# **CITY OF PAHOKEE**



# AGENDA

## **City Commission Regular Meeting**

Tuesday, March 26, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

Keith W. Babb, Jr., Mayor Clara Murvin, Vice Mayor Derrick Boldin, Commissioner Juan Gonzalez, Commissioner Sara Perez, Commissioner

## **CITY STAFF:**

Rodney D. Lucas, City Manager Tijauna Warner, City Clerk Burnadette Norris-Weeks, Esq., City Attorney Joseph R. Martin, Interim Director of Finance

[TENTATIVE: SUBJECT TO REVISION]

## AGENDA

- A. CALL TO ORDER
- **B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. ADDITIONS OF EMERGENCY BASIS FROM CITY MANAGER, DELETIONS AND APPROVAL OF AGENDA ITEMS

# E. PUBLIC COMMENTS / PUBLIC SERVICE ANNOUNCEMENTS / PRESENTATIONS / PROCLAMATIONS

(This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing the Commission, state your name and address for the record)

- 1. Glades Lives Matter Lavita Holmes, Executive Director
- 2. Business of the Month (February 2024) Cricket Wireless
- 3. Lawn of the Month (February 2024) Irene Noel Est, Darren Coney, & Shirely R Coney
- 4. Proclamation March 2024 as Florida Bicycle Month
- 5. Proclamation April as Water Conservation Month

## F. CONSENT AGENDA

- 1. February 13, 2024 City Commission Meeting Minutes
- 2. February 27, 2024 City Commission Meeting Minutes
- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)

## H. PUBLIC HEARINGS AND/OR ORDINANCES

- I. RESOLUTION(S)
  - A. RESOLUTION 2024 07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA APPROVING CHANGE ORDER NO. 25, ATTACHED HERETO AS EXHIBIT "A", RELATING TO CITY OF PAHOKEE RESOLUTION #2016-20 FOR COORDINATION OF ROAD AND UTILITY CONSTRUCTION FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.
- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
  - 1. Discussion of creating an ordinance for residential, commercial, and blight buildings Commissioner Boldin
  - 2. Discussion to rearrange the agenda Mayor Babb
- K. REPORT OF THE MAYOR
- L. REPORT OF THE CITY MANAGER
- M. REPORT OF THE CITY ATTORNEY
- N. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY
- **O.** COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

## P. ADJOURN

Any citizen of the audience wishing to appear before the City Commission to speak with reference to any agenda or non-agenda item must complete the "Request for Appearance and Comment" form and present completed form to the City Clerk prior to commencement of the meeting.

Should any person seek to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will 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. Reference: Florida Statutes 286.0105)

In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Tijauna Warner at Pahokee City Hall, 207 Begonia Dr. Pahokee, FL 33476 Phone: (561) 924-5534. If hearing impaired, telephone the Florida Relay Service Number, 800-955-8771 (TDD) or 800-955-8770 (Voice), for assistance. (Reference: Florida Statutes 286.26).

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HE MONTH
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·ded to
ELESS
IOKEE, FL 33476
ce to the community
1arch 2024
Clara M. Murvin
Vice Mayor Clara M. Murvin
Juan Genzalez
Commissioner Juan Gonzalez
Rodney D. Lucas
Rodney D. Lucas, City Manager

ΙΛΙΛΛ	N OF THE MONTH
	This certificate is awarded to
RENE NOEL EST,	DARREN CONEY, & SHIRLEY R CONEY
	319 CARISSA DRIVE, PAHOKEE, FL 33476
I	n recognition of beautifying the community Presented this 26th day of March 2024
Iı Keith W. Babb, Jr.	
	Presented this 26th day of March 2024
Keith W. Babl, Jr	Presented this 26th day of March 2024 Clara M. Murvin
<i>Keith W. Babb, Jr.</i> Mayor Keith W. Babb, Jr.	Presented this 26th day of March 2024 <i>Clara M. Murvin</i> Vice Mayor Clara M. Murvin
<i>Keith W. Babb. Jr.</i> Mayor Keith W. Babb, Jr. <i>Derrick Boldin</i>	Presented this 26th day of March 2024    Clara M. Murvin    Vice Mayor Clara M. Murvin    Juan Gonzalez

