#### **RESOLUTION 17-46**

BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Gulf Power Company, relating to the installation of street light poles and the associated equipment for the Colony Club - Nautilus Connection project, in the basic amount of Thirty Seven Thousand Three Hundred Seventy Five Dollars (\$37,375), in substantially the form attached and presented to the Council today, draft dated December 13, 2016, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 12 day of January, 2017.

CITY OF PANAMA CITY BEACH

y: 1919a, 2

ATTEST:

Diane Fowler, City Clerk



# CITY OF PANAMA CITY BEACH AGENDA ITEM SUMMARY

Public Works/Kelly Jenkins  3. Requested Motion/Action:  Approve agreement for Colony Club - Nautilus Connection project with the Gulf Power company in the amount of \$37,375.00.  4. AGENDA PRESENTATION PUBLIC HEARING CONSENT REGULAR  5. IS THIS ITEM BUDGETED (IF APPLICABLE)? YES NO NA DETAILED BUDGET AMENDMENT ATTACHED YES NO NA DETAI	1. DEPARTMENT MAKING REQUEST/NAME:		2. MEETING DATE:		
3. REQUESTED MOTION/ACTION:  Approve agreement for Colony Club - Nautilus Connection project with the Gulf Power company in the amount of \$37,375.00.  4. AGENDA PRESENTATION PUBLIC HEARING CONSENT REGULAR  5. IS THIS ITEM BUDGETED (IF APPLICABLE)? YES NO NIA  DETAILED BUDGET AMENDMENT OR NIA  DETAILED BUDGET AMENDMENT ATTACHED YES NO NIA  6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)  The Colony Club - Nautilus Connection project was awarded to Roberts and Roberts, Inc. at the November 10, 2016 Council Meeting. In that memo, we reference that staff would come back to Council with an agreement with Gulf Power for the installation of street light poles and the associated equipment. I have attached a contract agreement in the amount of \$37,375.00 for Gulf Power to complete this installation. This additional work was included in the previous budget amendment and therefore has adequate funds.  Attached is a copy of the proposed agreement and associated drawing (Exhibit A). Staff recommends					
PRESENTATION PUBLIC HEARING CONSENT REGULAR  DETAILED BUDGET AMENDMENT ATTACHED VES NO N/A  6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED) The Colony Club - Nautilus Connection project was awarded to Roberts and Roberts, Inc. at the November 10, 2016 Council Meeting. In that memo, we reference that staff would come back to Council with an agreement with Gulf Power for the installation of street light poles and the associated equipment. I have attached a contract agreement in the amount of \$37,375.00 for Gulf Power to complete this installation. This additional work was included in the previous budget amendment and therefore has adequate funds.  Attached is a copy of the proposed agreement and associated drawing (Exhibit A). Staff recommends	3. REQUESTED MOTION/ACTION: Approve agreement for Colony Club - Nautilus Connection project with the Gulf Power company in the				
The Colony Club - Nautilus Connection project was awarded to Roberts and Roberts, Inc. at the November 10, 2016 Council Meeting. In that memo, we reference that staff would come back to Council with an agreement with Gulf Power for the installation of street light poles and the associated equipment. I have attached a contract agreement in the amount of \$37,375.00 for Gulf Power to complete this installation. This additional work was included in the previous budget amendment and therefore has adequate funds.  Attached is a copy of the proposed agreement and associated drawing (Exhibit A). Staff recommends	PRESENTATION PUBLIC HEARING CONSENT	BUDGET AMENDMENT OR N/A			
	6. BACKGROUND: (WHY IS TO The Colony Club - Nautil November 10, 2016 Council with an agreemed equipment. I have attack complete this installation therefore has adequate for the complete is a copy of the complete.	us Connection project was awarded to Robernic Meeting. In that memo, we reference the the with Gulf Power for the installation of street a contract agreement in the amount of Street. This additional work was included in the prinches.	erts and Roberts, Inc. at the nat staff would come back to eet light poles and the associated \$37,375.00 for Gulf Power to previous budget amendment and		

