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City of Port St. Lucie City Council Agenda

CR040907

NOTICE

There will be a **Regular Meeting of the CITY COUNCIL** of the City of Port St. Lucie on **April 9, 2007, beginning at 7:00 p.m.**, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. INVOCATION & PLEDGE OF ALLEGIANCE
4. PUBLIC TO BE HEARD
5. PROCLAMATIONS AND SPECIAL PRESENTATIONS
 - a) CERTIFICATE OF ACHIEVEMENT – EAGLE NAVY JUNIOR ROTC COLOR GUARD
 - b) SPECIAL PRESENTATION - FROM THE BANK OF AMERICA FOR THE 2006 REBATE CHECK, IN THE AMOUNT OF \$247,630.71, JERI WINKLEBLACK
 - c) PROCLAMATION – PORT ST. LUCIE ANIMAL CONTROL OFFICERS' WEEK
 - d) SPECIAL PRESENTATION - REPRESENTATIVES FROM THE WPSL CHRISTMAS KIDS WILL PRESENT CHECK TO PARKS &

RECREATION DEPARTMENT

6. ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA**7. APPROVAL OF CONSENT AGENDA****a) CITY COUNCIL MEETING MINUTES, MARCH 12, 2007**

b) PROPOSED CONTRACT FOR SALE AND PURCHASE, LOT 17, BLOCK 2447, PORT ST. LUCIE SECTION THIRTY-FOUR, 634 SW BRADSHAW CIRCLE, \$50,000, PROPERTY NEEDED FOR THE BECKER ROAD WIDENING PROJECT, TRINITY FINANCIAL GROUP, INC.

c) PROPOSED CONTRACT FOR SALE AND PURCHASE, LOT 14, BLOCK 2196, PORT ST. LUCIE SECTION THIRTY-THREE, 1441 SW BECKER ROAD, \$240,000, PROPERTY NEEDED FOR THE BECKER ROAD WIDENING PROJECT, DOUGHTY

d) THE COLLAGE COMPANIES, CHANGE ORDER #1, ADDITIONAL WORK ON THE CONSTRUCTION OF MARY ANN CERNUTO FAMILY PARK, #20060183, \$24,402, FUND 375-5210-5340, COMMUNITY REDEVELOPMENT AGENCY

e) CULPEPPER & TERPENING, INC., CHANGE ORDER #1, ADDITIONAL PREPARATION OF EASEMENTS FOR POWER FEEDS TO EACH WELL HOUSE, WELL SITES F-11 THROUGH F-17, #20050141, \$11,800, FUND 444-3312-5310, UTILITY SERVICES

f) REISS ENVIRONMENTAL, INC., PROVIDE VARIOUS GENERAL CONSULTING AND ENGINEERING SERVICES AS NEEDED AND DIRECTED BY THE CITY FOR WATER, WASTEWATER, AND RECLAIMED WATER MASTER PLAN UPDATE, CONTRACT PERIOD 4/16/07 – 4/15/08, #20070085, \$107,000, FUND 439-1350-5310, UTILITY SERVICES

g) WAIVER OF BID PER SECTION 35.04(C), FOR GOOD CAUSE SHOWN, TO PURCHASE FROM P.M.I. IMAGING, INC., A CANON DR5060F DIGITAL MICROFILM AND SCANNER UNIT, #20070096, \$19,963, FUND 001-1210-5642, CITY CLERK

h) TARMAC, READY-MIXED CONCRETE FOR VARIOUS REPAIRS FOR ALL DEPARTMENTS, #20060081, \$40,000, CONTRACT THROUGH 2/28/08, FUND 104/401-4120/4126-5530, PUBLIC WORKS

i) CARDIAC SCIENCE CORPORATION, PIGGYBACK STATE OF OKLAHOMA, AMENDMENT #10, AND PURCHASE 20 POWERHEART AED G3 PLUS AHA ALIGNED AUTOMATIC DEFIBRILLATORS AND ACCESSORIES, #20070097, \$25,000, FUND 001-2105-5644, POLICE DEPARTMENT

