

**MINUTES
SPECIAL CITY COMMISSION MEETING
MONDAY, SEPTEMBER 18, 2017 @ 1:00 PM
KATIE PIEROLA COMMISSION CHAMBERS**

**CALL TO ORDER 1:00 PM
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL
PLEDGE OF PUBLIC CONDUCT
ADOPTION OF THE AGENDA**

PRESENT: Mayor Shearon; Vice-Mayor Chappie; Commissioner Cole;
Commissioner Maro; Commissioner Spooner.
ALSO PRESENT: Ricinda Perry, City Attorney; Police Chief Sam Speciale;
PRESS: Anna Maria Island Sun; The Islander;

MOTION BY COMMISSIONER SPOONER TO ADOPT THE AGENDA AS PRESENTED. MOTION SECONDED. VOTE: ALL AYE; MOTION CARRIES 5-0.

ORDER OF BUSINESS:

- 1. PUBLIC COMMENT:** No public comment
- 2. DEBRIS MANAGEMENT REGARDING HURRICANE IRMA**

Lt. Cosby spoke: Our debris management company Ashbritt is in place. So is our debris monitoring company Adkins. Tom and I met with Ashbritt yesterday to get the final details ironed out and road around the City to know what they are dealing with. We are going to do our debris pick up on the 29th of September. Discussed **EXHIBIT A**

Vice Mayor Chappie spoke: Just so everybody knows the numbers, FEMA covers 75%, the State covers 12.5% and then the City covers what's left. Over the years you and Tom have cultivated these relationships going to these hurricane conferences.

Discussion around the Dias on debris management.

Mayor Shearon spoke: I spoke with Dave Heiser about the power and the power was restored to finish off Bradenton Beach yesterday afternoon.

MOTION BY VICE MAYOR CHAPPIE TO APPROVE THE NOTICE TO PROCEED TASK ORDER WITH ADKINS NORTH AMERICA FOR DEBRIS MONITORING SERVICES WITH AUTHORIZATION FOR MAYOR TO SIGN. MOTION SECONDED. VOTE: ALL AYE; MOTION CARRIES 5-0.

MOTION BY VICE MAYOR CHAPPIE TO APPROVE THE NOTICE TO PROCEED WITH ASHBRIIT INC. FOR DEBRIS MANAGEMENT CLEAN UP WITH AUTHORIZATION FOR MAYOR TO SIGN. MOTION SECONDED. VOTE: ALL AYE; MOTION CARRIES 5-0.

Lt. Cosby spoke: Also I would like to thank Ricinda for listening to my craziness because Sam hasn't been here. Tom is making sure that the debris needs to be in the right of way. It's a grappling truck so there will still be some small debris lying around.

Tom Woodard spoke: There cannot be anything mixed in with the debris, they won't stop to pick things out. There will be announcements in the paper and on our website. All bundled and can debris will be collected.

Mayor Shearon spoke: Do we have any private facilities that will need assistance.

Lt. Cosby spoke: None has been reported to me. I think everyone is up and running. Discussion continued.

Lt Cosby spoke: I filed all of the claim work this morning and gave the go ahead to have Tom get some quotes to fix.

3. ADJOURNMENT: Meeting was adjourned at 1:32 PM



Mayor Shearon

ATTEST:



Christine Watson, Deputy Clerk II

NOTE: This is not a verbatim record.

Exhibit A

NOTICE TO PROCEED

WORK ASSIGNMENT NUMBER: 1

Pursuant to the *Non-Exclusive Pre-Event Contract for Disaster Recovery Services* entered into by and between the City of Bradenton Beach, (hereinafter referred to as the "City") and Ashbritt Environmental, Inc., a Florida Corporation (hereinafter referred to as the "Contractor") a determination has been made by the City that there is a need for the performance of or rendering of services by the Contractor of a certain "Work Assignment" under the purview of said Contract, and the Contractor is hereby authorized to perform or render the particular services of work described as follows:

TITLE OF THE PROJECT: ¹¹~~SEP~~ Debris Removal (Hurricane Irma)

PHASES AND/OR TASKS OF PROFESSIONAL SERVICES AUTHORIZED:

Contractor shall perform tasks as more specifically detailed in the Debris Disaster Recovery Services Contract.

