



**TOWN OF DAVIE
SPECIAL MEETING
AUGUST 29, 2019**

I. ROLL CALL

The meeting was called to order at 2:15 p.m.

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Caletka, Starkey and Luis. Also present were Town Administrator Lemack (via telephone), Deputy Town Administrator Lewis, Town Attorney Allan Weinthal and Town Clerk Roig recording the meeting.

II. APPROVAL OF CONSENT AGENDA

Public Works

1. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB# CS-19-86 FOR EMERGENCY DEBRIS TDMS SITE TO BERGERON EMERGENCY SERVICES, INC. TO ACCEPT STORM RELATED VEGETATIVE DEBRIS PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Starkey stated she thought this item was approved previously in June in order to reposition the Town. She further inquired as to why the item was not done in June.

Town Administrator Mr. Lemack responded that the Town was always protected but this agreement provided an alternative site if needed.

Mayor Paul stated she had discussed the item with Mr. Lemack and advised that the Town was trying to avoid utilizing the 26th Street site. Mayor Paul inquired as to whether it was possible to not have the entrance on 26th street but on Perimeter Road.

Mr. Lemack stated the Town could make this request; however, various jurisdictions were utilizing the site and debris could not be comingled.

Mayor Paul asked if the site would be changed at a later date.

Mr. Lemack advised there was conversation regarding an alternative site but no confirmation was provided. Mr. Lemack also advised that even if the Town of Davie was not utilizing 26th street, there would still be trucks going in the site from other jurisdictions. Mr. Lemack stated the Town hoped to find an alternative site after this event.

Mayor Paul asked if the agreement included language which stipulated this information so that the Town was not held to this if another site was determined.

Procurement Manager Mr. Brian O'Connor advised that the bid submission stated that the locations can be updated per year.

Assistant Town Administrator Mr. Phillip Holste stated that a representative from Bergeron Emergency Services was present and advised Mr. Holste that if another site was secured, the Town could move to the other site at that time. Mr. Holste advised an item might have to be brought back to the Town Council, but the site can be moved once secured.

Councilmember Starkey stated she was concerned about section three of the resolution which stated the contract term was for five years with the right to extend the contract for one year

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providing that both parties agreed to the extension and the terms and conditions and specifications remained the same. Councilmember Starkey stated she was concerned that this language needed to be corrected.

Public Works Director Mr. Osdel Larrea advised that the extension was the Town had the option to extend for five additional years, amend the contract or terminate for convenience.

Mr. O'Connor advised that the length of the contract was correct and their bid submission allowed for locations to be updated.

Mr. Larrea stated the contract included the language which stated that the locations could be changed.

Mayor Paul stated that section two of the resolution listed Flamingo Road, Stirling Road and 210 Avenue as the site. Mayor Paul advised that in the key points it specifically indicated that the Stirling Road sites would be the primary sites and the Flamingo Road and 26th Street would be secondary if needed. Mayor Paul requested this language reflect in the resolution.

Councilmember Caletka stated because the sites were multijurisdictional, he did not want to establish conditions just for the Town.

Mayor Paul stated the key points were not reflected in the resolution.

Mr. Larrea stated the purpose of the key points was to use 26th street as the last option.

Councilmember Starkey asked if the Bergeron company was amenable to not activating that site to any jurisdiction.

Mayor Paul stated the main thing was to protect the Town's residents because this site was right next to a residential district and it was disruptive.

Jason Otledge, representing Bergeron Emergency Services, stated the 26th Street site would be activated.

Mr. Holste advised that Bergeron had contracts with two other municipalities for the usage of the Weekly site and it was licensed by the state.

Mayor Paul asked if safeguards were put in place in order to protect 26th street.

Mr. Holste advised there were safeguards in the bid documents and the vendor agreed to those conditions that were included if the site was activated.

Councilmember Starkey stated she was concerned with other problems which included people selling their items like oil and parts to the truckers at the site which became a nuisance. Councilmember Starkey requested this be controlled.

Mr. Otledge advised they would put an immediate stop to this if it happened.

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item. In a voice vote, all voted in favor. (Motion carried 4-0)

III. DISCUSSION OF CONSENT AGENDA ITEMS

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 2:30 p.m.

Approved _____

Mayor/Councilmember

Town Clerk