j) PROFESSIONAL ENGINEERING SERVICES, REQUEST TO ENTER INTO A MASTER CONTRACT WITH THE FOLLOWING CONTRACTORS UNDER THE SELECTED ENGINEERING DISCIPLINES: ENVIRONMENTAL: AMERICAN CONSULTING ENGINEERS; BCI ENGINEERS & SCIENTISTS; CIVIL DESIGN; DREDGING & MARINE CONSULTANTS, LLC; ENERCON; KIMLEY HORN & ASSOCIATES, INC.; TETRA TECH; PARKS & RECREATION DESIGN AND ENGINEERING: AMERICAN CONSULTING ENGINEERS; CARTER ASSOCIATES, INC.; CIVIL DESIGN; KIMLEY HORN & ASSOCIATES, INC.; THE R-A-M PROFESSIONAL GROUP, INC.; ARCHITECTURAL: AMERICAN CONSULTING ENGINEERS; ARC3; CALVIN, GIORDANO AND ASSOCIATES; CARTER ASSOCIATES, INC.; CIVIL DESIGN; LAND DESIGN; PEACOCK-LEWIS ARCHITECTS AND PLANNERS, INC.; LANDSCAPE ARCHITECT DESIGN SERVICES: CARTER ASSOCIATES, INC.; KIMLEY HORN & ASSOCIATES, INC.; LAND DESIGN SOUTH; LUCIDO & ASSOCIATES; AND THE R-A-M PROFESSIONAL GROUP, INC., #20070049, CONTRACT PERIOD WILL BE FOR FIVE YEARS WITH AN OPTION FOR AN ADDITIONAL FIVE-YEAR RENEWAL PERIOD, OMB

k) IMPACT FEE PRE-PAY AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND KC VIZCAYA FALLS, LLC, PROVIDING FOR THE DEVELOPER TO PRE-PAY THE JOB-GROWTH/ECONOMIC DEVELOPMENT PUBLIC BUILDINGS IMPACT FEE IN THE AMOUNT OF \$1,500 ANNUALLY DURING THE MONTH OF OCTOBER, LEGAL DEPARTMENT

l) SUNSTATE METER & SUPPLY, INC., PURCHASE OF SEVEN NEPTUNE CE5320X HAND-HELD WATER METER DATA COLLECTORS AND VEHICLE-MOUNTED RF ANTENNAS, #20040043, \$35,109.27, FUND 431-1348-5642, UTILITIES FINANCE

m) MINOR SITE PLAN, IN THE TOWNE CENTER SHOPPING PLAZA ON THE WEST SIDE OF US 1, NORTH OF PORT ST. LUCIE BOULEVARD, TO RECONFIGURE THE REAR OF THE FORMER ALBERTSON'S TENANT SPACE TO ADD AN OVERHEAD DOOR, LOADING DOCK, AND TRASH COMPACTOR FOR DD'S DISCOUNTS, A DISCOUNT CLOTHING STORE; THE APPLICANT IS ALSO PROPOSING A NEW STOREFRONT ELEVATION, P07-017, ALBERTSON'S

n) DELL, PIGGYBACK FLORIDA STATE CONTRACT FOR FULL TERM WITH ALL RENEWALS FOR FIBER OPTIC HARDWARE SWITCHES AND OTHER EQUIPMENT, #20070098, \$53,149.14, FUND 438-1360-5630, UTILITY SYSTEMS

o) COPPER CREEK DRIVE, AT THE REQUEST OF THE ST. LUCIE COUNTY SCHOOL BOARD, LENNAR HOMES, LLC, AND THE COPPER CREEK HOMEOWNERS ASSOCIATION, INC., WILL CONVEY A