Proclamation

Section E. Item 4

WHEREAS, the City of Pahokee residents and visitors engage in bicycling as a viable and environmentally sound form of transportation and an excellent form of physical activity and recreation; and

*WHEREAS*, the State of Florida designates March as Bicycle Month and Palm Beach County will recognize it locally; and

WHEREAS, Florida Bicycle Month features a number of fitness opportunities, educational programs, races, commuting and charity events for riders of all ages and abilities to enjoy throughout the month at various parks and locations throughout Palm Beach County; and

WHEREAS, the recognition of Florida Bicycle Month will raise awareness of bicycling and ultimately promote physical activity and healthy lifestyles by elevating bicycling as a more widely accepted choice of transportation;

WHEREAS, the Palm Beach Transportation Planning Agency plans and recommends projects to make bicycling more accessible and promotes comprehensive community education efforts aimed at improving bicycle safety; and

WHEREAS, creating a bicycle-friendly community has been shown to improve citizen's health, well-being, and quality of life, growing the economy of the City of Pahokee, attracting tourism dollars, improving traffic safety, supporting student learning outcomes, and reducing pollution, congestion, and wear and tear on our streets; and

WHEREAS, Palm Beach County has an ever-expanding designated or enhanced bicycle lane network, with over 270 miles of existing and 745 miles of planned facilities to create a safe, connected system of bicycle infrastructure.

**NOW, THEREFORE,** I, Keith W. Babb, Jr., Mayor of the City of Pahokee, Florida, on behalf of the City Commission, hereby proclaim March 2024 as:

"Florida Bicycle Month"

In official recognition whereof, I hereunto set my hand and caused the seal of Pahokee to be affixed this 26th day of March 2024.

Keith W. Babb, Jr.	Clara Murain	20
Mayor Keith W. Babb, Jr.	Vice Mayor Clara Murvín	S la
Derrick Baldin Commissioner Derrick Boldin	<b>Juan Gangaleg</b> Commissioner Juan Gonzalez	
Sara J		
Commissione		6

# Proclamation

Section E. Item 5.

WHEREAS, water is a basic and essential need of every living creature; and

*WHEREAS,* the State of Florida, Water Management Districts and the City of Pahokee are working together to increase awareness about the importance of water conservation; and

WHEREAS, the City of Pahokee and the State of Florida has designated April, typically a dry month when water demands are most acute, Florida's Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources; and

WHEREAS, the City of Pahokee has always encouraged and supported water conservation, through various educational programs and special events; and

WHEREAS, every business, industry, school and citizen can make a difference when it comes to conserving water; and

WHEREAS, every business, industry, school and citizen can help by saving water and thus promote a healthy economy and community.

**NOW, THEREFORE,** I, Keith W. Babb, Jr., Mayor of the City of Pahokee, Florida, on behalf of the City Commission, am calling upon each citizen and business to help protect our precious resource by practicing water saving measures and becoming more aware of the need to save water, and in so doing, hereby proclaim April as:

"Water Conservation Month"

In official recognition whereof, I hereunto set my hand and caused the seal of Pahokee to be affixed this 26th day of March 2024.

6)	Keith W. Babb, Jr.	Clara Murain	6)
	Mayor Keith W. Babb, Jr.	Více Mayor Clara Murvín	
	Derrick Baldin	Juan Ganzalez	
	Commissioner Derrick Boldin Sara	Commissioner Juan Gonzalez	
	Commissione	-	7

# **CITY OF PAHOKEE**



# **MINUTES**

## **City Commission Regular Meeting**

Tuesday, February 13, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

Keith W. Babb, Jr., Mayor Clara Murvin, Vice Mayor Derrick Boldin, Commissioner Juan Gonzalez, Commissioner Sara Perez, Commissioner

## **CITY STAFF:**

Rodney D. Lucas, City Manager Tijauna Warner, City Clerk Burnadette Norris-Weeks, Esq., City Attorney Joseph R. Martin, Interim Director of Finance

## MINUTES

## A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:08 PM.

## **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Vice Mayor Murvin led the invocation, followed by the Pledge of Allegiance.

#### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sara Perez City Manager Rodney D. Lucas City Attorney Burndette Norris-Weeks (via phone) City Clerk Tijauna Warner

ABSENT Commissioner Juan Gonzalez

# D. ADDITIONS OF EMERGENCY BASIS FROM CITY MANAGER, DELETIONS AND APPROVAL OF AGENDA ITEMS

Mr. Lucas advised there are no additions or deletions to the agenda.

Motion made by Vice Mayor Murvin to approve the agenda as is, Seconded by Commissioner Boldin. Mayor Babb called for questions. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Perez

# E. PUBLIC COMMENTS / PUBLIC SERVICE ANNOUNCEMENTS / PRESENTATIONS / PROCLAMATIONS

(This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing the Commission, state your name and address for the record)

Public comments were provided by Loletha Kimes Sobers (*resident*), Vaughn Jones (*resident*), Robert Love (*non-resident*), and Isabelle McDonald (*resident*).

City Attorney Burndette Norris-Weeks arrived at 6:25pm.

1. Proclamation - Let's Move Palm Beach County Month

Mrs. Norris-Weeks read the Let's Move Palm Beach County Month Proclamation into the record.

Section F, Item 1.

Motion made by Commissioner Boldin to approve the Let's Move Palm Beach County Month Proclamation, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Perez

## F. CONSENT AGENDA

1. January 23, 2024 City Commission Meeting Minutes

Motion made by Commissioner Boldin to approve Consent Agenda, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. Motion passed 3-1.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin Voting Nay: Commissioner Perez

G. OLD BUSINESS (discussion of existing activities or previously held events, if any)

None.

## H. PUBLIC HEARINGS AND/OR ORDINANCES

None.

## I. **RESOLUTION(S)**

A. RESOLUTION 2024 - 02 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING A SETTLEMENT AGREEMENT IN THE CASE OF AE ENGINEERING, INC. V. CITY OF PAHOKEE, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2024 - 02 into the record.

Mr. Lucas gave a brief explanation of Resolution 2024 - 02. Motion made by Commissioner Boldin to approve Resolution 2024 - 02, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued. Motion passed 3-1.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin Voting Nay: Commissioner Perez

B. RESOLUTION 2024 - 03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING THE PER DIEM TRAVEL EXPENSE POLICY PURSUANT TO THE U.S. GENERAL SERVICES ADMINISTRATION (GSA) RATES FOR TRANSPORTATION AND MEALS FOR CITY OFFICIALS AND EMPLOYEES, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2024 - 03 into the record.

Mr. Lucas gave a brief explanation of Resolution 2024 - 03.

Motion made by Commissioner Boldin to approve Resolution 2024 - 03, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Perez

C. RESOLUTION 2024 - 04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AMENDMENTS TO THE CITY OF PAHOKEE'S PERSONNEL RULES AND REGULATIONS AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2024 - 04 into the record.

Mr. Lucas gave a brief explanation of Resolution 2024 - 04.

Motion made by Vice Mayor Murvin to approve Resolution 2024 - 04, Seconded by Commissioner Boldin. Mayor Babb called for questions. A discussion ensued. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Perez

#### J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)

1. Discussion of adding surveillance at the City's parks and at the marina

Mr. Lucas requested the City Commissions permission to move forward with adding surveillance at the City's parks and at the marina. A discussion ensued.

2. Palm Beach County League of Cities Voting Delegate Form

Mr. Lucas presented the Palm Beach County League of Cities Voting Delegate Form to the City Commission.

Mayor Babb read the Palm Beach County League of Cities Voting Delegate Form into the record.

Motion made by Vice Mayor Murvin to approve the Palm Beach County League of Cities Voting Delegate Form, Seconded by Commissioner Boldin. Mayor Babb called for questions. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Perez

## H. REPORT OF THE MAYOR

Mayor Babb wished everyone a Happy Valentine's Day and celebrating of Black History Month.

## I. REPORT OF THE CITY MANAGER

Mr. Lucas provided various updates and announced upcoming events. A discussion ensued.

Commissioner Perez requested a copy of the sewer design plans for Barfield Highway.

