



CITY COUNCIL AGENDA ITEM

#10

DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR QUALIFICATIONS FOR MANAGEMENT AND OPERATION OF THE CITY SKATE PARK [RFQ NO. 14/15-12]

To: City Manager Courtney Barker
From: Recreation Director Kerry Stoms
Meeting Date: 10/21/2015
Department: Recreation

Recommended Action: Approve City Staff to engage with Mark Quavillon to develop a formal contract for skate park management services.

Summary: The City announced a Request for Qualifications for the purpose of soliciting an individual or company who would be successful in skate park management, programming skate events and renovating the Satellite Beach Skate Park. Two proposals were received: (1) Action Park Alliance and (2) Mark Quavillon. A committee composed of four city staff reviewed the proposals on October 9, 2015, discussing how each submittal addressed the Recreation Department's goals for future skate park improvements. The goals considered were to bring innovative programs to the park, assist in park renovations, develop a family friendly atmosphere, develop relationships with other skate parks, local businesses and organizations, and increase the use of the park by all ages and abilities. The committee would like to recommend that the City Council direct Recreation staff to begin skate park management negotiations with Mark Quavillon.

Budget Impacts: A contract between the City of Satellite Beach and Mark Quavillon for the purposes of Skatepark management will be brought back to City Council for their review.

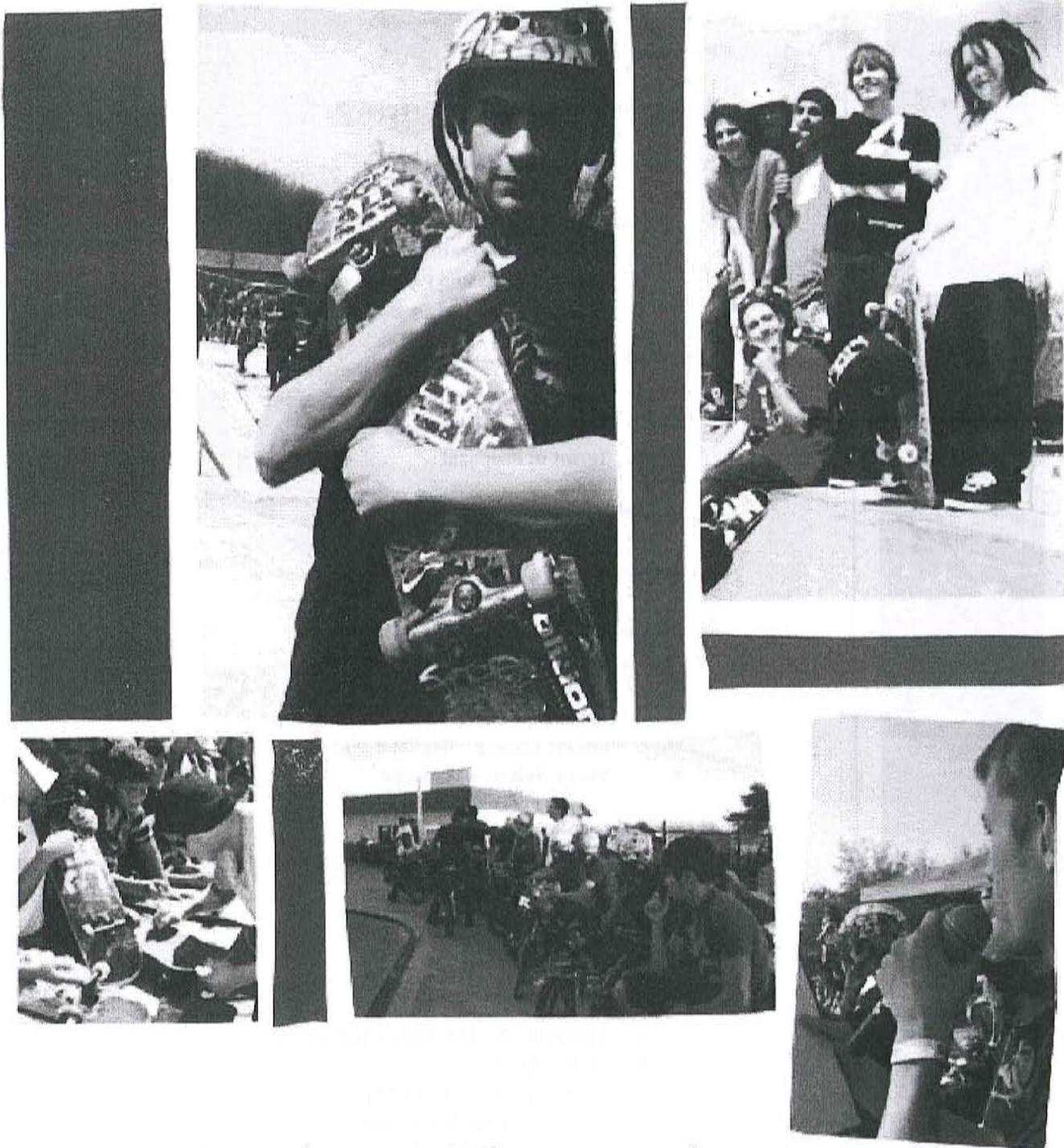
Attachments:

- RFQ from Action Park Alliance;
- RFQ from Mark Quavillon

#10
10-21-15

Action Park Alliance

PROPOSAL
PROFESSIONAL MANAGEMENT OF SATELLITE BEACH, FL SKATEPARK



Enhancing Public Recreational Investments
professional skatepark management, risk management & after-school programming

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A unique public-private partnership
bringing cities, skaters and corporations together to improve lives

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Action Park Alliance

Proposal Statement

Contact Information

For questions or further information about this proposal, please contact:

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mark@actionparkalliance.com

Kirsten Dermer, CEO
Action Park Alliance, Inc.
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Kirsten@actionparkalliance.com

Introduction

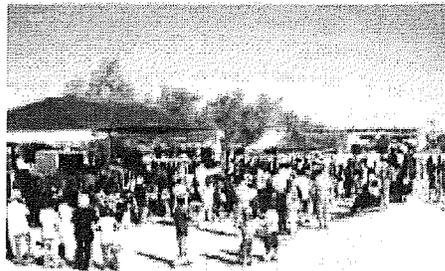
Overview of Proposal



PROFESSIONAL SKATEPARK MANAGEMENT

Action Park Alliance, Inc. is the only company in the United States specializing solely in the professional management of a network of municipal skateparks.

Action Park Alliance is pleased to present Satellite Beach with a proposal to provide full-time high-quality operation and programming services.



We have structured our proposal so that the majority of the operational funding will be provided by Satellite Beach, and minimal fees will be charged to the kids of the community.

Our references are very strong and will provide you with detailed information about our capabilities and the quality of our services.

APA is happy to meet with Satellite Beach to discuss our proposal in detail, and work together to craft a relationship that best meets the needs of the City, the kids in the community, and Action Park Alliance. This includes tailoring fee structures, product offerings, and hours of operation.

We look forward to working with the City of Satellite Beach to make its skatepark the positive community space we know it can be, where the youth can gather and practice their chosen sport.

Firm Background

20 Years in Action Sports

The Action Park Alliance, Inc., or APA, is an organization that operates skate parks through public-private partnerships with cities. Our principals have been actively involved in skate park management for over 15 years, coming together to found Action Park Alliance in 2002. APA management reduces the cost and risk cities face when supervising parks on their own. It also ensures greater safety and puts trained staff in the position of supervision.

At Action Park Alliance, Inc., our focus is on programming. We feel that your community skate park can be a great opportunity for youth development, providing a wide variety of activities to a typically under-served group. For this reason, we partner with communities to provide high-quality programming at little to no cost to the end users.

We at the Action Park Alliance are pleased to provide you with this proposal for the management of your skate park.