#### **GULF POWER COMPANY** CONTRACT FOR STREET AND GENERAL AREA LIGHTING SERVICE RATE SCHEDULE OS (PART I/II)

#### Form 5

					Contract	No	16-3219	-
Customer Name _	CITY OF PANAMA CIT	Y BEACH	***************************************		Date	12/13/2	2016	
DBA	Telephone N	o. <u>850-233-5</u> 1	100 T	ax I. D. (if	applicable	)		
Street Address (St	ubdivision, etc.) of Light(s)							
Billing Address	110 SOUTH ARNOLD	PANAMA CIT	Y BEACH,	FL 32413				
Driving Directions	WEST ON HUTCHIS	ON TO CLAR	A AVE, NO	RTH ON C	CLARA AV	E TO PO	CB PKWY	
WEST ON PC	B PKWY NEW COLONY	CLUB ACCE	SS ROAD					
Location of Light(	s) NEW COLONY CLU	B ACCESS RO	DAD					
Meter No.		Account No	50752-84	011 J	IETS WO	No	71A0XX	-
operation thereof and hereby agrees to take and pay for the same in accordance with and subject to the Company's Rate Schedule "OS (PART I/II)" and Rules and Regulations for Electric Service on file in its office and on file with the Florida Public Service Commission or any changes therein as approved by the Florida Public Service Commission. In consideration of the supplying and maintenance of said electric current and facilities the Applicant hereby grants to Gulf Power Company, the right to construct, operate, and maintain upon, over, under, and across the premises located at the above service address its poles, lines, facilities, and appliances necessary in connection therewith for the transmission of electric power together with the rights of ingress and egress to and from said lines and the right to cut and keep clear all trees and other obstructions that may injure or endanger said lines. All fixtures, equipment and material used in the construction, operation, and maintenance of said facilities shall remain at all times the property of Gulf Power Company. The contract term as provided by Rate Schedule "OS (PART I/II)" shall be for an initial period of not less than three (3) years. Additional facilities required for the installation may constitute a longer term. At the time Gulf Power Company begins to install any facilities applied for herein, this application becomes a contract for a term of years and thereafter from year to year until terminated by notice to either party by the other. Any damage done by vandalism shall be finandled in accordance with the provisions of Rate Schedule "OS (Part I/II)". The location of said facilities shall be as specified by the Applicant and the Company shall be held harmless in connection therewith or the use thereof. Should the Applicant discontinue this service before the expiration of the full term shall immediately become due and payable. In the event the supply of electric current should be interrupted or fail by reason of accident, or condition beyond the contra								
GULFPOWERC	OMPANY		CUSTOME	ER				
Application To Taken By	OM SHAW		Customer_	(print)				
Approved by	OSTER L. WARE, III		Title					
Signature	Authorized Company Represe	entative	Signature					
Date								
ISSUED BY:	S. W. Connally, Jr.	EFF	ECTIVE:	January				

January 1, 2014

FACILITIES FURNISHED:	Form 5 (Continued)		Contract No	16-3219	
Type Light	Lamp Wattage	No. of lights	Price per light	Total Amount/Mo.	
				\$0.00	
				\$0.00	
				\$0.00	
				\$0.00	
	<del></del>			\$0.00	
				\$0.00	
Type Miscellaneous Facility		No.	Price per Item	Total Amount/Mo.	
				\$0.00	
				\$0.00	
				\$0.00	
		201		\$0.00	
				\$0.00	
		4000		\$0.00	
	Total Base	Monthly Charge****		\$0.00	

<sup>\*\*\*\*</sup> Base monthly charge does not include Fuel Charge, Purchased Power Capacity Charge, Environmental Charge, Energy Conservation Charge, Natural Diaster Recovery surcharge, applicable taxes or fees.