## J. REPORT OF THE CITY ATTORNEY

Mrs. Norris-Weeks gave a brief explanation of Form 6 that the commission will have to complete.

Commissioner Perez inquired if there are any pending litigations. A discussion ensued.

#### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Vice Mayor Murvin advised after speaking with Mayor Wilson, they're suggesting a Tri-Cities Proclamation for the young boy that drowned in Belle Glade. A discussion ensued.

Mayor Babb suggested a discussion on temporarily halting live-streaming of the city commission meetings. A discussion ensued.

# L. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

Commissioner Boldin thanked everyone for coming to the commission meeting and gave a brief explanation on staff working very hard and advised Pahokee didn't become this way over night.

Commissioner Perez apologized for her actions and walking out of the last commission meeting and provided her explanation for servicing this community.

Vice Mayor Murvin advised the purpose of the city commission and gave brief examples of what's transpiring in the city.

#### M. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting, Seconded by Commissioner Boldin. Mayor Babb called for questions. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Perez

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:44 PM.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, CMC, City Clerk

# **CITY OF PAHOKEE**



# MINUTES

## **City Commission Regular Meeting**

Tuesday, February 27, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

Keith W. Babb, Jr., Mayor Clara Murvin, Vice Mayor Derrick Boldin, Commissioner Juan Gonzalez, Commissioner Sara Perez, Commissioner

## **CITY STAFF:**

Rodney D. Lucas, City Manager Tijauna Warner, City Clerk Burnadette Norris-Weeks, Esq., City Attorney Joseph R. Martin, Interim Director of Finance

## MINUTES

## A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:00 PM.

## **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Vice Mayor Murvin led the invocation, followed by the Pledge of Allegiance.

## C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Juan Gonzalez Commissioner Sara Perez City Manager Rodney D. Lucas Acting City Attorney Chan Bryant Abney City Clerk Tijauna Warner

# D. ADDITIONS OF EMERGENCY BASIS FROM CITY MANAGER, DELETIONS AND APPROVAL OF AGENDA ITEMS

Mr. Lucas requested adding the cancellation of March 12, 2024 City Commission Meeting, due to the NLC Congressional City Conference, and moving presentations to the top of the agenda.

Motion made by Vice Mayor Murvin to approve the agenda with the addition of the cancellation of March 12, 2024 City Commission Meeting, due to the NLC Congressional City Conference, and moving presentations to the top of the agenda, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

# E. PUBLIC COMMENTS / PUBLIC SERVICE ANNOUNCEMENTS / PRESENTATIONS / PROCLAMATIONS

(This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing the Commission, state your name and address for the record)

## 1. Amaryllis Gardens

*Mr.* Gregory Hyson presented the financial restructuring of Amaryllis Gardens that will help facilitate needed repairs and improvements to existing affordable housing property in Pahokee, Florida.

2. Palm Beach County School District Update (Marcia Andrews, Board Member, District 6)

Ms. Marsha Andrews gave an update on Palm Beach County School District, safety measures being added to the schools, thanked the City of Pahokee for their support, and introduce the Glades Regional Superintendent & Principals.

3. Lake Okeechobee Regional Economic Alliance of PB County, Inc. (LORE)

*Ms. Donia Roberts gave a brief update of LORE and their partnership with the City of Pahokee.* 

4. First Quarter Financial Report

*Mr. Lucas and Mr. Martin presented the City of Pahokee's First Quarter Financial Report.* 

Public comments were provided by Tammy Bussey (business owner), Robert Love (non-resident), and Thelma Freeman (non-resident).

## F. CONSENT AGENDA

None.

**G. OLD BUSINESS** (discussion of existing activities or previously held events, if any)

None.

## H. PUBLIC HEARINGS AND/OR ORDINANCES

None.

#### I. **RESOLUTION(S)**

A. RESOLUTION 2024 - 05 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY (FPL) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Ms. Bryant Abney read Resolution 2024 - 05 into the record.

Mr. Lucas gave a brief explanation of Resolution 2024 - 05.

