DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
October 2, 2018
Commission Chambers

Call to Order

Invocation – Pastor Ray Kilgore, Associate Pastor, Gulf Coast Church of Largo

Pledge of Allegiance

Ceremonial

1. Proclamation Declaring Hispanic Heritage Month From September 15 – October 15, 2018
2. Presentation Of Florida Recreation And Park Association Awards To The Largo Recreation, Parks And Arts Department For 2018
3. Proclamation Declaring October 2018 As Community Planning Month

Citizen Comment (Comments on any Consent Docket item or on any topic not on the agenda relevant to the City and the City Commission.)

Approval of Agenda/Minutes

4. Approval Of Agenda – Regular Meeting Of October 2, 2018 – APPROVED AS AMENDED
5. Approval Of Minutes – Regular Meeting Of September 18, 2018 – APPROVED

Staff Reports (Information only, may require City Commission direction by consensus. Public input will not be accepted.)

6. Community Development Advisory Board (CDAB) 2017 Annual Report

Consent Docket (Previously budgeted or administrative matters that require approval by the City Commission.) – APPROVED AS AMENDED

7. Blanket Authorization For Mayor Woody Brown And Commissioners Jamie Robinson, Michael Smith, Samantha Fenger, Curtis Holmes, Donna Holck, And John Carroll To Attend Various Meetings During FY 2019 For Which They May Be Designated To Represent The City Of Largo
8. Appointment Of Members To The Largo Youth Leadership Council
9. Award Of Bid No. 18-B-641, Yard Waste, Class III Waste And Construction Demolition Debris Disposal, To Angelo’s Recycled Materials, Waste Management Of Florida And Consolidated Resource Recovery For A Three (3) Year Period In The Estimated Amount Of $900,000 Per Year

10. Authorization To Renew Bid No. 15-B-527, Mobile Repairs To Refuse Containers For One And Final Year, To MCS Curtigan Group, Inc. In The Estimated Amount Of $54,000

11. Authorization To Purchase New Compactors And Associated Equipment From Wastequip, LLC Under Sourcewell (Formerly NJPA) Contract 041217-WQI In The Estimated Amount Of $200,000 – APPROVED 6-0 (ROBINSON ABSENT)

12. Authorization To Renew Annual Maintenance For The Web-Based Solid Waste Route Optimization Solution, From WM Logistics, LLC. In The Estimated Amount Of $56,718

13. Renewal Of Bid No. 17-C-589, Pavement And Roadway Infrastructure Rehabilitation, To Asphalt Paving Systems, Inc. And Gator Grading And Paving, LLC

14. Renewal Of Bid No. 17-C-588, Miscellaneous Sanitary Sewer Lift Station Repairs, To APEX Companies, LLC, And RTD Construction, Inc.

15. Renewal Of Bid No. 17-C-590, Miscellaneous Manhole Rehabilitation To Concrete Conservation Inc., T.V. Diversified LLC, Vacvision Environmental LLC, And Rowland, Inc.

15a. Approval Of Scope And Fee For An Engineering Inflow And Infiltration Evaluation Of Lift Station 2 Sanitary Sewer Sub-Basin 2 By McKim And Creed Inc. In The Amount Of $199,498

16. Authorization To Purchase Computer Equipment, Peripherals, And Related Services From Dell Marketing LP In Accordance With State Contract Number 43211500-WSCA-15-ACS In The Estimated Amount Of $250,000

17. Award Of Construction Of The 10th Street NW Sanitary Sewer Extension Project, In The Amount Of $65,671.10, In Accordance With Pricing Contained In Bid No. 16-B-535

18. Authorization To Purchase Sodium Hypochlorite From Odyssey Manufacturing Co. In Accordance With Clay County Bid No. 14/15-A13 In The Estimated Amount Of $300,000

19. Authorization To Purchase Sodium Bisulfite From Thatcher Chemical Of Florida, Inc. In Accordance With Lee County Bid No. B180243RJD In The Estimated Amount Of $100,000

20. Authorization To Purchase Odor And Corrosion Control Chemicals From Premier Magnesia, LLC, In The Estimated Amount Of $500,000

21. Authorization To Purchase Various Automation Products And Services From Rexel Electric Supply In The Estimated Amount Of $80,000

22. Authorization To Purchase Pumps And Pump Repair Services For FLYGT Products From Xylem, Inc. In The Estimated Amount Of $150,000

23. Renewal Of RFP No. 16-P-560, Group & Supplemental Life And AD&D Life Insurance To VOYA Financial For A One Year Period Beginning October 1, 2018 Through September 30, 2019 In The Estimated Amount Of $256,000

Public Hearings (Procedure for Public hearings: staff presentation; reading of Ordinance title; public hearing; questions/discussion; City Commission action.)

None

Legislative Matters (Procedure for legislative matters: staff presentation; public input; City Commission questions/discussion; City Commission action.)

None

Items from City Attorney Zimmet, Commissioner Holck, Commissioner Carroll, Vice Mayor Smith, Commissioner Fenger, Commissioner Holmes, Commissioner Robinson, Mayor Brown, City Manager Schubert
**Action Items**

None

**Adjournment**

Any invocation offered at the start of the City Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the City Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission, and the City Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.