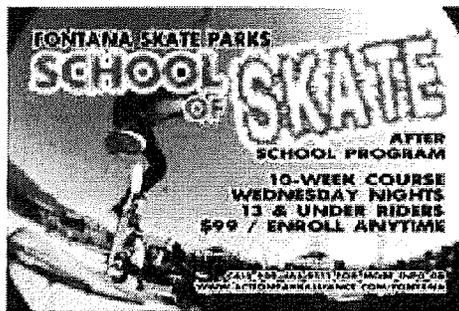
Here's what separates us from other skate park management options:

- X-Games and Gravity Games Affiliation—Our officers have provided equipment and services for the X-Games and Gravity Games, and we have close relationships to all the professional athletes.
- We utilize a custom-designed software package featuring:
 - To-the-minute tracking of all park users and their attendance history and waivers.
 - Tracking of all injuries, with follow-up reminders.
 - Provides safety and medical information for all users.
 - Complete accounting of all sales, including food, admissions, memberships, rental gear, etc.
- Contest Series—As part of our network of parks, we host nationwide amateur and professional competition series.
- Professional Skater Affiliations—having worked for years in the action sports industry, we are closely tied to professional skaters and BMX riders. This means that we can secure pros for events, contests, demos and appearances.
- Television Coverage—With our wide variety of events and contests at our parks, we have the ability to generate nationwide television exposure for the skate park, and for the community of Menifee.

Firm Background

(Continued)

- Directory Listings—All our parks are listed in internet and industry publication directories.
- Newsletters—We publish a monthly newsletter featuring activities at all our skateparks nationwide.



- Multi-facility Marketing—We offer a network of facilities, which allows for reciprocal membership benefits between parks.
- Comprehensive insurance package—We carry limited medical coverage for participants in addition to standard liability.
- Expert Maintenance—Because our roots are in building world-class skate park facilities, we are knowledgeable with all types of construction, and are capable of providing the most comprehensive maintenance and inspections.
- Rolling Sports Educational Curriculum—In our other cities, we are working closely with the school districts to create physical education programs which teach skateboarding and in-line skating skills to those children who prefer these sports to traditional sports.
- Mentoring Program for at-risk youth—We offer various programs to under-privileged children to allow all community members to use the park.

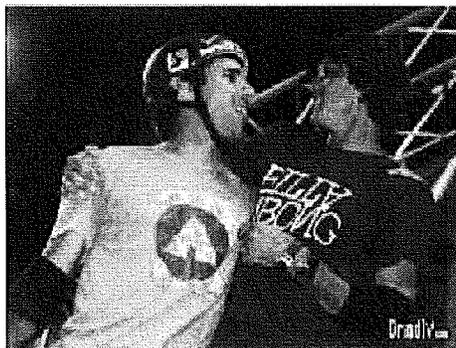
Business Plan

Scope of Work

1. Skate Park Operation & Insurance

○ At a minimum, Action Park Alliance will offer a fully-staffed skate park atmosphere, enforcing safety gear rules at all times. Patrons without safety gear will be able to rent it from the pro shop. Our operation is completely computerized, and tracks each and every person using the skate parks. We require waivers to be signed by a parent or guardian, and they are kept on file at the parks. We carry a comprehensive liability insurance policy, and accident/ excess medical policy to provide maximum protection for our municipal clients. We have a comprehensive marketing plan that we implement at all our parks to generate as much use as possible.

2. Special Events and Programming

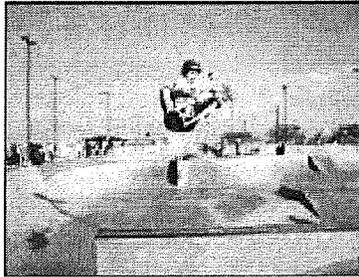


○ Programming is our specialty. We provide a full compliment of lessons, camps, and clinics at all our parks. We consistently hold special events including local contests, concerts, etc. In addition, we work to bring high profile special events to each and every facility, including professional demonstrations and competitions. We held the first ever Triple Threat Skateboard contest at our park in Lake Elsinore, CA, which attracted the top names in skateboarding (including Andy MacDonald) and was televised on the Fox network.

Business Plan

Scope of Work (Continued)

3. Proposed Hours of Operation and Session pricing



Alliance Skate Park of Satellite Beach Hours of Operation

Weekdays—

Monday through Friday—Noon to 10:00 PM (variable hours based on school)

Holidays—

The skatepark will be closed on Christmas, Thanksgiving, Easter.