Motion made by Commissioner Boldin to approve Resolution 2024-05, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. A discussion ensued. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

B. RESOLUTION 2024 - 06 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO REALLOCATE ADDITIONAL FUNDS FOR THE ARPA HOME REPAIR PROGRAM FOR THE BENEFIT OF QUALIFIED CITY RESIDENTS; PROVIDING FOR AN EFFECTIVE DATE. Ms. Bryant Abney read Resolution 2024 - 06 into the record.

Mr. Lucas gave a brief explanation of Resolution 2024 - 06.

Motion made by Commissioner Boldin to approve Resolution 2024 - 06, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

#### J. **NEW BUSINESS** (presentation by city manager of activity or upcoming event, if any)

Cancellation of the March 12, 2024 City Commission Meeting due to NLC Congressional City Conference relocated under the Report of the Mayor.

#### K. REPORT OF THE MAYOR

Mayor Babb gave a brief overview of what the City of Pahokee needs and the city rating on a website.

Mr. Lucas requested the cancellation of the March 12, 2024 City Commission Meeting due to the NLC Congressional City Conference.

Motion made by Mayor Babb to approve the cancellation of the March 12, 2024 City Commission Meeting due to the NLC Congressional City Conference, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

#### L. REPORT OF THE CITY MANAGER

Mr. Lucas provided various updates and announced upcoming events.

#### M. REPORT OF THE CITY ATTORNEY

None.

#### N. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Commissioner Boldin requested discussing residential and/or commercial landlords.

Motion made by Commissioner Boldin to add the discussion of creating ordinance for residential, commercial, and blight buildings, Seconded by Mayor Babb. Mayor Babb called for questions. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

Mayor Babb requested adding a discussion to amend the agenda outline.

Motion made by Mayor Babb to approve adding a discussion to rearrange the agenda, Seconded by Commissioner Boldin. Mayor Babb called for questions. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

# **O. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER** (*community events, feel good announcements, if any*)

Vice Mayor Murvin advised she thinks the restrooms should be open during park hours and that if an individual is hosting a special event, they should follow the process and complete an application. A discussion ensued.

Commissioner Gonzalez advised the restrooms should be open during park hours and inquired about the status of security cameras. A discussion ensued.

## P. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:44 PM.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, CMC, City Clerk



## AGENDA

## MEMORANDUM

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Jongelene Adams

SUBJECT: Community & Economic Development Department

DATE: 21 March 2024

## **GENERAL SUMMARY/BACKGROUND:**

Barfield Highway Change Order #25 – This change order is for Barfield Highway Reconstruction. The change order is for compensation to Rosso Site Development watermain tie-in and restoration.

The subcontractor requested to finish and install the tie-in of the watermain on Barfield Highway to prepare for final completion of the reconstruction of Barfield Highway.

Rosso is entitled to 100% of the \$39,204.04 to perform and complete the work. This cost for finishing and installation of the watermain tie-in and restoration

**<u>BUDGET IMPACT</u>**: \$39,204.04 is approved and granted by PBCWUD for this solution.

## LEGAL NOTE: N/A

## **STAFF RECOMMENDATION:**

The Department of Community & Economic Development recommends approval of this change order #25.

## ATTACHMENTS:

Change Order #25 Resolution 2024 - 07

## **RESOLUTION 2024 - 07**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA APPROVING CHANGE ORDER NO. 25, ATTACHED HERETO AS EXHIBIT "A", RELATING TO CITY OF PAHOKEE RESOLUTION #2016-20 FOR COORDINATION OF ROAD AND UTILITY CONSTRUCTION FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2016-20, adopted by the City Commission of the City of Pahokee, Florida ("CITY") on September 14, 2016, the City approved the Interlocal Agreement with Palm Beach County to fund the reconstruction of Barfield Highway in the amount of \$1,046,389.63, to be reimbursed to the City; and

WHEREAS, a change order is necessary to compensate Rosso Site Development, Inc. for the watermain tie-in and restoration on Barfield Highway; and

WHEREAS, approval of the Change Order would authorize the Contractor and subcontractor to tie-in connection and restoration of the watermain for Barfield Highway; and

WHEREAS, the City Commission of the City of Pahokee finds that a Change Order is necessary in order to pay Rosso Site Development, Inc. the amount of \$39,204.04 to finish and install the watermain and tie in connection consistent with Exhibit "A" attached hereto.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AS IT FOLLOWS:

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby confirmed as being true, and the same are made a specific part of this resolution.