PORTION OF COPPER CREEK DRIVE TO THE CITY OF PORT ST. LUCIE FOR THE USE AND BENEFIT OF THE GENERAL PUBLIC, LEGAL DEPARTMENT

p) PROPOSED CONTRACT FOR SALE AND PURCHASE, TAX ID# 4320-222-0002-000/5, \$68,300, PROPERTY NEEDED FOR THE CROSSTOWN PARKWAY PROJECT AT THE I-95 INTERCHANGE, FLORIDA POWER & LIGHT COMPANY

q) GENERAL BUILDING CONTRACTORS, CONTINUING CONTRACTS WITH THE FOLLOWING 11 SELECTED BUILDING CONTRACTORS: THE WEITZ COMPANY, CLOSE CONSTRUCTION, CATALFUMO CONSTRUCTION, AWM CONSTRUCTION, WALBRIDGE ADLINGER, INDEPENDENT DEVELOPMENT & CONSTRUCTION, SUMMIT CONSTRUCTION, DAVID CONSTRUCTION, DOOLEY MACK OF SOUTH FLORIDA, GRANDE CONSTRUCTION, AND TOWN & COUNTRY BUILDERS TO BE ADDED TO THE EXISTING GENERAL BUILDING CONTRACTORS TO PROVIDE ALL OF THE CITY'S FUTURE BUILDING NEEDS; CONTRACT PERIOD WILL BE FOR FIVE YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, #20070051, FUND 301-VARIOUS-5340, OMB

8. SECOND READING, PUBLIC HEARING OF ORDINANCES

a) ORDINANCE 07-33, ESTABLISHING THE SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICT NO. 1; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR CERTAIN SPECIAL POWERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

b) ORDINANCE 07-34, ESTABLISHING THE SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICT NO. 2; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR CERTAIN SPECIAL POWERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

c) ORDINANCE 07-35, ESTABLISHING THE SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICT NO. 3; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR CERTAIN SPECIAL POWERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

DATE

d) ORDINANCE 07-36, ESTABLISHING THE SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICT NO. 4; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR CERTAIN SPECIAL POWERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

e) ORDINANCE 07-37, ESTABLISHING THE SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICT NO. 5A; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR CERTAIN SPECIAL POWERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

f) ORDINANCE 07-38, ESTABLISHING THE SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICT NO. 6; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR CERTAIN SPECIAL POWERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

g) ORDINANCE 07-39, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE LIKE-KIND EXCHANGE #1 CLOSING AGREEMENT, ATTACHED HERETO AS EXHIBIT "A", BETWEEN THE CITY OF PORT ST. LUCIE, THE CITY OF PORT ST. LUCIE COMMUNITY REDEVELOPMENT AGENCY, PSL CITY CENTER, LLC, AND DE GUARDIOLA PROPERTIES, INC., AS CONTEMPLATED BY THE REDEVELOPMENT AGREEMENT BETWEEN THE SAME PARTIES WHICH BECAME EFFECTIVE AUGUST 9, 2005, AS SUBSEQUENTLY AMENDED ON OCTOBER 17, 2005, FEBRUARY 27, 2006, APRIL 17, 2006, AND OCTOBER 16, 2006; PROVIDING FOR THE CITY TO CONVEY TO PSL CITY CENTER, LLC, THOSE PROPERTIES DESCRIBED IN EXHIBIT "B", ATTACHED HERETO, AND FOR PSL CITY CENTER, LLC, TO CONVEY TO THE CITY THOSE PROPERTIES DESCRIBED IN EXHIBIT "C", ATTACHED HERETO; PROVIDING FOR AN EFFECTIVE DATE

h) ORDINANCE 07-40, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE (LESSOR) AND FELIX ASSOCIATES, LLC, (LESSEE) FOR 1654 SE WALTON ROAD (A/K/A THE "AUTO/POOL" BUILDING); PROVIDING FOR AN EFFECTIVE DATE

i) ORDINANCE 07-41, AMENDING SECTION 61.05 OF THE PORT ST. LUCIE CITY CODE; WATER METER INSTALLATION CHARGE; PROVIDING AN EFFECTIVE DATE

