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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

June 26, 2019 9:30 a.m.

Village Council: District 1 – Bill Ribble, Mayor; District 2 – Howard Levitan; District 3 – Jon McLain; District 4 – Katy Errington, Vice Mayor; District 5 – James Boesch; District 6 – Nick Batos; District 7 – Jim Wilson

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION: Pastor Kevin Morris – Hope United Presbyterian Church

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

- (a) June 5, 2019 Council Meeting Minutes

Attachments: [Minutes](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

- (a) Resolution No. 2019-06 A Resolution of the Village Council of the Village of Estero, Florida, Appointing the Voting Delegate for the Village of Estero for the 2019 Florida League of Cities Annual Conference and Business Meeting; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2019-06, appointing the voting delegate for the Village of Estero for the 2019 Florida League of Cities Annual Conference and Business Meeting.

Financial Impact: None.

Attachments: [Summary Sheet](#)
[Resolution No. 2019-06](#)
[Michael Sitting Letter](#)

(b) Letter to Lee County Requesting Disaster Response Services

Recommended Action: Motion for approval of a letter to be sent to Lee County, from Village Manager Sarkozy, requesting Lee County disaster response services, in the case of a Lee County declared emergency.

Financial Impact: No funds will be expended unless there is a Lee County Declared State of Emergency, whereby Lee County takes control of the process, and Lee County is not awarded FEMA reimbursement for services rendered within the Village of Estero.

Attachments: [Summary Sheet](#)
[Disaster Response Letter to Lee County](#)
[EC 2016-32 Lee County Municipal Solid Waste Collection Service Billing and Disposal](#)

(c) Construction Engineering Inspection (CEI) Services – Estero Parkway

Recommended Action: Motion to approve Supplemental Task Authorization (STA)-3 under CN 2018-02 Miscellaneous Professional Services to Kisinger Campo & Associates, Corp. to perform a suite of construction, engineering and inspection (CEI) services for the Estero Parkway Roadway Improvements Project.

Financial Impact: The proposed CEI service is \$197,414.50 of the \$9,300,000 Estero Parkway Construction budget.

Attachments: [Summary Sheet](#)
[Contract Supplemental Task Authorization-3](#)
[Ownership Disclosure – Vendor K-Kisinger](#)

(d) US 41 Landscape Improvements RFB 2019-05

Recommended Action: Motion to: (1) Approve award of Request for Bids No. RFB 2019-05, US 41 Landscape Improvements to Superior Landscaping & Lawn Service, Inc. at a Grand Total Cost of \$956,594.87. (2) Approve contingency funding for the project in the amount of \$95,000 (approximately 10% of the construction bid) to allow for unforeseen circumstances which may arise during construction. (3) Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

Financial Impact: \$1,051,594.87 (Bid Cost of \$956,594.87 plus \$95,000 for Contingency). As a whole, this project is expected to cost approximately \$1,360,590 (including design, permitting, construction, CEI costs and contingency). The previously approved Joint Participation Agreement (JPA) will provide \$766,000 of reimbursement for the construction and CEI costs. The project budget includes \$1,175,990 for this project. Approximately \$184,600 (\$89,600 for construction plus \$95,000 contingency) of additional funds will be required to complete the project. Funds in the amount of \$184,600 are being transferred from a prior year surplus to cover the budget shortfall.

Attachments: [Summary Sheet](#)
[Bid](#)
[Contract](#)
[Ownership Disclosure](#)
[Resolution 2019-07](#)

- (e) US 41 Landscape Improvements Construction Engineering and Inspection (CEI) Services CN 2019-01

Recommended Action: Motion to approve the ranking of firms by the evaluation committee as follows: 1) Tetra Tech, Inc., 2) T.Y. Lin International, authorize the negotiation of a contract with the number one ranked firm Tetra Tech, Inc., and approve compensation under the contract up to a not-to-exceed expenditure amount of \$143,000; and, authorize the Village Manager to execute the final negotiated contract on behalf of the Village of Estero Council.

Financial Impact: To be determined by the contract negotiations; but not-to-exceed \$143,000. CEI services of \$143,489 are included in the \$1,265,590 budget presented to Council June 5, 2019 and is also within the previously approved budget of \$1,165,500 (FY 2018-2019).

Attachments: [Summary Sheet](#)
[Final Ranking Meeting Minutes](#)
[Short List Meeting Minutes](#)
[Vendor Disclosure Form](#)

- 7. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
- 9. VILLAGE ATTORNEY'S REPORT
- 10. VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Items

- 11. WORKSHOP ITEMS:
 - (a) Village of Estero Assessment Methodology

Attachments: [Summary Sheet](#)
[Village Assessment Policy](#)
[WaterSewerExp_red Map](#)

- 12. ADJOURNMENT

If you desire to address the Council, please complete a Public Comment Card and return it to the Village Clerk. Citizens desiring to speak must step up to the podium, state their full name and address, and whom he or she represents.

ADA Assistance – Anyone needing special assistance at the Board meeting due to a disability or physical impairment should contact Village Clerk Kathy Hall, 239-221-5033, at least 48 hours prior to the meeting.

Pursuant to Section 286.0105, Florida Statutes:

“If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a recording of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”