You are notified that the Contract Times under the above-referenced contract will commence to run on September 18, 2017 and on, or about that date, you are to commence performance of your obligations pursuant to the Non-Exclusive Pre-Event Contract for Disaster Recovery Services ("Contract"). Prior to starting work at the site, the project manager shall deliver to the City Clerk, Terri Sanclemente, with copies to Lt. John Cosby, Disaster Coordinator for the City of Bradenton Beach, and any other additional insured and loss payees) certificates of insurance required pursuant to the Contract. All work shall be coordinated with Atkins North America, Inc., the City's contracted firm for debris monitoring.

Compensation to the Contractor for rendering all of the above identified services and products shall not exceed THE MAXIMUM

COMPENSATION OF: \$ AS PER CONTRACT.

Ashbritt Environmental, Inc.
565 East Hillsboro Blvd.
Deerfield Beach, FL 33441

BY: _____

TITLE: _____

DATE: _____

RECOMMENDED BY CITY OF BRADENTON BEACH,
DISASTER COORDINATOR

BY: [Signature] Lt. John Cosby,

Disaster Coordinator APPROVED, with a quorum present and
voting this 18th day of September 2017.

CITY OF BRADENTON BEACH, MANATEE COUNTY,
FLORIDA by its CITY COMMISSION

By: [Signature]

William E. Shearon, Mayor

ATTEST:

By: [Signature]

* Terri Sanclemente, City Clerk
J. Marie Montoya, in substitute.

TASK ORDER

This Task Order is made part of and governed by the terms and provisions of the Professional Services Agreement, dated as of the 21st day of January, 2015 ("Agreement"), by and between the City of Bradenton Beach ("City") and Atkins North America, Inc. ("ATKINS"). All terms used but not otherwise defined herein shall have the meanings given to them in the Agreement.

Project Number: FEMA DR# TBD

Short Title: Hurricane Irma Debris Monitoring

Task No.: 1

Scope of Services/Fee: ATKINS agrees to perform the following scope of services in accordance with the Payment Basis, Estimated Quantity of Services and Estimated Cost of Services set forth below. ATKINS shall not perform services which exceed the Estimated Cost of Services without prior written notice to and approval by County.

Atkins will perform debris monitoring services following Hurricane Irma. Services will be in accordance with the Professional Services Agreement, attached hereto as Addendum A.

Payment Basis:
See Project Budget Worksheet - Addendum B attached hereto.

Estimated Quantity of Services:
See Project Budget Worksheet - Addendum B attached hereto.

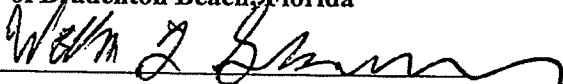
Estimated Cost of Services:
See Project Budget Worksheet - Addendum B attached hereto. The costs of these services are Not To Exceed \$5,465.00.

APPROVAL/ACCEPTANCE

Acceptance of the terms of this Task Order is acknowledged by the following signatures of the authorized representatives of the parties to the Agreement. This Task Order consists of this document and any supplemental pages attached and referenced hereto.

City of Bradenton Beach, Florida

Atkins North America, Inc

By: 

By: _____

Name: William Sheeran

Name: _____

Title: Mayor

Title: _____

Date: 9/18/17

Date: _____

Estimated Reimbursable Costs										Reimbursable
Project Personnel on Expenses										Costs
	per day	per week	Weeks per year	per month	Number of persons	months per year				
Direct Cost / Lodging	\$100	\$700	1.00		1					\$700
Meals Per Diem	\$54	\$378	1.00		1					\$378
Rental Cars (at Cost)	\$50	\$350	1.00		0					\$0
Gasoline (at Cost)	\$10	\$70	1.00		0					\$0
Mileage Reimbursement (50 miles per day)	\$26.75	\$187	1.00		1					\$187
Total Reimbursable Costs										\$1,265
Total Task Order #1 Budget Estimate										\$5,465