<u>Section 2.</u> <u>Authorization of Change Order.</u> The City Commission of the City of Pahokee hereby approves Change Order #25 and further authorizes the City Manager to pay Rosso Site Development, Inc. the amount of \$39,204.04 for watermain tie-in and restoration of the watermain on Barfield Highway in the amount of \$39,204.04. The City Manager is further hereby authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

<u>Section 3.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this  $\underline{26^{th}}$  day of March 2024.

ATTEST

Keith W. Babb, Jr., Mayor

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A. City Attorney

## VOTE

Commissioner Boldin	(Yes)	(No)
Commissioner Gonzalez	(Yes)	(No)
Commission Perez	(Yes)	(No)
Vice Mayor Murvin	(Yes)	(No)
Mayor Babb	(Yes)	(No)

## EXHIBIT "A"

## **CHANGE ORDER #25**



## CHANGE ORDER #25

 Project: Barfield Highway Reconstruction

 Date of Issuance: 03/13/2024

 Owner: City of Pahokee

 Project Engineer: CAP Gov

 Consultant/Contractor: Rosso Site Development

 Project No:
 FM# 442030-1-31-01

 Effective Date:
 03/21/2024

**Date:** <u>03/21/2024</u>

## Purpose of Change Order:

This change order #25 is for Barfield Highway Reconstruction. The change order is for compensation to Rosso Site Development (contractor) for F & I line Stops for the watermain tie-ins and restoration.

This change order is associated with the cost to finish and install six (6) linestops Barfield Highway.

Rosso Site Development is entitled to 100% of the \$39,204.04 for the finish and installation of watermain.

Two additional days are needed for this change order.

## Attachment:

If a claim is made that the above change(s) have affected Contract Price or Contract Times any claim for a Change Order based thereon will involve one or more of the following methods of determining the effect of the change(s).

Method of determining the change is: Change Price:

Unit Price

Lump Sum

Other

Increase/Decrease) in Contract Price: \$39,204.04- cost coved by PBCWUD\_\_\_\_\_

If the change involves an increase, the amount is not to be executed without further authorization

**RECOMMENDED:** 

Dulany DeWitt, CAPGov ENGINEER

BY: \_

(Authorized Signature)

Method of determining the change is: Change Times:

Contractor's records

Engineer's records

Other\_\_\_\_

Increase/Decrease in Contract Times: Substantial Completion: \_\_\_\_\_days Ready for final payment: \_\_\_\_\_days

If the change involves an increase, the times are not to be exceeded without further authorization.

AUTHORIZED:

City of Pahokee OWNER

BY: \_

(Authorized Signature)

Section I, Item A.

1302 South J Street Lake Worth, FL 33460



Ph: 561-689-0889 Fax: 561-689-2851

#### **Change Order Request**

Change Order No.: 43	Owner Proj. No.: 2020-007	
Owner: City of Pahokee	RSD Proj. No.: 01-20037	
Project: Barfield Highway	Date: 3/13/2024	

Description: Cost to furnish and install Line Stops for WM shutdown, WM tie-ins and raodway restoration.

#	Description	Qty	Unit	Unit Price	Total Price
	F&I Line Stops for WM Tie-ins and restoration	1	LS		\$ 39,204-1
					\$ -
					\$ -
					\$ -
					\$ -
					\$-
					\$ -
					\$ -
					\$ -

Total: \$ 29,204.04

\$	-
\$ 39,204.04	-
\$ 1 . /	-
\$	-
\$ \$ \$ \$	\$ 39,204.04 \$

Completion time extended

2 days If ye

If yes, new completion date?

When executed by all parties, this document will become part of the above reference construction contract.

Signature Client lancere 2 N Client Printed

Blair Simpson

#### Revisions

#	Date	By	Description
Х	XX/XX/XX	XXX	
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1302 South J Street Lake Worth, FL 33460

## ROSSO Site Development

CHANGE ORDER BREAKDOWN

#### Ph: 561-689-0889 Fax: 561-689-2851

1 an. 201-002-202

Description of work:

Cost to furnish and install Line Stops for WM shutdown, WM tie-ins and raodway restoration.

