

# **City of Port St. Lucie**

121 SW Port St. Lucie Blvd.  
Port St. Lucie, Florida 34984



*"A City for All Ages"*

## **Regular Meeting Agenda**

**Monday, June 10, 2019**

**6:30 PM**

**Council Chambers, City Hall**

### **City Council**

*Gregory J. Oravec, Mayor*

*Stephanie Morgan, Councilwoman, District I*

*John Carvelli, Councilman, District II*

*Shannon Martin, Vice Mayor, District III*

*Jolien Caraballo, Councilwoman, District IV*

1. **Meeting Called to Order**
2. **Roll Call**
3. **Invocation & Pledge of Allegiance**
4. **Proclamations and Special Presentations**
  - 4.a Donation of Three U.S. Flags by Daughters of the American Revolution (DAR) St. Lucie River Chapter [2019-515](#)
  - 4.b Recognize Councilwoman Jolien Caraballo and Deputy City Attorney Ella Gilbert with a 2019 Home Rule Hero Award [2019-549](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
  - 7.a May 13, 2019 Regular Council Meeting Minutes [2019-568](#)  
**Attachments:** [May 13, 2019 Regular Council Meeting Minutes](#)
  - 7.b Award Contract #20190048 Southbend Sidewalk Construction Project to McTeague Construction Co, Inc. for \$233,671.36. [2019-538](#)  
**Attachments:** [Bid Tabulation Report](#)  
[Contract](#)  
[Location Map](#)  
[Recommended Proposal - McTeague Construction](#)  
[Bid Documents - Attachment A - Contract Plans](#)  
[Bid Documents - Excel Reply Spreadsheet](#)  
[Bid Documents - Attachment B - Federal Language Standards Provisions](#)  
[Bid Documents - Attachment C - Davis Beacon Regulations](#)  
[Bid Documents - Bid Final](#)  
[Bid Documents - Addendum #1](#)  
[Bid Documents - Addendum #2](#)

- 7.c Approve the Renewal of Contract #20130091 to The Public Group for Online Auction Services. [2019-539](#)

**Attachments:** [20130091 Renewal Signed by Public Group.pdf](#)

- 7.d Award Contract #20190070 for the Construction of the New Riverwalk Boardwalk - Phase I to Brothers' Construction, Inc. in the amount of \$1,946,656.45 plus a one-time fee of \$10.00 for Indemnification. Contract period is 310 calendar days with no option to renew. [2019-542](#)

**Attachments:** [Location Aerial for Agenda Packet](#)  
[20190069-08 E-Bid Tabulation Report](#)  
[20190070-05](#)  
[Successful Proposals - Brothers Construction Inc](#)  
[20190070 E- Bid Documents with Attachments A-D](#)  
[20190070-38 Addendum #1 - 11 - optimized](#)  
[20190070-50 Pre Bid Agenda & Sign In Sheet](#)  
[20190070-01 Legal Ad Documentation](#)  
[20190070-17 Bid Opening Sign In Sheet](#)

- 7.e Award Contract #20190042 for the McCarty Ranch Extension Water Quality Restoration Construction Project - Area 2 to Guettler Brothers Construction, LLC in the amount of \$1,912,815.00. [2019-545](#)

**Attachments:** [Location Map](#)  
[20190042 E-Bid Tabulation Report](#)  
[20190042-05 Contract](#)  
[Successful Proposal - Guettler Brothers Construction](#)  
[20190042 E- Bid Documents with Attachments](#)  
[20190042-38 Addendums 1 - 11](#)  
[20190042-01 Legal Ad](#)  
[20190042-17 E-Bid Opening Sign In Sheet](#)

- 7.f Award Contract #20190067 for the Replacement of Lift Station NP-12 to Felix Associates of Florida, Inc. for \$528,836.00. [2019-548](#)

**Attachments:** [Location Map](#)  
[Bid Tabulation Report](#)  
[Contract](#)  
[Recommended Proposal - Felix Bid Docs](#)  
[Recommended Proposal - Felix Excel Spreadsheet](#)  
[Bid Documents - Bid FINAL](#)  
[Bid Documents - Attachment A \(Technical Specs\)](#)  
[Bid Documents - Attachment B \(Construction Plans\)](#)  
[Bid Document - Excel Reply Sheet](#)  
[Bid Documents - Bid Addendum #1](#)  
[Bid Documents - Excel Reply Sheet - Addendum #2](#)  
[Bid Documents - addendum #3](#)  
[Bid Documents - Addendum #4](#)  
[Bid Documents - Excel Reply Sheet - Addendum #5](#)  
[Bid Documents - Addendum #6](#)  
[Bid Documents - Addendum #7](#)

