

ISLAMORADA VILLAGE COUNCIL

Village Council Budget Workshop
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036

Monday, August 20, 2012
At 1:00 PM

I. CALL TO ORDER / ROLL CALL

Mayor Reckwerdt called the meeting to order at 1:10 p.m. and requested Village Clerk Debra Eastman call the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Ted Blackburn, Councilman Dave Purdo, Vice Mayor Ken Philipson and Mayor Michael Reckwerdt.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt invited Dr. Stan Margulies to lead the Pledge of Allegiance.

III. PUBLIC COMMENTS

Mayor Reckwerdt invited public comment and there was none.

IV. ITEMS FOR DISCUSSION

A. Proposed Design Build Operate (DBO) Agreement with Reynolds Water Islamorada, LLC Funds

Wastewater Program Manager Greg Tindle explained the history of the wastewater project to date. He explained that the contract includes the cost of \$90,900,000.00. Mr. Tindle highlighted that the proposed contract includes items in the Key Largo agreement, upgrading vacuum pump tanks to stainless steel, six pump stations and one master pump station. Mr. Tindle explained that the Village must still operate the North Plantation Key wastewater plant until the transmission line to Key Largo is complete and that the contract includes the operation costs. The contract is for a term of 20 years with 5 renewal terms. He explained the proposed locations of the vacuum pump stations.

Mr. Tindle introduced Mr. George Erickson of Siver Insurance Consultants. Mr. Erickson explained the insurance portion of the agreement for both the construction phase and the operations phase of the project.

Greg Tindle Wastewater Program Manager reviewed the termination provision in the agreement and explained that there has been a replacement in the position of Design/Build Manager who will now be Mr. Richard Holt, P. E.

Councilman Achenberg asked questions and reviewed the following areas: the fee charged to the Village for sending waste from the North Plantation Key wastewater plant after hookup to the Key Largo wastewater facility, the qualifications of the proposed Design/Build Manager, and requested review and correction of some sections to provide for consistency and to correct scrivener's errors.

Vice Mayor Philipson thanked the staff members for their work and pointed out that there is a specific section within the contract that requires that there be no unlawful actions. Mr. Philipson asked how monthly progress reports will be communicated. Tom Brzezinski of Wade Trim explained that there will be monthly progress reports to the Village Council and that the contractor will have a project website. Wade Trim and the contractor will hold joint town hall meetings, joint neighborhood

meetings and that Wade Trim and the contractor will do as much as possible together to be consistent.

There was a discussion regarding the management of the contract in the future by Village staff and the responsibility inherent to anyone serving on a future Village Council. Tom Brzezinski of Wade Trim indicated that the project implementation he prepared will be of assistance.

Vice Mayor Philipson requested that staff review and correct certain sections for scrivener's errors. Vice Mayor Philipson requested that staff prepare a pie chart projecting the costs and fees for the next five years. Councilman Blackburn pointed out that the project does have a revenue source. Village Attorney Nina Boniske explained that the SRF loan agreement requires that the Village not change any ordinance which will affect the revenue.

Councilman Blackburn thanked staff and pointed out that public outreach is most important. He requested that the staff go forward with the roadwork analysis and bring that information back to the Village Council.

Mayor Reckwerdt indicated his disappointment with staff due to the number of changes and corrections within the document.

Mayor Reckwerdt invited public comment.

Stan Margulies congratulated the Village Council and staff on a job well done and asked that the staff coordinate with the Aqueduct Authority for the work within Venetian Shores. He suggested that staff use a projector for future contract discussion to make it easier for the audience to follow along.

Hank Parowski suggested that the creation of a dependent wastewater board may be appropriate at this time.


Buddy Pinder thanked all of those involved for their unified approach to the contract.

III. COUNCIL DISCUSSION

There was no further discussion.

IV. ADJOURNMENT

A motion to adjourn was made by Councilman Achenberg. The motion received a second from Councilman Purdo. The meeting adjourned at 2:35 p.m.



Kyrie Wagner, CMC

Deputy Village Clerk

For:

Debra E. Eastman, MMC

Village Clerk

Approved by the Village Council this 12th day of September, 2012.