

V. CITY MANAGER

- A.** Recommendation re: Cooperative Purchasing Professional Services Agreement with Thompson Consulting Services for Federal Emergency Management Agency Public Assistance Grant Management Services
- B.** Recommendation re: Approval of Award of Bid No. 8243 - Contract for Stormwater Management & Resiliency Master Plan and Authorization to Negotiate Contract with Wood Environment & Infrastructure Solutions, Inc.
- C.** Recommendation re: Approval of Task Authorization Wood Environment & Infrastructure Solutions, Inc. for Lake Bonny Stormwater Retrofit and Design

VI. CITY ATTORNEY

- A.** Ordinances (First Reading) - None
- B.** Resolutions
 - 1.** Proposed 19-008; Authorizing Execution of Use and Occupancy Agreement with the Florida Department of Transportation for Downtown Dog Park at East Rose Street and East Main Street
 - 2.** Proposed 19-009; Authorizing Execution of Use and Occupancy Agreement with the Florida Department of Transportation for Park and Ride Lot at East Rose Street and East Main Street
- C.** Miscellaneous Reports
 - 1.** Approval of a Task Authorization with Tetra Tech, Inc. for the Evaluation of a Proposed Three Way Interconnect Between the City of Lakeland, Polk County, and the City of Bartow.
 - 2.** Agreement with CDW Government, LLC for the Replacement of Core Network Hardware and Related Software

*

VII. FINANCE DIRECTOR

VIII. UTILITY

- A.** Ordinances – None
- B.** Resolutions – None
- C.** Miscellaneous
 - 1.** Task Authorization with Sargent & Lundy, L.L.C. for Engineering Services for McIntosh Unit 3 Generator Voltage Regulator Replacement

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

- 02/15 8:00 AM-[Real Estate & Transportation Committees](#) (CC Conf Rm)
- 8:15 AM-[Municipal Boards & Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)

- 02/18 1:00 PM-[Brightline Update Workshop](#) (CC Conf Rm)
- 2:00 PM-[Collective Bargaining Closed Session](#) (CC Conf Rm)