

**City Council Meeting
Agenda Packet
Tuesday, March 15, 2011
7:00 pm**



City of Gulfport Florida
Regular City Council Meeting Agenda
Tuesday, March 15, 2011

City Hall – 2401 53rd Street South, Gulfport, FL 33707

7:00 p.m.

Call to Order

Invocation given by Councilmember Samuel Henderson.

Pledge of Allegiance

Oath of Office for newly Elected Officials:

Councilmember Ward II – Barbara Banno
Councilmember Ward IV – Samuel Henderson

Roll Call:

1. Public Session.
2. City Manager Report.
3. City Attorney Report.
4. City Clerk Report.
5. Consider the appointment of a Vice Mayor.

6. Consent:

2011-08, A resolution of the City of Gulfport, Florida, authorizing the City Manager to renew the janitorial services contract with Dazser-TPA dba/Jani-King of Tampa Bay; and providing for an effective date.

7. Resolution:

2011-09, A resolution of the City of Gulfport, Florida, authorizing the City Manager to execute a change order with Allied Roofing, Inc., for the Fire Station lower roof re-roofing; and providing for an effective date.

8. Old Business.

9. New Business.

10. Council Reports.

11. Adjournment.

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes 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 law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call (727) 893-1000 or fax a written request to (727) 893-1008. Posted: March 11, 2011.

Oath of Office

**Agenda Item No. 1
Public Session**

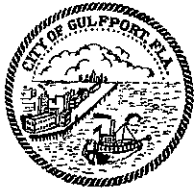
**Agenda Item No. 2
City Manager Report**

**Agenda Item No. 3
City Attorney Report**

**Agenda Item No. 4
City Clerk Report**

**Agenda Item No. 5
Appointment – Vice Mayor**

Consent
Agenda Item No. 6
Resolution No. 2011-08



GULFPORT CITY COUNCIL

AGENDA MEMORANDUM

FROM: Don Sopak, Public Works Director

DATE: March 15, 2011

AGENDA ITEM: 6

RESOLUTION NO: 2011-08

SUBJECT: Janitorial Services Contract

RECOMMENDATION: Staff is requesting City Council to authorize the City Manager to enter into a two-year contract with Dazser-TPA dba / Jani-King of Tampa Bay for janitorial services for \$75,132 per year.

BACKGROUND:

The City of Gulfport current janitorial services contract as been in place since January 2009. City Council approved a two-year contract with the low bidder, Dazser-TPA dba / Jani-King of Tampa Bay, with an option to renew for additional annual periods. The contract is due for renewal. This contract is for the daily cleaning of the City Hall/Police Department, Public Services, Recreation Center, Neighborhood Center, Beach Bathrooms, Casino Exterior Bathrooms and the Dog Park.

ANALYSIS:

Since being awarded the contract Jani-King of Tampa Bay has performed janitorial services for the City. The work performed meets all performance standards and are being completed to the schedule. Recently Jani-King was approached about renewing the contract and they proposed to reduce the contract amount from \$83,484 to \$75,132 per year. Staff recommends that the City of Gulfport renew the contract for janitorial services to Jani-King of Tampa Bay for two-years.

FINANCIAL IMPACT:

The annual janitorial fee of \$83,484 was included in the fiscal year 2010-11 budget. The new total annual contract will be \$75,132 saving \$8,352.

MOTION:

Move to approve/deny this resolution authorizing the City Manager to enter into a two-year contract with Dazser-TPA dba / Jani-King of Tampa Bay for janitorial services for \$75,132 per year.

RESOLUTION NO. 2011-08

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE JANITORIAL SERVICES CONTRACT WITH DAZSER-TPA DBA/JANI-KING OF TAMPA BAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Gulfport current janitorial services contract as been in place since January 2009. City Council approved a two-year contract with the low bidder, Dazser-TPA dba / Jani-King of Tampa Bay, with an option to renew for additional annual periods; and

WHEREAS, The contract is due for renewal, and is for the daily cleaning of the City Hall/Police Department, Public Services, Recreation Center, Neighborhood Center, Beach Bathrooms, Casino Exterior Bathrooms and the Dog Park.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes the City Manager to renew the janitorial services contract with Dazser-TPA dba/Jani-King of Tampa Bay for two years in the amount of \$75,132.00 per year.

Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of March, 2011 by the Council of the City of Gulfport, Florida.

Michael J. Yakes, Mayor

ATTESTED:

Lesley DeMuth, City Clerk

Agenda Item No. 7
Resolution No. 2011-09



GULFPORT CITY COUNCIL

AGENDA MEMORANDUM

FROM: Don Sopak, Public Works Director

DATE: March 15, 2011

AGENDA ITEM: 7

RESOLUTION NO: 2011-09

SUBJECT: Fire Station Partial Re-Roof.

RECOMMENDATION: Staff is requesting City Council authorize the City Manager to execute a change order with Allied Roofing, Inc. for the Fire Station lower roof re-roofing for \$29,720.

BACKGROUND:

The existing lower roof on the Fire Station has been experiencing many leaks. The roofing material has blisters and numerous repairs. On February 15, 2011 City Council approved a contract for re-roofing the City Hall, Parks Department and Sanitation Workroom buildings with Allied Roofing, Inc. Staff requested a proposal from Allied Roofing, Inc. for the Fire Station re-roof because of the low bid proposal for the above work and because they are already mobilized to do the work saving costs.

ANALYSIS:

\$333,500 was budgeted for Fiscal Year 2010-11 in the Capital Projects Fund Account Number 300-0000-519-63-03 for replacing the City Hall, Parks Department and Sanitation Workroom Building's roofs. City Council approved \$196,096 for the design and construction. The remaining balance in the account is \$138,904.

The roofing replacement will be using; a built-up or SBS modified roofing system, white granular finish that would give a LEED heat island roof credit if using LEED Standards, with additional insulation bringing at up to an R-30 value, a 20 year no dollar limit warranty including replacement perimeter flashing.

FINANCIAL IMPACT:

The remaining balance in the Capital Projects Fund Account for the re-roofing is \$138,904. If this \$29,720 is approved the remaining balance will be \$109,184.

MOTION:

Move to approve/deny this resolution authorizing the City Manager to execute a change order with Allied Roofing, Inc. for the Fire Station lower roof re-roofing for \$29,720.

RESOLUTION NO. 2011-09

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH ALLIED ROOFING, INC. FOR THE FIRE STATION LOWER ROOF RE-ROOFING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The existing lower roof on the Fire Station has been experiencing many leaks. The roofing material has blisters and numerous repairs.

WHEREAS, On February 15, 2011, City Council approved a contract for re-roofing the City Hall, Parks Department and Sanitation Workroom buildings with Allied Roofing, Inc.; and

WHEREAS, Staff requested a proposal from Allied Roofing, Inc. for the Fire Station re-roof because of the low bid proposal for the above work and because they are already mobilized to do the work saving costs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes the City Manager to execute a change order with Allied Roofing, Inc., for the Fire Station lower roof re-roofing in the amount of \$29,720.00.

Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of March, 2011 by the Council of the City of Gulfport, Florida.

Michael J. Yakes, Mayor

ATTESTED:

Lesley DeMuth, City Clerk

**Agenda Item No. 8
Old Business**

**Agenda Item No. 9
New Business**

**Agenda Item No. 10
Council Reports**

**Agenda Item No. 11
Adjournment**