor
Fred L. Sullivan, Vice Mayor

Kim Anderson
R. Joseph Herms
Alan R. Korest
Ronald L. Pennington
Peter H. Van Arsdale
Council Member

Also Present:

Dr. Richard L. Woodruff, City Manager
Norris C. Ijams, Assistant City Manager
Maria J. Chiaro, City Attorney
Jon Staiger, Ph.D., Natural Resources Manager
Leighton Westlake, Engineering Manager
George Henderson, Sergeant-At-Arms
Marilyn McCord, Deputy City Clerk

Other interested citizens and visitors.

ITEM 2

REVIEW OF BIDS FOR DREDGING OF DOCTOR'S PASS.

Engineering Manager Leighton Westlake reviewed the bidding process which had been utilized for the dredging of Doctor's Pass. Using visual aids, Mr. Westlake described the shoaling problem and displayed a three-dimensional view of Doctor's Pass. He explained that the intent was to put Doctor's Pass back into its original configuration. Mr. Westlake then reviewed the pre-qualification analysis and the actual bid tabulations and explained the concept of "Public user costs."

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S
			Y E S	N O	
Captain Frederic White, Jr., Chairman of the Moorings Bay Taxing District Advisory Board, thanked staff for its help in this matter. Captain White informed Council that after hearing the Engineering Manager's presentation and after reviewing the bid process and qualifications of the lowest bidder, the Moorings Bay Taxing District Advisory Committee unanimously approved recommending the dredging contract be awarded to Ford Contracting Corporation. He added that the only condition was that the final pre-qualification investigations prove satisfactory.					
The title was then read by City Attorney Chiaro:					
RESOLUTION NO. 92-6657					
A RESOLUTION AWARDDING CITY BID #92-72 FOR THE MAINTENANCE DREDGING OF DOCTORS PASS/ AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFORE; AND PROVIDING AN EFFECTIVE DATE.					
MOTION: To <u>APPROVE</u> the resolution, awarding the bid to Ford Contracting Corporation, based upon the competitive bids and the receipt of the financial data currently being investigated.		X			X
	X		X		
			X		
			X		
			X		
			X		
NOTE: Council Member Anderson seconded the motion, however she left the meeting at 9:30 a.m. before the vote was called.					
City Manager Woodruff assured Council that should Ford Contracting Corporation not meet the final requirements of the investigations, a Special Meeting would be scheduled in order to handle the matter.					
In response to Council Member Korest's question, Mr. Westlake said that at no time will Doctors Pass be entirely closed, although there will be some restrictions during the dredging process. Council Member					

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Pennington suggested that staff urge the dredging contractor to place the dredged sand more to the southern end of the spoil area.

CORRESPONDENCE AND COMMUNICATIONS

City Manager Woodruff reported that to date, confirmations had been received from six of the seven members of the former Legal Services Committee to be appointed to the Election Review Committee.

NOTE: Mayor Muenzer announced that the Special Meeting would be adjourned and Council would reconvene in a Workshop session.

ADJOURN SPECIAL MEETING: 9:40 a.m.

CITY COUNCIL WORKSHOP MEETING

Mayor Muenzer called the Workshop Meeting to order at 9:40 a.m.

ITEM 3

SETTING OF GOALS

City Manager Woodruff told Council that staff had prepared general goals for the upcoming fiscal year. He said the intent of these goals was not to be a strategic five-year plan nor to cover standard operating procedures which occur annually. Dr. Woodruff asked Council to

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review the goals and notify staff of any additions, deletions, or modifications so that they could be reflected in the upcoming fiscal budget.

Using visual aids, Dr. Woodruff reviewed the administrative goals for fiscal year 1992-93, as follow:

HUMAN RESOURCES

1. Improve Training
2. A.D.A. (American Disability Act) Implementation
3. New OSHA Regulation Implementation
4. New Personnel Policies and Procedures

COMMUNITY SERVICES

1. Dock Rehabilitation/Expansion
2. Naples Landing Rehabilitation
3. Anthony Park - Phase 2

FINANCE

1. New Computer System
2. Tax Equity Studies
3. Water/Wastewater Billing Studies
4. Alternative Revenue Analysis
5. Budget
6. Audit

GENERAL MANAGEMENT

1. Privatization
2. Citizen Communications/Relations
3. Volunteer Program

POLICE

1. Accreditation Update
2. Improve Teamwork

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COUNCIL MEMBERS

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SECOND

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YES

NO

- ## FIRE

- ## COMMUNITY DEVELOPMENT

- ## PUBLIC WORKS

Water

- ## Wastewater

1. Wastewater Master Plan
2. Prepare for 1993 NPDES Permit
3. Identify Alternative Discharge Method/Site
4. Expand Reuse Program

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Sanitation

1. Analyze Recycling
2. Analyze Horticultural Waste
3. Identify Alternate Site for Handling Horticultural Waste

Stormwater Utility

1. Create Stormwater Utility Program
2. Determine Funding Source
3. Implement Phase I Program

Streets

1. Prepare Bids for Street Work
2. Redevelopment of Crayton/Park Shore Intersection
3. Signalization Improvement/Telephone System

Beaches/Shores


1. Contracts for Markers, Buoys Maintenance
2. Pass Management Plans for Doctors Pass, Gordon Pass
3. Beach Renourishment

City Manager Woodruff explained that once final clearance was received from Council, a summary document containing a short overview of each of the goals would be prepared. This will become a "report card," he said, so that a year from now Council can inform staff of its progress as a management team.

Council Member Herms expressed his appreciation for the work involved in formulating the administrative goals. Mr. Herms made several suggestions to be added to the list of goals: The need for a maintenance division within Community Services; fine tuning a number of departments within the City, not only the Police Department, as listed; installing the proposed water reuse line along the Naples Beach Club golf course; reorganizing rather than simply analyzing the recycling program; directing the Equipment Management Division of Public Works to paint the City's rolling stock.

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PAUL W. MUENZER, MAYOR

Marilyn McCord
Marilyn McCord
Deputy City Clerk

These minutes of the Naples City Council were approved on June 3, 1992.