j) ORDINANCE 07-42, AUTHORIZING THE CITY MANAGER OF THE CITY OF PORT ST. LUCIE TO ENTER INTO A THIRD AMENDMENT TO A LEASE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND THE YMCA OF THE TREASURE COAST FLORIDA, INC.; PROVIDING AN EFFECTIVE DATE

k) ORDINANCE 07-43, REZONING PROPERTY LOCATED ON PORT ST. LUCIE BOULEVARD BETWEEN ALEXANDRIA AVENUE AND NORTH GLOBE AVENUE, FROM RS-2 (SINGLE FAMILY RESIDENTIAL) TO I (INSTITUTIONAL) FOR ALEXEI AND IVONNE RIVERO (P07-30); PROVIDING FOR AN EFFECTIVE DATE

l) ORDINANCE 07-44, AMENDING THE CITY OF PORT ST. LUCIE CODE OF ORDINANCES, AMENDING SECTION 153.04(E), "LANDSCAPE BUFFER STRIP ABUTTING RESIDENTIAL OR OPEN SPACE LAND USES – WALL REQUIRED"; PROVIDING AN EFFECTIVE DATE, P07-055

m) ORDINANCE 07-45, REZONING PROPERTY LOCATED ON THE WEST SIDE OF WESTMORELAND BOULEVARD, EAST OF THE NORTH FORK OF THE ST. LUCIE RIVER, SOUTH OF PORT ST. LUCIE BOULEVARD AND VACANT LAND, NORTH OF THE ANCHORAGE AND VACANT LAND, AND DEPICTED ON THE ATTACHED MAP EXHIBIT A; LEGALLY DESCRIBED IN THE ATTACHED EXHIBIT B; FROM PUD (PLANNED UNIT DEVELOPMENT) FOR RESIDENTIAL MULTI-FAMILY TO PUD (PLANNED UNIT DEVELOPMENT) FOR MIXED USE DEVELOPMENT; FOR A PROJECT KNOWN AS (P06-287) CITY OF PORT ST. LUCIE RIVERWALK SOUTH PUD; PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE

n) ORDINANCE 07-46, REZONING 1.32 ACRES OF PROPERTY LOCATED ON THE WEST SIDE OF PORT ST. LUCIE BOULEVARD BETWEEN MCHORD AVENUE AND MCCALL ROAD, WITHIN THE CITY OF PORT ST. LUCIE, FROM RS-2 (SINGLE FAMILY RESIDENTIAL) TO LMD (LIMITED MIXED USE) FOR A PROJECT KNOWN AS J.D. LAND COMPANY (P06-431); PROVIDING FOR AN EFFECTIVE DATE

o) ORDINANCE 07-47, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST. LUCIE TO INCLUDE A SMALL-SCALE AMENDMENT TO THE FUTURE LAND USE MAP FOR THE ST. LUCIE COUNTY FIRE DEPARTMENT (P07-025) TO CHANGE THE FUTURE LAND USE DESIGNATION FROM RM (MEDIUM DENSITY RESIDENTIAL) AND OSR (OPEN SPACE RECREATION) TO I

(INSTITUTIONAL) FOR PARCELS LEGALLY DESCRIBED AS LOTS 4, 5, 6, 7, 8, AND 9, AND A PORTION OF TRACT "B," BLOCK 2083, SECTION 21, LOCATED ON THE WEST SIDE OF PORT ST. LUCIE BOULEVARD, BETWEEN MCCALL ROAD AND MCINTYRE ROAD; PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE, CITY OF PORT ST. LUCIE

p) ORDINANCE 07-48, REZONING 2.11 ACRES OF PROPERTY LOCATED ON THE WEST SIDE OF PORT ST. LUCIE BOULEVARD BETWEEN MCCALL ROAD AND MCINTYRE ROAD WITHIN THE CITY OF PORT ST. LUCIE, FROM RS-2 (SINGLE FAMILY RESIDENTIAL) AND OSR (OPEN SPACE RECREATION) TO I (INSTITUTIONAL) FOR A PROJECT KNOWN AS ST. LUCIE COUNTY FIRE DEPARTMENT STATION #16; PROVIDING FOR AN EFFECTIVE DATE, P07-026, CITY OF PORT ST. LUCIE