## GULF POWER COMPANY OPTIONAL UP FRONT PAYMENT OF FIXTURE(S)

# ADDENDUM TO CONTRACT FOR STREET AND GENERAL AREA LIGHTING SERVICE RATE SCHEDULE OS (PART I/II)

Form 20

Contract	No.	16-3219

OTAL INSTALL	LED COST OF FIXTU	RE(S)	\$14,	047	
	-				
Type Light		Lamp Wattage	# of Lights (a)	Price Per Light* (b)	Total Flat Amount/Mo. (c) = (a) x (b)
30979L LED	ATB2	274	13	\$9.90	\$128.70
·					\$0.00
		<del></del>			\$0.00
					\$0.00
					\$0.00
		Total Bas	se Monthly Charge ****		\$128.70
NOTE: The Company will retain ownership of the fixture(s) and will provide for any routine maintenance. On a monthly basis, the Customer will pay only the Maintenance and Energy Charges for the fixture(s) in lieu of the total of the Fixture, Maintenance, and Energy Charges. The useful life of the fixture(s) is 15 years from the installation date. If the fixture(s) fails prior to this date, the fixture(s) will be changed out at no cost to the Customer; and the billing of the fixture(s) will remain as is. However, if the fixture(s) fails on or after this date, then the Customer will have the option of one of three billing methods for the fixture(s) that is replaced: (1) paying up front for the total installed cost of the replacement of the fixture(s) and continuing to pay on a monthly basis, the Maintenance and Energy Charges for the fixtures(s), (2) paying the monthly Total Charge of the fixture(s) as provided in the tariff, or (3) discontinuing the unmetered electric service.					
GULF POWE	R COMPANY		CUSTON	IER	
Application Taken By	TOM SHAW		Custome	r	
Approved By	FOSTER L. WARE, III				
	Authorized Company F	Representative			
*Includes only the Maintenance and the Energy Charge portions of the Total Charge except for the MTRD Shoebox, MTRD Small Parking Lot, MTRD Large Parking Lot, MTRD Bracket Mount CIS, and MTRD Tenon Top CIS fixtures. For the metered fixtures, the Energy Charge is not applicable. Any other applicable charges, as provided in the rate schedule, will be added to this total flat amount for the fixture(s).					

ISSUED BY: Mark Crosswhite EFFECTIVE: April 11, 2012

## GULF POWER COMPANY OPTIONAL UP FRONT PAYMENT OF ADDITIONAL FACILITIES

#### **ADDENDUM TO**

CONTRACT FOR STREET AND GENERAL AREA LIGHTING SERVICE,
OPTIONAL RELAMPING SERVICE AGREEMENT CUSTOMER-OWNED
STREET AND GENERAL AREA LIGHTING, AND CUSTOMER-OWNED LIGHTING
AGREEMENT (WITHOUT RELAMPING SERVICE PROVISIONS)
Rate Schedule OS (Part I/II)

			Form 21	Contract No	16-3219		
TOTAL INSTAL	TOTAL INSTALLED COST OF ADDITIONAL FACILITIES \$ 23,328.00						
	DESCRIPTION OF ADDITIONAL FACILITIES - PAID UP FRONT						
Type Pole	# of Poles	Type Wire	Quantity of Wire	Miscellaneous Materials	Quantity of Material		
35'	10	1/0UTA	1275	SEC PED			
		#6UDA	40	FUSE HLD			
				SPLICE BX			
				SIN-SPOKE			
monthly basis. wire, eyebolts, a pole(s), wire, ey the facilities will However, if any the option of on the total installe	NOTE: The Company will retain ownership of these additional facilities. There will be no payment on a monthly basis. The useful life of the pole(s) is 30 years from the installation date; and the useful life of the wire, eyebolts, and other miscellaneous additional facilities is 15 years from the installation date. If the pole(s), wire, eyebolts and/or other miscellaneous additional facilities must be changed out prior to this date, the facilities will be changed out at no cost to the Customer; and the billing of these facilities will remain as is. However, if any of these facilities have to be changed out on or after this date, then the Customer will have the option of one of three billing methods for the additional facilities that are replaced: (1) paying up front for the total installed cost of the replacement of the additional facilities, (2) paying a monthly charge as provided in the tariff, or (3) discontinuing the unmetered electric service.						
GULF POWER COMPANY CUSTOMER							
Application TOM SHAW Customer							
Approved By _			Title _				
Authorized Company Representative  Date							
ISSUED BY:	Susan Story	EFFECTIVE:		January 31,	, 2006		

