



City of Jacksonville Beach

Amended Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, August 19, 2024

6:00 PM

Council Chambers

MEMORANDUM TO:

The Honorable Mayor and
Members of the City Council
City of Jacksonville Beach, Florida

Council Members:

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Council.

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular City Council Meeting held on July 15, 2024
- B. Budget Showcase held on August 2, 2024
- C. Budget Workshop held on August 6, 2024
- D. Budget Workshop held on August 9, 2024
- E. Budget Workshop held on August 12, 2024
- F. Council Briefing held on August 13, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of July 2024
- B.
 - 1. Approve the First One-year Extension of the Electrical Services Agreement (Bid No. 2021-14) with Vanguard Electrical Contractors, Inc.;
 - 2. Approve the First One-year Extension of the HVAC Services Agreement (Bid No. 2021-14) with B&G Refrigeration Company, Inc.; and
 - 3. Delegate authority to the City Manager to approve and execute all subsequent extension options with both vendors through the maximum contract term
- C. Approve the Second Two-year Extension of the Benefits Broker Services Agreement (RFP No. 02-1920) with Wingate Insurance Group d/b/a Abentras
- D.
 - 1. Award RFP No. 05-2324 Groundskeeping Materials to Bulloch Fertilizer Co, Inc., Harrell's LLC, Helena Agri Enterprises, LLC, Howard Fertilizer & Chemical, LLC., Simplot Turf & Horticulture,

SiteOne Landscape Supply, and Target Specialty Products

2. Authorize the Mayor and City Manager to negotiate and execute each Contract as a result of this RFP award; and
 3. Delegate authority to the City Manager to approve and execute all subsequent contract renewals through the maximum contract term
- E. Approve OL Connect, ConnectRight Mailer Statement of Work and Fee of \$48,889.09 to Upgrade the City's Utility Bill Production and Distribution Software, and Declare Pitney Bowes a Sole Source Provider for Annual Software Service Agreements
- F. Award Bid No. 2324-10 Unleaded Gasoline and Diesel Fuel to the Lowest Qualified Bidders: Mansfield Oil Company of Gainesville, Inc., as Primary contractor and Petroleum Traders Corporation as Secondary contractor for Item 1; Petroleum Traders Corporation as Primary contractor and LV Hiers, Inc., as Secondary contractor for Item 2; and Sunoco, LLC, as Primary contractor and LV Hiers, Inc., Secondary contractor for Item 3

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. 1. Award/Reject Bid No. 2324-08 Pavement Road Striping Services to Landmark Paving, LLC;
2. Authorize the Mayor and City Manager to negotiate and execute the Contract as a result of this bid award; and
3. Delegate authority to the City Manager to approve and execute all subsequent contract extensions through the maximum contract term
- B. 1. Award/Reject Bid No. 2324-09 for Landscape Maintenance to Rockaway Inc as primary contractor and Brightview Landscape Service as secondary contract for Section 1, and to Brightview Landscape Service as primary contractor and Rockaway Inc as secondary contractor for Sections 2 & 3;
2. Authorize the Mayor and City Manager to negotiate and execute the Contract Agreements as a result of this bid award
- C. 1. Award/Reject Bid No. 2324-07 Asphaltic Concrete Milling, Paving and Overlay of City Roadways to Hubbard Construction Company for an amount not to exceed \$6,266,920; and
2. Authorize the Mayor and City Manager to negotiate and execute the Contract Agreement as a result of this bid award
- D. Approve/Disapprove a Non-exclusive Grant of Easement to JEA for fiber ingress into Sampson Substation
- E. Award/Reject Bid No. 2324-11 to ABB Inc for the purchase of 38kV Vacuum circuit breakers for an amount not to exceed \$722,426.81
- F. Approve/Disapprove the Standard Grant Agreement with the Florida Department of Environmental Protection in the amount of \$1,750,000 for the Construction of the Wastewater Treatment Filter Replacement Project
- G. Approve/Disapprove the amended Appendix C, Pay Grade Schedule, of the Collective Bargaining Agreement with the Fraternal Order of Police, effective October 1, 2024

RESOLUTIONS

ORDINANCES

ADJOURNMENT

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person 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.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the City Clerk or to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

If you are a person with a disability who needs an accommodation to participate in a meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator by phone 904-712-6297 or submit an [Accommodation Request](#) to the ADA Coordinator as far in advance of the meeting as possible; preferably 7 days but no less than 2 business days, before the meeting. If you are hearing or voice impaired, please call Florida Relay at 711 for assistance.