



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
OCTOBER 12, 2023
6:30 PM**

COUNCIL

- ☐ Mayor Bev Smith
- ☐ Vice Mayor Joni Brinkman
- ☐ Mayor Pro Tem Patti Waller
- ☐ Council Member – Vacant
- ☐ Council Member Gary Ready

ADMINISTRATION

- ☐ Village Manager Michael Bornstein
- ☐ Village Attorney Glen Torcivia
- ☐ Village Clerk Kimberly Wynn

If a person decides to appeal against any decision made by the Council concerning any considered matter, they will need a record of the proceedings. For such purposes, they may need to ensure that a verbatim record of the proceedings is available. The recording includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
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CONSENT AGENDA

(Public Comment on Consent Agenda Items is permissible prior to voting)

1. **September 14, 2023 Village Council Meeting Minutes (First Budget Hearing):**
Motion to approve the September 14, 2023, Village Council Regular Meeting Minutes (First Budget Hearing).

Staff: Kimberly Wynn, Village Clerk

2. **Approve 2024 Legislative Appropriations, Grants, Priorities & Issues - Village of Palm Springs:** Motion for the approval of the proposed 2024 Legislative Appropriations, Grants, Priorities & Issues Statement.

Staff: Kimberly Glas-Castro, Assistant Village Manager

3. **Resolution No. 2023-50 - Support for the Extension and Continuation of the Palm Beach County One-Cent Sales Surtax to Fund Local Infrastructure Projects:** Motion to approve Resolution No. 2023-50 to support extending the continuation of the Palm Beach County One-Cent Sales Surtax to Fund Local Infrastructure Projects. The Village anticipates receipt of \$14.79 million through the current infrastructure surtax distribution by December 2026.

Staff: Michael Bornstein, Village Manager

4. **Amendment No. 2 - Approve Professional Services Agreement - Kimley-Horn and Associates, Inc.:** Motion for approval of Amendment No. 2 to the Professional Services Agreement with Kimley-Horn and Associates, to renew the terms of the contract and add additional contract provisions required by the federal government for projects funded in whole or in part with American Rescue Plan Act ("ARPA") funds. The initial five-year term expired in September 2023, and the agreement is eligible for three (3) one-year renewals. If approved, the Professional Services Agreement will be extended until September 12, 2024.

Staff: Paul Ward, Assistant Director of Utilities

5. **Amendment No. 4 - Approve Professional Services Agreement – CHA Consulting, Inc.:** Motion for approval of Amendment No. 4 to the Professional Services Agreement with CHA Consulting, Inc. (previously known as Eckler Engineering), to renew the terms of the contract and add additional contract provisions required by the federal government for projects funded in whole or in part with American Rescue Plan Act ("ARPA") funds. The initial five-year term expired in September 2023, and the agreement is eligible for three (3) one-year renewals. If approved, the Professional Services Agreement will be extended until September 12, 2024.

Staff: Paul Ward, Assistant Director of Utilities

6. **Amendment No. 3 - Approve Professional Services Agreement – Holtz Consulting Engineers, Inc.** Motion for approval of Amendment No. 3 to the Professional Services Agreement with Holtz Consulting Engineers, to renew the terms of the contract to the Professional Services Agreement to add additional contract provisions required by the federal government for projects funded in whole or in part with American Rescue Plan Act ("ARPA") funds. The initial five-year period expired in September 2023, and the agreement is eligible for three (3) one-year renewals. If approved, the Professional Services Agreement will be extended

until September 12, 2024.

Staff: Paul Ward, Assistant Director of Utilities

7. **Approve Change Order No. 2 - Park Connector Pathway Phase 2A & 3A (Task Order No. 255) - Parks & Recreation Department (FY 2024 Budget Funded - General Fund, CDBG and Sales Tax) - Hurr Homes, LLC.:** Motion to approve Task Order No. 255 (Change Order No. 2) with Hurr Homes, LLC to extend the contract time an additional 25 days. A notice to proceed was issued on May 8, 2023, with a contract time of 120 days to substantial completion and 150 days to final completion.
Staff: Juan Ruiz, Director of Parks and Recreation
8. **Approve Change Order No. 3 - Florida Mango Utility Relocation (Edgewater Drive to Barbados Road) (Task Order No. 294) - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - TCLM Enterprise, Inc.:** Motion for the approval of Change Order No. 3 (Task Order No. 294) - Florida Mango Utility Relocation to extend the project completion date an additional 45 calendar days (total current contract time from 180 days to 608 days). If approved, the contract end date will be extended.
Staff: Paul Ward, Assistant Director of Utilities
9. **Work Authorization CM-S03 Professional Engineering Services - Greenbrier Drive Gateway Improvements (Task Order No. 315) - Public Works Department (FY 23/24 Budget Funded) - Chen Moore and Associates.:** Motion for approval of (Task Order No. 315) Work Authorization CM-S03 with Chen Moore & Associates in an amount not to exceed \$62,129 for Phase 2 design services at Greenbrier Drive Gateway Entrance Project. Funding to support the Work Authorization is available within the FY 2024 - General Fund.
Staff: Timothy Crespo, Assistant Public Works Director
10. **Reappointment to Palm Springs Community Redevelopment Agency (CRA) Board - Fabiana DesRosiers:** Motion for the reappointment of Fabiana DesRosiers to the Community Redevelopment Agency (CRA) Board to serve a four (4) year term that expires November 21, 2027.
Staff: Kimberly Wynn, Village Clerk
11. **Greenbrier Drive and Davis Road Improvements (Task Order No. 314) - Work Authorization CM-S03 Professional Engineering Services- Public Works Department (FY 24 Budget Funded) - Chen Moore & Associates, Inc.:** Motion for approval of Work Authorization CM S03 (Task Order No. 314) with Chen Moore & Associates, for \$59,839 for Phase 2 design Greenbrier Drive and Davis Road Intersection Improvements. Funding to support the Work Authorization for the Greenbrier Drive and Davis Road Improvements project is available within the FY24 - General Fund Budget.
Staff: Timothy Crespo, Assistant Public Works Director