CO #: 43

34 N.		QUIPMENT			
#	Description	Qty	<u>Unit</u>	Unit Cost	Total Cos
1	Loader		HR	\$62.50	\$0.00
2	Tractor		HR	\$40.38	\$0.00
3	Roller		HR	\$56.12	\$0.00
4	Mixer		HR	\$202.61	\$0.00
5	Grader		HR	\$79.95	\$0.00
6	Backhoe		HR	\$93.41	\$0.00
7	Water Truck		HR	\$37.98	\$0.00
8	Dozer		HR	\$73.93	\$0.00
9	Paver		HR	\$61.50	\$0.00
10	Paving Roller		HR	\$40.38	\$0.00
11	Broom		HR	\$49.97	\$0.00
12	Excavator (30,000 lb)		HR	\$109.04	\$0.00
13	Excavator (70,000 lb)		HR	\$169.32	\$0.00
14	Tamp	8	HR	\$19.50	\$156.00
15	Saw	8	HR	\$19.50	\$156.00
16	Pick-Up Truck	8	HR	\$32.46	\$259.68
17	Dump Truck	8	HR	\$65.00	\$520.00
18	Curb Machine		HR	\$58.75	\$0.00
			Equipn	nent Subtotal	\$1,091.68

Markup 0.150 \$163.75

EQUIPMENT TOTAL: \$1,255.43

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<u>#</u>	Description	Qty	<u>Unit</u>	Unit Cost	Total Cost
1	Superintendent (w/ Pick-Up)	8	HR	\$108.75	\$870.00
2	Foreman (w/ Pick-Up)		HR	\$84.20	\$0.00
3	Operator-Road Crew	8	HR	\$38.06	\$304.48
4	Laborer-Road Crew	8	HR	\$20.79	\$166.32
5	Operator-Underground Crew		HR	\$36.24	\$0.00
6	Pipe Layer, Tailman, Laborer-Underground Crew		HR	\$26.32	\$0.00
7	Curb Machine Operator-Concrete Crew		HR	\$43.50	\$0.00
8	Finisher-Concrete Crew		HR	\$32.61	\$0.00
9	Former/Laborer-Concrete Crew		HR	\$23.65	\$0.00
10			HR		\$0.00
11			HR		\$0.00
			La	bor Subtotal	\$1,340.80
			Burden	0.5156	\$691.32
			Markup	0.150	\$201.12
			LAB	OR TOTAL:	\$2,233.24

#	Description	Qty	<u>Unit</u>	Unit Cost	Total Cos
1	Replace base	5	TN	\$27.50	\$137.50
2	Replace SP 12.5 Asphalt	1	TN	\$93.00	\$93.00
3					\$0.00
4					\$0.00
5					\$0.00
6					\$0.00
7					\$0.00
			Mate	rial Subtotal	\$230.50
			Markup	0,150	\$34.58

MATERIAL TOTAL: \$265.08

	SUBCONTRACTORS							
<u>#</u>	Description	Qty	<u>Unit</u>	Unit Cost	Total Cost			
1	J-D	1	LS	\$31,500.00	\$31,500.00			
2		1	LS		\$0.00			
3		1	LS		\$0.00			
4		1	LS		\$0.00			
5		1	LS		\$0.00			
6		1	LS		\$0.00			
7		1	LS		\$0.00			

Subcontractor Subtotal\$31,500.00Markup0.10\$3,150.00

SUBCONTRACTOR TOTAL: \$34,650.00

Equipment Total: \$1,255.43

Labor Total: \$2,233.24

Material Total: \$265.08 Subcontractors Total: \$34,650.00

Bond & General Liability Insurance: \$800.30 MOT: \$0.00

Total: \$39,204.04



# CHANGE ORDER REQUEST

3/11/2024

Rosso Site Development 1302 South J Street Lake Worth, FL 33460 *Attn:* Tom Pastore

JOB NAME: Barfield Hwy	J-D COR #:	<u>36</u>
RE: (2) 6" Linestops (1) 8" Linestop	J-D JOB #:	<u>41792</u>

Tom, See associated cost to furnish and install (6) linestops at Barfield Hwy.