GULF POWER COMPANY

INVOICE

BILLING TYPE: FIXED BUSINESS CODE:

APPLICANT: CITY OF PANAMA CITY BEACH

DATE:

BILL TO: CITY OF PANAMA CITY BEACH
ADDRESS: NAUTILUS ST & PCB PKWY

CITY: PANAMA CITY BEA STATE: FL ZIP:

**REF. NUMBER:** 1271216 **WORK ORDER #:** 71A0XX

**CSS Account #:** 50752-84011

JOB DESCRIPTION: ACCT#50752-84011; INST 13-270W LED AUTOBAHN TYP II FIXTURES ON 10-NEW 35' CONC TT AND 3-EXISTING 35'

CONC TT POLES. CUST TO PROVIDE, TRENCH, & INSTALL DUCT. CUST TO PAY PUF IN THE AMOUNT OF \$37,375.00.;

; \*\*WORK FROM PCB HQ\*\*; ; ; CONTRACT 16-3219

**TOTAL PRICE:** \$37,375.00

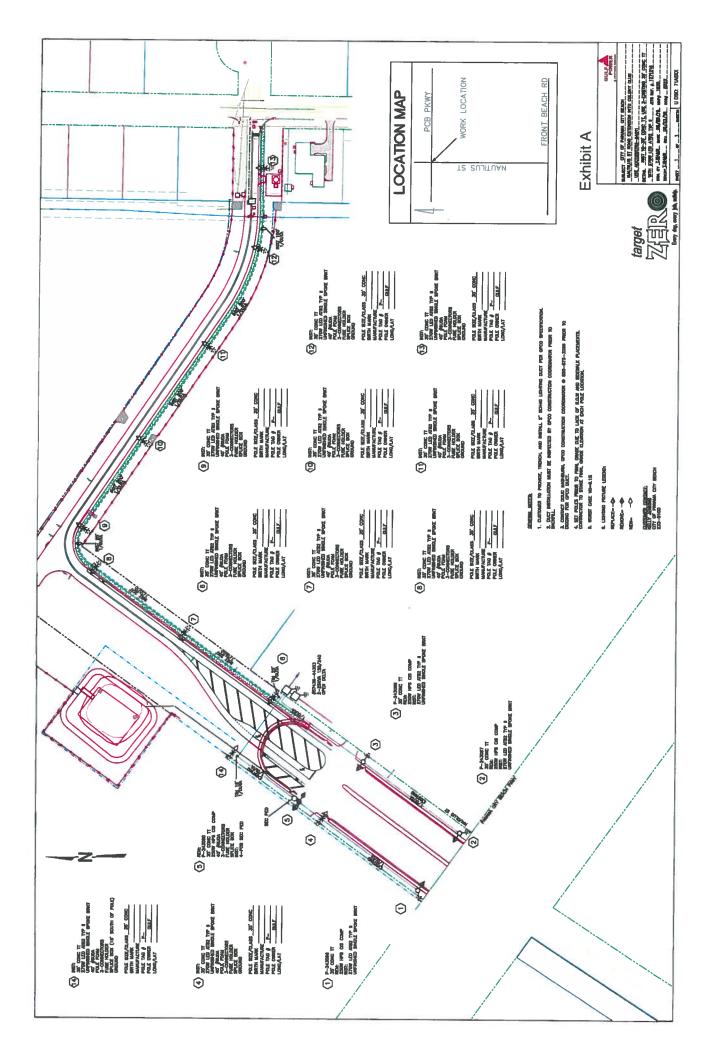
PAID IN ADVANCE: N

REMINDER: Payment must be received before work can be scheduled, and please allow two weeks for construction to commence.