q) ORDINANCE 07-49, AUTHORIZING THE ACCEPTANCE OF UTILITY EASEMENT GRANTED TO THE CITY OF PORT ST. LUCIE BY WAL-MART STORES EAST, LP; PROVIDING AN EFFECTIVE DATE

r) ORDINANCE 07-50, AUTHORIZING THE CONVEYANCE OF AN EASEMENT ON A CITY-OWNED PARCEL, AS DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, TO FLORIDA POWER & LIGHT COMPANY FOR ITS USE IN THE PROVISION OF ELECTRIC SERVICE AS SET FORTH BY THE EASEMENT MORE PARTICULARLY DESCRIBED IN EXHIBIT "B" ATTACHED HERETO; PROVIDING FOR AN EFFECTIVE DATE

9. OTHER PUBLIC HEARINGS

10. FIRST READING OF ORDINANCES

a) ORDINANCE 07-51, A PUBLIC HEARING, ESTABLISHING A COMMUNITY DEVELOPMENT DISTRICT, TO BE KNOWN AS THE COPPER CREEK COMMUNITY DEVELOPMENT DISTRICT, PURSUANT TO CHAPTER 190, FLORIDA STATUTES; NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

b) ORDINANCE 07-52, AUTHORIZING THE CONVEYANCE OF TRACT "A" OF THE COPPER CREEK PLAT NO. 2 TO THE ST. LUCIE COUNTY SCHOOL BOARD PURSUANT TO THE ASSIGNMENT OF DEDICATION AGREEMENT; PROVIDING AN EFFECTIVE DATE

c) ORDINANCE 07-53, AUTHORIZING THE CONVEYANCE OF PARCEL 1 OF THE LTC RANCH INDUSTRIAL PARK, FROM THE CITY

OF PORT ST. LUCIE TO MAINLINE REALTY, LLC; PROVIDING AN EFFECTIVE DATE

11. RESOLUTIONS

12. UNFINISHED BUSINESS

a) DISCUSSION CONCERNING AMENDING THE LITTERING ORDINANCE, VICE MAYOR KELLY

13. NEW BUSINESS

a) SAMPSON'S TREE SERVICE COMPANY, AMENDMENT #2, CHANGE ORDER #1, TRIMMING AND REMOVAL OF TREES AND VEGETATION FOR THE EMERGENCY WATERSHED PROTECTION PROGRAM - HURRICANE WILMA DEAD TREE REMOVAL, FUNDING SOURCE IS A \$10,650,000 NATIONAL RESOURCE CONSERVATION SERVICE GRANT; THE GRANT WILL COVER 75% OF THE PROJECT AND THE BALANCE OF 25%, \$300,000, WILL BE A LOCAL MATCH; ALL WORK IS TO BE COMPLETED BY 5/31/07, FUND 401-2500-5340, PUBLIC WORKS

b) DISCUSSION OF TORINO PARK MASTER PLAN DESIGN AND AVAILABLE OPTIONS, PARKS & RECREATION

c) PROPOSED PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND MAINLINE REALTY, LLC, FOR PARCEL 1, LTC RANCH INDUSTRIAL PARK, JOHN AULD

d) DISCUSSION OF REQUEST FROM THE ST. LUCIE NORTH HOMEOWNERS' ASSOCIATION FOR THE CITY TO FORM A SPECIAL ASSESSMENT DISTRICT FOR THE CONSTRUCTION OF SIDEWALKS ALONG MACEDO BOULEVARD, CITY MANAGER

e) APPROVED LANDSCAPE MODIFICATION PLAN CLARIFICATION, RESIDENCE INN AT SLW, P06-091, DISCUSSION OF POSSIBLE DISCREPANCY BETWEEN THE APPROVED LANDSCAPE MODIFICATION PLAN AND THE STAFF REPORT, MATTHEW YATES, SENIOR DESIGNER, LUCIDO & ASSOCIATES