## DATE: <u>TBD</u> TASK: (2) 6" Linestops (1) 8" Linestop

Item	Description	Quantity	UOM	Price	Amount
1	(2) 6" Linestops (1) 8" Linestop	1	LSU	\$31,500.00	\$31,500.00

Please review and forward to the responsible parties for authorization. As always, should there be any questions, please feel free to contact our office.

Sincerely,

Chad Rawlinson

Chad Rawlinson Project Manager

## Barfield Hwy Johnson-Davis Change Order Request #36

## (2) 6" Linestops (1) 8" Linestop

ITEM	DESCRIPTION	QTY	QTY UNIT UNIT PRICE		EXTENSION		
	6" Single Line Stop (for PVC/DIP/CIP/AC) 8" Single Line Stop (for PVC/DIP/CIP/AC) e Order Request #36	2 1	EA EA	\$ \$	10,000.00 11,500.00	\$ \$ <b>\$</b>	20,000.00 11,500.00 <b>31,500.00</b>

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312	Canal Bank Grade and Place Rip-Rap Revetment	EA	40	\$	3,000.00	\$ 120,000.00
313	2" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	4,500.00	\$ 4,500.00
314	4" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	6,300.00	\$ 6,300.00
315	6" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	10,000.00	\$ 10,000.00
316	8" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	11,500.00	\$ 11,500.00
317	10" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	12,000.00	\$ 12,000.00
318	12" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	15,000.00	\$ 15,000.00
319	16" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	19,000.00	\$ 19,000.00
320	18" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	20,000.00	\$ 20,000.00
321	20" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	30,000.00	\$ 30,000.00
322	24" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	35,000.00	\$ 35,000.00
BID ITEM NO.	BID ITEM (Furnish and Install with Appurtenances)	UNIT	QUANTITY		UNIT PRICES	TOTAL
323	30" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	50,000.00	\$ 50,000.00
324	36" Single Line Stop (for PVC/DIP/CIP/AC)	EA	1	\$	65,000.00	\$ 65,000.00
325	6" Double Line Stop w/ 4" By-Pass (for PVC/DIP/CIP/AC)	EA	1	\$	17,500.00	\$ 17,500.00
326	8" Double Line Stop w/ 6" By-Pass (for PVC/DIP/CIP/AC)	EA	1	\$	25,000.00	\$ 25,000.00
327	10" Double Line Stop w/ 8" By-Pass (for PVC/DIP/CIP/AC)	EA	1	\$	26,000.00	\$ 26,000.00
328	12" Double Line Stop w/ 8" By-Pass (for PVC/DIP/CIP/AC)	EA	1	\$	30,000.00	\$ 30,000.00
329	4" Insertion Valves (for PVC/DIP/CIP/AC)	EA	1	\$	9,000.00	\$ 9,000.00
330	6" Insertion Valves (for PVC/DIP/CIP/AC)	EA	1	\$	10,500.00	\$ 10,500.00
331	8" Insertion Valves (for PVC/DIP/CIP/AC)	EA	1	\$	12,500.00	\$ 12,500.00
332	10" Insertion Valves (for PVC/DIP/CIP/AC)	EA	1	\$	18,500.00	\$ 18,500.00
333	12" Insertion Valves (for PVC/DIP/CIP/AC)	EA	1	\$	20,000.00	\$ 20,000.00
			(A) SUBTOTAL	BAS	E BID (Bid Items	\$ 24,000,000.00
334	Additional Work not included in Bid Items (15% of Subtotal Bid Price (B)	LS	1		15%	\$ 3,600,000.00
335	Mobilization (2.5% of Subtotal Bld Price (B)	LS	1		2.5%	\$ 600,000.00
336	Demobilization (1% of Subtotal Bid Price (B)	LS	1		1%	\$ 240,000.00
	(B) SUBTOTAL ADDIT	IONAL WO	ORK BID PRICE	(Bid	Items 334-336)	\$ 4,440,000.00
		1000	тс	TAL	BID PRICE (A+B)	28,440,000.00