



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
AUGUST 8, 2024
6:30 PM

COUNCIL

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

ADMINISTRATION

- ☐ Village Manager Michael Bornstein ☐ Village Attorney Christy Goddeau
- ☐ Village Clerk Kimberly Wynn

If an individual wishes to challenge any decision made by the Council regarding any matter under consideration, they must have a copy of the proceedings. To do so, they may need to ensure that a complete and accurate record of the proceedings is available. This recording should include all testimonies and evidence that will form the basis of the appeal.

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. **July 25, 2024, Village Council Meeting Minutes:** Motion to approve July 25,

2024, Village Council Regular Meeting Minutes.

Staff: Kimberly Wynn, Village Clerk

2. **Task Order No. 311 (Amendment No. 1) Public Works Department (ARPA-Funded) - 2nd Avenue North Area Drainage System Improvements Project Keshavarz and Associates, Inc.:** Motion to approve Task Order No. 311 (Amendment No. 1) to Keshavarz and Associates, Inc. for an additional amount not to exceed \$78,910.00 for a complete street infrastructure improvement project consistent with the Village's goals for the Community Redevelopment Agency (CRA) district and the Transportation/Mobility Plan. The consultant is requested to incorporate these complete street elements into the project and perform the necessary services to achieve this goal. This project is ARPA-Funded.
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
3. **Resolution No. 2024-38 - ITB #2024B-013 - Greenbrier Drive and Davis Road Intersection Improvements Project (TO No. 314) - Public Works (FY 2024 Budget Funded-ARPA Funds) - Heavy Civil, Inc.:** Motion to approve Resolution No. 2024-38 to award ITB #2024B-013 (TO No. 314) - Greenbrier Drive and Davis Road Intersection Improvements Project to Heavy Civil, Inc. in the amount not to exceed \$636,276.74 for the first of two projects that will provide beautification, traffic-calming and community identity for the Village. Funding for this project is available from ARPA Funds.
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
4. **Ratify the Drone Replacement Program Financial Assistance Agreement with the Florida Department of Law Enforcement:** Motion to ratify a Financial Assistance Grant Agreement with the Florida Department of Law Enforcement for \$74,892 for the purchase of three drones to be used by the Police Department.
Staff: Thomas Ceccarelli, Police Chief
5. **Co-Op Agreement - Purchase of Three Drones (Police Department FY 23/24 - Grant Award) Safeware:** Motion to approve the purchase of three (3) drones for \$74,892 for the Police Department via Safeware Co-Op Agreement to meet standards for government agencies. Funding for the drones is supported by a Florida Department of Law Enforcement (FDLE) grant.
Staff: Thomas Ceccarelli, Police Chief
6. **(ADDENDUM) Modify a Purchase Agreement for FY24 Police Department Vehicle Purchase:** Motion for the approval to modify a purchase Agreement approved on January 11th, 2024, by the Village Council for the purchase of six (6) 2024 vehicles to adjust the purchase of two (2) out of the four (4) marked vehicles from 2024 Chevrolet Tahoe 1500 to 2023 Chevrolet Tahoe 1500. The adjusted amount, including outfitting, would be \$10,601.10 less.

Staff: Thomas Ceccarelli, Police Chief

7. **Resolution No. 2024-39 Budget Amendment American Rescue Plan Act (ARPA) Funding:** Motion for the approval of Resolution No. 2024-39 to the American Rescue Plan Funding (ARPA) projects to reflect changes in project costs, the addition of new projects like property acquisition, and removal of projects that may not meet the grant's commitment and expenditure requirements.

Staff: Rebecca Morse, Chief Financial Officer

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

REGULAR AGENDA

8. **Approve Work Authorization No. CH-U01 – Utilities EOC & Operations Building at Main WTP Project (TO No. 331) - Professional Engineering Services - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - CHA Consulting, Inc.** Motion to approve Work Authorization No. CH-U01 with CHA Consulting, Inc., for \$437,873.88 for professional engineering design and bidding services associated with the Utilities EOC & Operations Building at the Main Water Treatment Plant (WTP). Funding to support the Utilities EOC Ops Building at the Main WTP is provided by the FY24 Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities

Motion	Second	Vote
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9. **Amendment No. 1 - Guaranteed Maximum Price (GMP) for Police Department Building Expansion - Contract for Construction Manager at Risk Services - Kaufman Lynn Construction - (Task Order No. 269):** Motion to approve Amendment No. 1 to the GMP Agreement with Kaufman Lynn, Inc., for a Construction Manager at Risk Services for the Police Department Building Expansion to provide pre-construction and construction services for the expansion of the police department building. ***(BACKUP FOR THIS ITEM WILL BE AVAILABLE BEFORE THE COUNCIL MEETING)***

Staff: Michael Bornstein, Village Manager

Motion	Second	Vote
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PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, SEPTEMBER 12, 2024, AT 6:30 PM

(IMMEDIATELY FOLLOWING THE CRA BUDGET MEETING)

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