- 7.g Approve Shortlisted Firms and Start Negotiations for Request for Qualifications #20190057 Design Architect for Westmoreland Riverfront Park Playground. [2019-554](#)

**Attachments:** [Location Map- Exhibit 2](#)  
[Scores Sheets](#)  
[20190057 Phase Two Scores](#)  
[#1 LDE Proposal](#)  
[20190057- RFQ FINAL](#)  
[Addendum 1](#)  
[Addendum 2](#)  
[Addendum 3](#)  
[Notice 1](#)  
[Notice 2](#)  
[Sign in sheets](#)  
[Participation Agreements](#)  
[#2 2GHO Proposal](#)  
[#3 Cardno Proposal](#)

**8. Second Reading, Public Hearing of Ordinances**

- 8.a** Ordinance 19-32, Quasi-Judicial, An Ordinance Providing for the First Amendment of the Planned Unit Development Document and Conceptual Development Plan for Verano South PUD 1 Pod C Planned Unit Development (P19-020) Located Southwest of the C-24 Canal, and North of Crosstown Parkway and Within the Verano DRI; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. [2019-533](#)

**Attachments:** [P19-020 PUD ORDINANCE FINAL.5.14.19](#)  
[Exhibit A Pod C PUD document \(P19-020\)](#)  
[P19-020 Staff Report.pdf](#)

**9. Other Public Hearings****10. First Reading of Ordinances**

- 10.a** Ordinance 19-35, An Ordinance Amending Title XV “Land Usage”, Chapter 158, “Zoning Code”, Article X.5. “Master Planned Unit Development (MPUD) Zoning District”, of the Code of Ordinances of the City of Port St. Lucie by Amending Section 158.187 “Standards For District Establishment”; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. P19-018 [2019-516](#)

**Attachments:** [Ordinance for P19-018 v.3.doc](#)  
[Staff report 05.07.19](#)

**11. Resolutions**

- 11.a** Resolution 19-R43, A Resolution of the City of Port St. Lucie, Florida, Approving and Authorizing the Acceptance of a Sovereignty Submerged Lands Fee Waived Lease Required for the Construction of a Boardwalk, Boat Docking Facility and Kayak Launch on State Owned Bottom Lands from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for Public Access to Waters of the North Fork of the St. Lucie River Aquatic Preserve as Part of the Westmoreland Riverfront Park and Riverwalk Projects; Providing for Conflict; Providing for Severability; Providing an Effective Date. [2019-560](#)

**Attachments:** [Resolution - Acceptance of Sovereignty Submerged Lands Fee Waived Lease - v.3](#)  
[Exh A to Reso - Submerged Lands Lease w Revised Exh Pgs](#)

**12. Unfinished Business**

**13. New Business**

- 13.a** Approve a Public Art Sculpture for City Hall that will be Displayed for two years. (19-008) [2019-531](#)

**Attachments:** [James Hetherington.pptx](#)  
[Cecilia Lueza.pptx](#)  
[Milligan Studio.pptx](#)  
[J Garrett Gallery sub..pptx](#)  
[Craig Gray submittal.pptx](#)  
[City Hall Call to Artist Results.pdf](#)  
[C.R. Gray, Sculptor, Sculpture on the Lawn](#)

- 13.b** Request for Direction from City Council on Joining the Opioid Litigation [2019-579](#)

**14. City Manager's Report**

**15. Councilmembers Report on Committee Assignments**

**16. Public to be Heard - (if necessary as determined by City Council at conclusion of public to be heard)**

## 17. Adjourn

Notice: No stenographic record by a certified court reporter will be made of the foregoing meeting. Accordingly, if a person decides to appeal any decision made by the City Council, board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

Notice: Public and Press are invited to review all the backup for Council Meetings. Copies are available in the City Clerk's Office on Wednesday, Thursday, Friday, and Monday before Council Meetings. On Meeting nights, a copy of backup material is available in the reception area of City Hall for public review. Please leave the agenda and backup material in good order for others to review.

Notice: Anyone wishing to speak during Public to be Heard is asked to fill out a yellow Participation Card and submit it to the City Clerk. Anyone wishing to speak on any Agenda Item is asked to fill out a green Participation Card and submit it to the City Clerk. Participation Cards are available on the side table in Council Chambers, at the reception desk in City Hall lobby, and in the City Clerk's Office.

Notice: In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the City Clerk's Office at 772-871-5157.

As a courtesy to the people recording the meeting, please turn all cell phones to silent or off. Thank you.