Forward payment to:

Attn: SHAW,TOM

Date: 13-Dec-2016 03:15 PM



#### **RESOLUTION 17-42**

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR THE ENGINEERING SERVICES RELATED TO THE CITY'S STORMWATER SYSTEMS AND FACILITIES; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

WHEREAS, the City has requested statements of qualifications from firms for engineering services for major stormwater projects; and

WHEREAS, four firms responded to the RFQ; and

WHEREAS, five city employees individually reviewed the statements of qualifications, found all firms to be qualified and responsive to the bid request, and ranked Dewberry/Preble-Rish Inc. No.1 for purposes of entering negotiations for a satisfactory contract for this work.

**BE IT RESOLVED** that appropriate officers of the City are authorized and directed to attempt to negotiate a Professional Services Agreement for the engineering services related to the City's stormwater systems and facilities with one of the Firms in the following order of ranking:

First - Dewberry/Preble-Rish Inc.,

Second- CPH Inc.,

Third- Gortemoller Engineering Inc., and

Fourth- Volkert

and to return the negotiated Agreement to the City Council for approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 12 day of January, 2017.

### CITY OF PANAMA CITY BEACH

y: Michael

MIKE **T**HOMAS, Mayor

ATTEST:

DIANE FOWLER, City Clerk

### **EXHIBIT A**

### PANAMA CITY BEACH STORMWATER DESIGN SERVICES RFQ 2016

#### **COMMITTEE MEMBER RANK (1 is highest)**

				,		
	PC	ML	KY	CD	DC	TOTAL
ENGINEERING FIRM						
CPH Inc.	3	2	2	2	2	11
Gortemoller Engineering Inc.	2	3	3	3	3	14
Dewberry / Preble-Rish Inc.	1	1	1	1	1	5
Volkert	3	4	4	3	4	18



# CITY OF PANAMA CITY BEACH AGENDA ITEM SUMMARY

CURIT						
1. DEPARTMENT MAKING R	1. DEPARTMENT MAKING REQUEST/NAME:					
Public Works / Paul Cast	to	1/12/2017				
3. Requested Motion/Action: Approve staff to accept rankings and authorize negotiation of continual professional services agreement with firm for Stormwater Engineering Services.						
4. AGENDA  PRESENTATION PUBLIC HEARING CONSENT REGULAR  5. IS THIS ITEM BUDGETED (IF APPLICABLE) YES NO N/A  DETAILED BUDGET AMENDMENT ATTACHED YES NO N/A  V  N/A						
6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)  The City advertised to request statements of qualifications in accordance with Florida Statute 287.055, relating to continuing professional engineering services for the overall City stormwater masterplan modeling and updates, FEMA floodplain mapping, wetland evaluation and regulatory compliance evaluation, and design of major stormwater improvements. The City received a total of four (4) Statement of Qualification (SOQ) packages in response to the advertisement. The review committee was comprised of the following five City staff members:  1. Paul Casto 2. Mel Leonard 3. Kathy Younce 4. Corky Denham 5. Don Churchwell  Four firms responded and the staff committee found them all to be both qualified and responsive. The committee members individually reviewed each of the 4 SOQ's and ranked the submittals (see Attached Exhibit A). The committee ranked Dewberry/Preble-Rish 1st. Staff would like to begin negotiations with the first ranked firm and the final Master Services Agreement will be brought back to Council for final approval. Please note that each future task order will require City Manager or City Council approval, depending on the cost of services.						