

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 25):

Public Works Committee (Items 6 through 16)

John Dingfelder, Chair

Bill Carlson, Vice-Chair

Charlie Miranda, Alternate

ITEMS 6 THROUGH 16 WERE EXECUTED BY MAYOR JANE CASTOR OR EFFECTUATED BY MAYOR JANE CASTOR FOR THE CANCELLED APRIL 2, 2020 CITY COUNCIL MEETING PURSUANT TO HER AUTHORITY UNDER EXECUTIVE ORDER 2020-01, AS AMENDED, READOPTED, REVISED AND/OR EXTENDED.

6. **File No. B2020-46**
Resolution approving an agreement between the City of Tampa and outside counsel to provide legal services relating to certain chemicals or contaminants on a contingency fee basis; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.
7. **File No. B2020-47**
Resolution approving an interlocal agreement between the City of Tampa and the District Board of Trustees of Hillsborough Community College (“HCC”) regarding the operation and use of certain parking spaces at HCC’s Ybor City Campus; authorizing the Mayor to sign said interlocal agreement; providing an effective date.
8. **File No. X2020-072**
Resolution approving the purchase under the Florida Sheriffs Association and the Florida Association of Counties Contract No. FSA18-VEH16.0 by the City of Tampa from Rush Truck Centers of Florida, Inc. dba Rush Truck Center, Tampa for the purchase of one (1) COE Peterbilt 520 CNG Roll Off with Galbreath Body Vehicle in the amount of \$294,615.78 for use by the Department of Solid Waste & Environmental Program Management; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
9. **File No. X2020-072**
Resolution approving the bid of Jarrett-Gordon Ford, Inc. for the purchase of four (4) Ford F-350XL Cab & Chassis with Utility Body, Spec. No. 35-20 in the estimated amount of \$77,394 per unit for a cumulative total amount of \$309,576 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
10. **File No. X2020-210**
Resolution approving the bid of Terrell Industries, Inc. for the furnishing of Polyethylene Water Meter Boxes and Covers (Sheltered Market Solicitation) in the estimated amount of \$455,985.50 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
11. **File No. X2020-928**
Resolution approving the bid of Tampa Spring Co. for the furnishing of Suspension System Repairs Cooperative in the estimated amount of \$120,000 for use by the Logistics and Asset Management/Fleet Management Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 25):

12. File No. X2020-968

Resolution approving the renewal of an award between the City of Tampa and Moreno Industrial Services, Inc. for the furnishing of Sedimentation Tank Maintenance Services (Sheltered Market Solicitation) in the estimated amount of \$331,000 for use by the Wastewater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

13. File No. X2020-981

Resolution approving the renewal of an award between the City of Tampa and Carrier Rental Systems, Inc. for the furnishing of Annual Boiler Rental in the estimated amount of \$140,388 for use by the Wastewater Department; providing an effective date.

14. File No. Y2020-3

Resolution accepting the proposal of Poole & Kent Company of Florida pertaining to Contract 19-C-00056; Howard F. Curren AWTP Filter Building No. 2 Flow Meter Replacement, in the amount of \$817,218; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.

15. File No. Y2020-4

Resolution accepting the proposal of Exceletech Coating and Applications, LLC pertaining to Contract 20-C-00005; Remote Storage Tank Improvements - Interbay, in the amount of \$1,509,264; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.

16. File No. Y2020-5

Resolution accepting the proposal of TLC Diversified, Inc. pertaining to Contract 19-C-00005; Davis Islands Pumping Station Rehabilitation - Award , in the amount of \$484,700; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.

Building, Zoning and Preservation Committee (Items 17 through 20)

Bill Carlson, Chair

Guido Maniscalco, Vice-Chair

John Dingfelder, Alternate

ITEMS 17 THROUGH 20 WERE EXECUTED BY MAYOR JANE CASTOR OR EFFECTUATED BY MAYOR JANE CASTOR FOR THE CANCELLED APRIL 2, 2020 CITY COUNCIL MEETING PURSUANT TO HER AUTHORITY UNDER EXECUTIVE ORDER 2020-01, AS AMENDED, READOPTED, REVISED AND/OR EXTENDED.

17. File No. B2020-2

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2020; approving the transfer, reallocation, and/or appropriation of \$19,005.67 within the State Housing Initiatives Partnership (SHIP) Grant fund to appropriate program income for SHIP program activities; providing an effective date.

18. File No. B2020-2

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2020; approving the transfer, reallocation, and/or appropriation of \$7,906.88 within the Community Development Block Grant (CDBG) fund to appropriate program income for CDBG program activities; providing an effective date.