f) EMPLOYEE MEDICAL CLINIC, AGREEMENT AND ADDITIONAL INFORMATION, HUMAN RESOURCES

g) ROSSER BOULEVARD IMPROVEMENTS, RECOMMENDATION TO REJECT ALL BIDS AND REBID PROJECT, CITY MANAGER

h) DISCUSSION CONCERNING AN INTERLOCAL AGREEMENT CREATING THE TREASURE COAST LEAGUE OF CITIES, MAYOR CHRISTENSEN

i) DICKERSON FLORIDA, INC., CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT CALIFORNIA AND HEATHERWOOD BOULEVARDS, AND CASHMERE AND HEATHERWOOD BOULEVARDS, #20070093, \$320,482.65 PLUS A \$10 INDEMNIFICATION FEE, FUND 304-4105-5645, ENGINEERING

j) CULPEPPER & TERPENING, INC., CHANGE ORDER #2, CROSSTOWN PARKWAY, SEGMENT 2, ADDITIONAL CONSULTING SERVICES ASSOCIATED WITH CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE INSTALLATION AND RELOCATION OF UTILITY FACILITIES ALONG THE ROADWAY, #20060021, \$200,000, FOR A NEW CONTRACT TOTAL OF \$1,236,160, AND THE ADDITION OF 120 CALENDAR DAYS DUE TO DESIGN ISSUES ENCOUNTERED; THE FINAL PROJECT SUBMITTAL WAS DELAYED AND AN EXTENSION OF 270 CALENDAR DAYS IS REQUESTED, FOR A TOTAL CONTRACT TIME OF 598 CALENDAR DAYS, FUND 314-4105-5310, ENGINEERING

k) DICKERSON FLORIDA, INC., CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT SW DARWIN BOULEVARD AND SW TULIP BOULEVARD, #20070091, \$1,160,821.14, CONTRACT PERIOD RUNS FROM 5/29 THROUGH 8/27/07, FUND 304-4121-5340, ENGINEERING

l) CHAMBER OF COMMERCE, REQUEST FOR EXTENSION OF USE OF EXISTING SPACE IN ROOM 188 IN CITY HALL, AND REQUEST FOR ALLOCATION OF 500 SQUARE FEET IN THE CITY CENTER COMPLEX FOR THEIR UTILIZATION, CITY MANAGER

m) MELVIN BUSH CONSTRUCTION, INC., AMENDMENT #9, CHANGE ORDER #1, CITYWIDE CULVERT REPLACEMENT, EMERGENCY WATERSHED PROTECTION PROGRAM, NATURAL RESOURCE CONSERVATION SERVICE (NRCS) PROJECT, ADDED SCOPE OF WOTK FOR HURRICANE WILMA REPAIRS, #20030001, \$500,000, BRINGING THE TOTAL OF AMENDMENT #9 TO \$2,250,000, FUND 401-4127-5340, PUBLIC WORKS

14. ADJOURN

NOTICE: No stenographic record by a certified court reporter will be made of the foregoing meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at said meeting upon which any appeal is to be based.

NOTICE: Public and Press are invited to review all the backup material for Council Meetings. Copies are available on Thursday, Friday, and Monday before any Council Meeting in the City Clerk's Office in City Hall. On Meeting nights a copy of backup material is in the Reception Area for further review during the meeting. **PLEASE LEAVE THE AGENDA BACKUP MATERIAL IN GOOD ORDER FOR OTHERS TO REVIEW.**

NOTICE: Anyone wishing to speak during Public to be Heard or the First Reading of Ordinances is required to sign on the sheet supplied by the City Clerk in the front of the Chambers (at the lectern).

**AS A COURTESY TO THE PEOPLE RECORDING THE MEETING,
PLEASE TURN OFF ALL CELL PHONES, PAGERS AND BEEPERS**

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