

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 2 THROUGH 45):

7. **File No. F2020-335 - (Part 1 of 2 - See Item 8)**
Resolution approving a Subaward Agreement between the Tampa Bay Estuary Program (TBEP) and the City of Tampa (CITY) for the Gulf Coast Ecosystem Restoration Council Comprehensive Plan Component (RESTORE) Copeland Stormwater Pond Restoration (Project); authorizing the execution of said agreement by the Mayor of the City of Tampa; and providing an effective date.
8. **File No. B2020-2 - (Part 2 of 2 - See Item 7)**
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 \$271,430 within the Parks Grants Fund for Copeland Park stormwater pond restoration grant within the Parks and Recreation Department; providing an effective date.

Public Works Committee (Items 9 through 17)

John Dingfelder, Chair
Bill Carlson, Vice-Chair
Charlie Miranda, Alternate

ITEMS 9 THROUGH 17 WERE EXECUTED BY MAYOR JANE CASTOR OR EFFECTUATED BY MAYOR JANE CASTOR FOR THE CANCELLED APRIL 16, 2020 CITY COUNCIL MEETING PURSUANT TO HER AUTHORITY UNDER EXECUTIVE ORDER 2020-01, AS AMENDED, READOPTED, REVISED AND/OR EXTENDED.

9. **File No. Y2017-25**
Resolution authorizing Change Order 1 Final to Contract 17-C-00034; Howard F. Curren AWTP Large Motor Softstart Modifications - Rebid, between the City of Tampa and Electrical Engineering Enterprises, Inc., a decrease of \$1,144.50, and final payment in the amount of \$11,596; providing an effective date.
10. **File No. Y2020-7 - (Part 1 of 4 - (See Items 11, 12 and 13)**
Resolution accepting the proposal of RTD Construction, Inc. pertaining to Contract 19-C-00016; Howard F. Curren AWTP Miscellaneous Site Concrete Repairs, in the amount of \$1,750,905; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.
11. **File No. Y2020-8 - (Part 2 of 4 - See Items 10, 12 and 13)**
Resolution accepting the proposal of Rowland Inc. pertaining to Contract 19-C-00035; Wastewater Manhole Rehabilitation by Structural Coating System - FY20, in the amount of \$1,210,850; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.
12. **File No. Y2020-9 - (Part 3 of 4 - (See Items 10, 11, and 13)**
Resolution accepting the proposal of Miller Pipeline, LLC pertaining to Contract 20-C-00006; Sunset Park Gravity Sewer Rehabilitation by Cured-in-Place-Pipe (C.I.P.P.), in the amount of \$1,552,195; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.