CITY OF LAKE CITY

205 N. Marion Avenue, Lake City, FL 32055 386-719-5768

City Council Regular Session

AGENDA

7:00 P.M. • February 2, 2015 • City Hall

PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Witt

- 1. ROLL CALL
- 2. PROCLAMATIONS/PRESENTATIONS: None
- None
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF CONSENT AGENDA
 - A. Approval to award Bid No. IT3-005-2015 for Electrical Services & Repairs-Annual Term Contract for the established rates with Holly Electric, Inc., C & C Electric, LLC and Graham & Sons Electric, Inc.
- 6. PERSONS WISHING TO ADDRESS COUNCIL
- 7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
- 8. OLD BUSINESS

None

9. NEW BUSINESS

- A. ORDINANCES:
 - 1. Ordinance No. 2015-2051 (introduction) relating to the voluntary annexation of property located at 1592 West U S Highway 90 into the boundaries of the City of Lake City. Mr. Dan R. Fellows is Petitioner for Cedar River Seafood of Lake City.

B. RESOLUTIONS:

- 1. City Council Resolution No. 2015-008, if adopted, will find that Bore Hawg, Inc. submitted the best and lowest responsive bid for directional drills at three locations identified in and required by ITB 004-2015; and authorizing the City to enter into a contract with Bore Hawg to perform all of the work required by and in accordance with the bid documents for a price of \$135,817.50 with an add/deduct alternate of \$45.00 per linear foot.
- 2. City Council Resolution No. 2015-009, if adopted, will authorize the City to enter into Task Assignment Number Four to its basic contract with Jones Edmunds & Associates, Inc., for professional consulting services and assistance of consultant to provide City with a mechanism to request miscellaneous tasks from Jones Edmunds on an as-needed basis to supplement the City's staff; and to pay Jones Edmunds for its services for Task Assignment Number Four for "Time and Materials" with a not-to-exceed amount of \$100,000.00.
- 3. City Council Resolution No. 2015-010, if adopted, will authorize the City to enter into Supplemental Addendum to prior Supplemental Agreement authorized by City Council Resolution No. 2012-065 to agreement with Tetra Tech, Inc. for consultant to prepare and provide City with the Third Comprehensive Site Assessment Report Addendum III in accordance with the requirements of Florida Administrative Code 62-780 for the City's property located at 180 NE Gum Swamp Road, Lake City, Florida, for additional services not included in the prior Supplemental Agreement at a cost not to exceed \$41,273.00.
- 4. City Council Resolution No. 2015-011, if adopted, will approve and authorize Change Request Form to contract between the City and New World Systems Corporation, to provide 250 hours of training and support to City staff; and authorize Request for Service Authorization Form to provide conversion support for additional DROP UT into the Logos Database, for a total net change price of \$36,200.00.

10. <u>DEPARTMENTAL ADMINISTRATION</u>

None

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT