

MEMORANDUM

DATE: January 09, 2023

TO: ****ORIGINAL****
City Clerk

FROM: Anibal Barreto, Procurement Agent I
Procurement Management Department

SUBJECT: Record Retention

CONTRACT: #20210103 Amendment #2
CONTRACT TITLE: Design Services to Provide 40% Plans for the Hegener Drive
Extension Phase 3 Project

CONTRACTOR NAME: CAPTEC Engineering, Inc.
ADDRESS: 301 NW Flagler Ave.
CITY & STATE: Stuart, FL 34994

COUNCIL APPROVED: April 11, 2022

7h)- AWARD CONTRACT #20210103 FOR THE DESIGN SERVICES TO PROVIDE 40% PLANS FOR THE HEGENER DRIVE EXTENSION PHASE 3 TO CAPTEC ENGINEERING, INC. FOR AN AMOUNT OF \$317,895.00, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

AMENDMENT #2- Council Approved: January 9, 2023

AMOUNT INCREASE - \$101,220.00 for a total of \$426,157.00

CONTRACT TERM: 140-day extension is required to complete Topo Survey and Sketch & Legals, and to be completed no later than May 11, 2023



CONTRACT AMENDMENT

This amendment by and between the Contractor and the City as defined below shall be effective as of the date this Amendment is fully executed.

Contractor's Full Legal Name:	Captec Engineering, Inc.
Solicitation No./Event ID:	20210103
Solicitation Title/Event Name:	Design Services to provide 40% Design Plans for the Hegener Drive Extension Phase 3 Project
Contract Award Date:	April 11, 2022
Initial Current Contract Term:	April 26, 2021, through December 22, 2022
Current Contract Expiration Date:	December 22, 2022
Requested Contract Expiration Date:	May 11, 2023
Initial Contract Amount:	\$317,895.00
Current Contract Amended Amount:	\$324,937.00
Requested Financial Change Amount:	\$101,220.00
New Contract Amount:	\$426,157.00
Amendment No.:	2
Amendment Type:	Increase of Commodities

WHEREAS, the Contract is in effect through the Current Contract Term as defined above; and

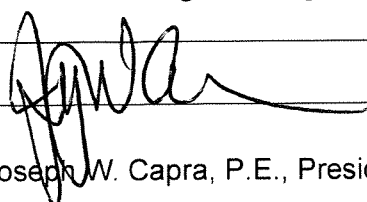
NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. **COMPENSATION.** The engineering design contract for Phase 4 of Tom Mackie Boulevard includes optional tasks for services beyond the 45% design plans. In order to enable the permitting of the project improvements Tasks 2.2 (60% Design Development), 2.3 (45% Landscape & Irrigation Plans) and 4 (Lake Siting / Mass Grading Plan) need to be authorized. In anticipation of entering into a contract for the sale of property to Project Àsgarör, GFC would be obligated to construct this road project.
2. **TIME EXTENSION.** 140-day extension is required to complete Topo Survey and Sketch & Legals, and to be completed no later than May 11, 2023
3. **SUCCESSORS AND ASSIGNS.** This Amendment shall be binding upon and inure to the benefit of the successors and permitted assigns of the parties hereto.
4. **ENTIRE AGREEMENT.** Except as expressly modified by this Amendment, the contract shall be and remain in full force and effect in accordance with its terms and shall constitute the legal, valid, binding and enforceable obligations to the parties. This Amendment and the contract (including any written amendments thereto), collectively, are the complete agreement of the parties and supersede any prior agreements or representations, whether oral or written, with respect thereto.

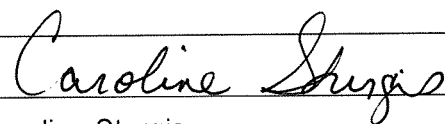
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IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed by their authorized representatives.

CONTRACTOR

Contractor's Full Legal Name: (PLEASE TYPE OR PRINT)	CAPTEC Engineering, Inc.
Authorized Signature:	
Printed Name and Title of Person Signing:	Joseph W. Capra, P.E., President
Date:	January 3, 2023
Company Address:	301 NW Flagler Avenue, Stuart, FL 34994

THE CITY OF PORT ST. LUCIE

Authorized Signature:	
Printed Name and Title of Person Signing:	Caroline Sturgis Director, Budget and Procurement
Date:	Jan. 11, 2023
City Address:	121 S.W. Port St. Lucie Blvd., Port St. Lucie, FL 34984

City of Port St. Lucie
City Council
Action Agenda

121 SW Port St. Lucie
Blvd.
Port St. Lucie, Florida
34984

Shannon M. Martin, Mayor

Jolien Caraballo, Vice Mayor, District IV
Stephanie Morgan, Councilwoman, District I
Dave Pickett, Councilman, District II
Anthony Bonna, Councilman, District III

Please visit www.cityofpsl.com/tv for new public comment options.

Monday, January 9, 2023

6:30 PM

Council Chambers, City Hall

Addition of Item 7P

1. Meeting Called to Order

2. Roll Call

3. Invocation & Pledge of Allegiance

4. Proclamations and Special Presentations

4.a Proclamation: Arbor Day

2022-1082

4.b Proclamation: Dr. Martin Luther King, Jr. Day

2023-067

4.c Accept the FY2022 Infrastructure Surtax Citizens Oversight
Committee Annual Report

2022-1078

ACTION: Motion passed unanimously by voice vote to approve the FY2022
Infrastructure Surtax Citizens Oversight Committee Annual Report.

Approved

5. Public to be Heard

6. Additions or Deletions to Agenda and Approval of Agenda

ACTION: Motion passed unanimously by voice vote to approve the Agenda.

7. Approval of Consent Agenda

7.a November 14, 2022 Regular City Council Meeting Minutes,
November 21, 2022 Special City Council Meeting Minutes,

2022-1068

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- November 28, 2022 Regular City Council Meeting Minutes,
December 5, 2022 Regular City Council Meeting Minutes
- 7.b** Motion: Termination of Restrictive Covenant Executed by Thomas J. Ritter and Debra M. Ritter with respect to Lots 6 and 7, Block 1437, Port St. Lucie Section Seventeen, and Recorded in Official Records Book 1177, Page 1130, of St. Lucie County, Florida. **2023-038**
- 7.c** Approve Amendments #1, #2 & #3 to Contract #20220032 for the Construction of The Port District - Park & Playground Infrastructure Improvement Project with Ferreira Construction Co., Inc. **2023-027**
- 7.d** Approve the Renewal & Continue to Participate in the State of Florida Contract #46151500-NASPO-21-ACS for Body Armor & Ballistic Resistant Products. **2023-046**
- 7.e** Approval to Purchase Radios Utilizing Florida State Contract #43190000-22-NASPO-ACS from Motorola Solutions. **2023-035**
- 7.f** Approval to Participate in the Charlotte County Contract #2022000547 for Stormwater Collection System Rehabilitation - Annual Contract with Hinterland Group, Inc. **2022-863**
- 7.g** Approval to Participate in the Sourcewell Cooperative Contract #081721-CXT for the Prefabricated Concrete Restrooms from CXT Incorporated. **2023-030**
- 7.h** Approve Amendment #1 to Contract # 20210040R for the Alcantarra Boulevard Sidewalk Construction Project with McTeague Construction Co., Inc. **2023-026**
- 7.i** Award Contract #20220085 for the US #1 Landscape & Irrigation Project - Segments 1 & 2. **2023-032**
- 7.j** Award Contract #20220112 for the Western Raw Water Main Construction Project **2023-041**
- 7.k** Approve Amendment #1 to Contract #20220040 for the Glades to Tradition Reuse Water Main Construction Project **2023-047**
- 7.l** Award Contract #20220066 for The Saints Golf Course Drainage Improvement Project. **2023-036**
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- 7.m** Award Contract #20220108 for the Sportsman's Park New Maintenance Building Project. **2022-1075**
- 7.n** Approve Motion to Waive Bidding with Tencarva Machinery Company, LLC for Sole Source Purchase of a Seepex Biosolids Pump **2022-1081**
- 7.o** Approve Amendment #1 and Amendment #2 to Contract 20210103 for the Design Services to provide 40% Design Plans for the Hegener Drive Extension Phase 3 Project. **2022-1072**
- 7.p** Approve Amendment #1 to Contract #20220045 for the Construction of the Floresta Drive Improvement Project Phase II. **2023-073**
- ACTION:** Motion passed unanimously by voice vote to approve the Consent Agenda.
Approved
- 8. Second Reading of Ordinances, Public Hearings**
- 8.a** Ordinance 22-103, Public Hearing, An Ordinance Renaming the Paar Drive Right-of-Way to Hegener Drive and Renaming the Existing Hegener Drive Right-of-Way to Tom Mackie Boulevard in the Southwest Annexation Area. **2022-918**
- ACTION:** Motion passed by voice vote to approve Ordinance 22-103, with Mayor Martin, Vice Mayor Caraballo, Councilman Pickett, and Councilman Bonna in favor, and Councilwoman Morgan opposed.
Approved
- 8.b** Ordinance 22-111, Public Hearing, Authorizing the Conveyance of a Public Utility Easement to AT&T. **2022-1018**
- ACTION:** Motion passed unanimously by voice vote to approve Ordinance 22-111.
Approved
- 8.c** Ordinance 22-112, Public Hearing, Abandoning a Portion of Best Street, a Sixty (60) Foot Wide Road Right-of-Way, Located in Port St. Lucie Section Eighteen, as Recorded in Plat Book 13, Pages 17 through 17K, of the Public Records of St. Lucie County, Florida. **2022-1019**
- ACTION:** Motion passed unanimously by voice vote to approve Ordinance 22-112.
Approved
- 8.d** Ordinance 22-113, Public Hearing, Authorizing the Mayor or **2022-1055**
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the City Manager to Enter into a Sign Maintenance Easement Agreement Conveying a Sign Maintenance Easement to LTC Ranch Industrial/Commercial Park Master Property Owner's Association, Inc., for the Maintenance of a Monument Sign.

ACTION: Motion passed unanimously by voice vote to approve Ordinance 22-113.

Approved

9. Other Public Hearings

10. First Reading of Ordinances

- 10.a** Ordinance 23-01, Abandoning a Portion of a Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lot 12, Block 1568, Port St. Lucie Section Thirty, as Recorded in Plat Book 14, Pages 10, 10A through 10I, of the Public Records of St. Lucie County, Florida. **2022-1073**
- ACTION:** Motion passed unanimously by voice vote to approve Ordinance 23-01.
Introduced on first reading
- 10.b** Ordinance 23-02, Authorizing a Lease Agreement between the City of Port St. Lucie and PIII Investments, LLC, for a Portion of Real Property Located at 2454 SE Westmoreland Boulevard (The Port District Riverfront Park) for a Riverfront Restaurant. **2023-017**
- ACTION:** Motion passed unanimously by voice vote to approve Ordinance 23-02.
Introduced on first reading
- 10.c** Ordinance 23-03, Abandoning a Portion of a Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lot 6, Block 2345, Port St. Lucie Section Thirty-Four, as recorded in Plat Book 15, Pages 9, 9A through 9W, of the Public Records of St. Lucie County, Florida. **2023-040**
- ACTION:** Motion passed unanimously by voice vote to approve Ordinance 23-03.
Introduced on first reading
- 10.d** Ordinance 23-04, An Ordinance Rezoning 8.37 Acres of Property, Located at the Southwest Corner of Bayshore Boulevard and Thornhill Avenue, from Commercial General (CG) Zoning District to Utility (U) Zoning District for Property Legally Described as a Portion of Tracts "O" and "P" and a Portion of a Drainage R-O-W Tract, Port St. Lucie Section **2023-037**
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Eighteen (P22-346).

ACTION: Motion passed unanimously by voice vote to approve Ordinance 23-04.

Introduced on first reading

- 10.e** Ordinance 23-05, An Ordinance Amending the **2023-039**
Comprehensive Plan to Include a Small- Scale Amendment to
the Future Land Use Map for Property Owned by the City of
Port St. Lucie (P22-347) to Change the Future Land Use
Designation of Approximately 8.37 Acres from Commercial
General/Commercial Highway (CG/CH) to Utility (U) for
Property Generally Located on the Southwest Corner of
Bayshore Boulevard and Thornhill Avenue.

ACTION: Motion passed unanimously by voice vote to approve Ordinance 23-05.

Introduced on first reading

- 10.f** Ordinance 23-06, Authorizing the Conveyance of Real **2023-042**
Property Described as Lot 23, Block 12, First Replat of River
Point P.U.D., According to the Plat thereof, as Recorded in
Plat Book 41, Page 21, of the Public Records of St. Lucie
County, Florida, which was Identified and Approved for
Surplus on September 26, 2022.

ACTION: Motion passed unanimously by voice vote to approve Ordinance 23-06.

Introduced on first reading

11. Resolutions

- 11.a** Resolution 23-R01, Quasi-Judicial, Public Hearing, A **2023-045**
Resolution Granting a Special Exception to Allow a
Semi-Public Facility or Use for the Storage of Vehicles and
Equipment in the General Commercial (CG) Zoning District as
per Section 158.124(C)(3) of the Zoning Code (P22-185).

ACTION: Motion passed unanimously by voice vote to approve Resolution 23-R01 with
the condition recommended by City Staff that the site, as proposed, must be for a
semi-public facility and its use shall be related to the provision of energy services only,
as well as the Council condition that additional landscaping be required to cover the
opaque fence from public view.

Approved

- 11.b** Resolution 23-R02, A Resolution Approving and Accepting **2022-1010**
the Preliminary and Final Plat with Landscape Plans for
Verano South PUD 1 - Pod D - Plat No. 4 Replat (P22-212).

ACTION: Motion passed unanimously by voice vote to approve Resolution 22-R02.

Approved

- 11.c** Resolution 23-R03, A Resolution Approving Artwork **2023-012**
Submitted by Cheney Brothers Corporation in Connection
with the Construction of the Cheney Brothers Warehouse
and Distribution Facility (P21-279).

ACTION: Motion passed unanimously by voice vote to approve Resolution 23-R03.

Approved

- 11.d** Resolution 23-R04, A Resolution Approving and Accepting **2023-043**
the Preliminary and Final Plat with Construction Plans for
Torino Lakes - Third Replat (P21-174) on the Request of Rich
Torino II, LLC.

ACTION: Motion passed unanimously by voice vote to approve Resolution 23-R04.

Approved

- 11.e** Resolution 23-R05, Approving Support of the 2023 Florida **2023-051**
League of Cities Legislative Platform

ACTION: Motion passed unanimously by voice vote to approve Resolution 23-R05.

Approved

- 11.f** Resolution 23-R06, A Resolution of The City of Port St. Lucie, **2022-1056**
Florida, to Change the Direction from City Council Directive
and Adopt a Management Directive to Control the Travel
Policy; and Approve Management Directed Travel Policy
#23-01.

ACTION: Motion passed unanimously by voice vote to approve Resolution 23-R06.

Approved

12. Unfinished Business

13. New Business

- 13.a** Discussion Regarding the City Manager Position **2023-066**

ACTION: Motion passed unanimously by voice vote to appoint Chief Assistant City
Manager Jesus Merejo as the new City Manager for the City of Port St. Lucie starting
February 18, 2023, pending a contract negotiation.

Approved

14. City Manager's Report

15. Councilmembers Report on Committee Assignments

16. **Public to be Heard - (if necessary as determined by City Council at conclusion of public to be heard)**
17. **Adjourn**