12. **Pump Purchase - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - PSI Technologies, Inc.:** Motion to approve a purchase agreement for four (4) Wilo pumps from PSI Technologies, Inc. The contract term is three (3) years, expiring June 9, 2025, with an option to renew for two additional one (1) year terms. Funding is available for the proposed purchase from the Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
13. **Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation:** Approve a piggyback agreement with Allied Universal Corporation for a Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation.
Staff: Paul Ward, Assistant Director of Utilities
14. **Authorize Emergency Repair - Springdale Lift Station - Utilities Department (FY 2024 Budget - Water & Sewer Enterprise Fund):** Motion to authorize payment to Hinterland Group in the amount of \$36,182.66 for the emergency repair of Springdale Lift Station.
Staff: Paul Ward, Assistant Director of Utilities

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

15. **Palm Beach Transportation Planning Agency (TPA) - Vision 2050 Long Range Transportation Plan:** Presentation by Mr. Brian Ruscher, Deputy Director of Multimodalal for Palm Beach TPA - 2050 Long Range Transportation Plan.
Staff: Kimberly Glas-Castro, Assistant Village Manager
16. **Proclamation Recognizing Florida City Government Week - October 16 - 22, 2023**
Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three-minute limit)

REGULAR AGENDA

17. **Appointment of Council Member to District #1:** Motion to consider the appointment of Mrs. Kimberly Schmitz as Council Member for District #1 to serve an unexpired term ending March 2025. Mrs. Schmitz will be sworn in following the Village Council Regular Meeting if approved.
Staff: Michael Bornstein, Village Manager

Motion	Second	Vote
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18. **Swearing In Ceremony for Mrs. Kimberly Schmitz:** If approved by the Village Council, Mrs. Kimberly Schmitz will be sworn-in to serve as Council Member for District #1 until March 2025.
Staff: Kimberly Wynn, Village Clerk

PUBLIC HEARINGS

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, NOVEMBER 9, 2023 AT 6:30 P.M.**

Village of Palm Springs

Title VI/Nondiscrimination Policy

I. Policy Statement:

The Village of Palm Springs values diversity and welcomes input from all interested parties, regardless of cultural identity, background, or income level. Moreover, the Village believes the best programs and services result from careful consideration of the needs of all its communities and when those communities are involved in the decision-making process. The Village does not tolerate discrimination in any of its programs, services, or activities. Pursuant to Title VI of the Civil Rights Act of 1964 and other federal and state authorities, the Village will not exclude from participation in, deny the benefits of, or subject to discrimination anyone on the grounds of race, color, national origin, sex, age, disability, religion, or family status.

II. Persons with Disabilities:

Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA) and related federal and state laws and regulations forbid discrimination against those who have disabilities. These laws require federal-aid recipients and other government entities to take affirmative steps to reasonably accommodate those with disabilities and ensure that their needs are equitably represented.

The Village will make every effort to ensure that its facilities, programs, services, and activities are accessible to those with disabilities. The Village will also make every effort to ensure that its advisory committees, public involvement activities and all other programs, services and activities include representation by communities with disabilities and disability service groups.

The Village encourages the public to report any facility, program, service, or activity that appears inaccessible to those who are disabled. Also, the Village will provide reasonable accommodation to individuals with disabilities who wish to participate in public involvement events or who require special assistance to access facilities, programs, services, or activities. Because providing reasonable accommodation may require outside assistance, the Village asks that requests be made at least three (3) business days prior to the need for accommodation. Questions, concerns, comments, or requests for accommodation should be made to the Village ADA Officer:

Name: Ashley Saingilus, Human Resources Director
Address: 226 Cypress Lane, Palm Springs, FL 33461
Email: asaingilus@vpsfl.org
Phone: (561) 584-8200 Ext. 8421

III. Complaint Procedures:

The Village has established a discrimination complaint procedure and will take prompt and reasonable action to investigate and eliminate discrimination when found. Any person who believes that he or she has been subjected to discrimination based upon race, color, national origin, sex, religion, age, disability or family status in any Village program, service or activity may file a complaint with the Village Title VI/Nondiscrimination Coordinator:

Name: Janette Piedra, Human Resources Manager
Address: 226 Cypress Lane, Palm Springs, FL 33461
Email: jpiedra@vpsfl.org
Phone: (561) 584-8200 Ext. 8422