Weekends—

Saturday and Sunday—9:00 AM to 10:00 PM

Scope of Services & Pricing

- Action Park Alliance will monitor and supervise the skateparks for 362 days per year, weather permitting.
- Action Park Alliance will promote, provide, monitor, and conduct the following programming in each skatepark location.

Memberships—

- Annual Resident Membership TBD
- Annual Non-Resident Membership TBD

Entry Fees— There shall be no entry fees charged

- Resident Member Day Pass TBD
- Non-Resident/ Non-Member Day Pass TBD

Business Plan

Scope of Work (Continued)

Special Events/ Services (All Programming Fees go to Action Park Alliance)—



o Estimated Schedule of Events:

- Camps—Six 5-day camps per year, maximum 30 campers per session.
- Lessons—1 lesson per week, maximum 30 campers per session.
- Contests—8 contests per year, 75 maximum entrants per contest.
- Concerts—2 concerts per year, 200 attendees maximum per concert.
- Fee Structure TBD.

Concessions & Retail—

- o Action Park Alliance will maintain a concession and limited retail operation and retain the revenues from these sales.

Other Events—

- o Birthday parties and any special park rentals.
- o Additional camps, lessons, contests and clinics above and beyond those listed above.
- o Revenues from filming and photography.

Annual Staffing Fee paid to Action Park Alliance: TBD

Business Plan

Scope of Work (Continued)

4. Pro Shop



○ To give the most benefit to the community, and for the skate park to thrive as a hub of recreation, a pro shop is an integral part of the APA's plan for the West Covina park. The pro shop will create a purpose for park employees to become involved in the community beyond insurance and simply overseeing operations.

○ Our Executive Director, Mark Laue, will purchase the initial shop retail inventory, which would include over 1,000 different items. Mark Laue has owned and operated skate and BMX park facilities for over ten years, and has been integrally involved in professional competitions in action sports for nearly fifteen. This unique expertise is what sets us apart from our competition; we take pride as experts in the rapidly changing environment of the action sports world. With over 95% of the skateboard product manufacturers located in our home turf of Southern California, we have wonderful existing relationships. Additionally, most of professional skaters also call Southern California their home, and we are proud to count many of them as friends and associates. We are involved with both groups on many levels, and this would facilitate the purchasing of skate goods and the organizing of pro skateboard contests. The APA staff has been skating and developing action sports for over twenty years; few firms have our level of experience.

5. Snack Bar / Food Service Operations

○ APA will sell a wide array of snacks, cooked packaged foods and non-alcoholic beverages. A clean and orderly food facility will be maintained at all times.

Business Plan

Scope of Work (Continued)

6. Employees, Subcontractors, and Agents

○ When any new park comes under the management of the APA, Mark Laue is on site before and after the management change for a period of several weeks. In the case of your park, Mark will be on site prior to the change over to supervise and control the hiring of all staff. The selected manager will be trained as long as necessary on site before allowing them to operate on their own; however, the training will not stop there— contact is made 3-5 times per day to ensure the proper running of all APA facilities.



○ Part of our company's hiring technique is to find staff members with retail and business management expertise. Our current Southern California area manager has lived in Southern California all his life. He has helped us develop a respected organization in the local skate scene. Along with Mark Laue, he would be your point of contact with the APA. An assistant manager would then be hired who are also active in the local skate community. These are the people that are most likely to really connect with the skaters, and will command their respect as role models and rule enforcers. We have found this hiring formula to meet all of the goals of providing quality skate supervision and running a profitable retail store. Our philosophy of maintaining close relationships with our employees has kept our employee turnover rate under 20% throughout the last 4 years. Of course, all our staff will be First Aid and CPR trained.

○ The skatepark will be staffed with a minimum of one trained staff member over the age of eighteen. We will require an additional qualified staff member to be present for each 35 participants in the park at a given time.

Business Plan

Scope of Work (Continued)

7. Maintenance and Record Keeping

- For all APA parks, we keep up-to-the-minute computerized records of all revenue, products sold, kids in the park, injuries and status and maintenance in all our parks. We have a detailed maintenance inspection procedure, which includes record-keeping. We also have a well-documented injury procedure. Please see Appendix IC for generic incident and maintenance reports.

8. Terms of Proposal

Action Park Alliance Responsibilities

• Staffing and Security

- The park will be staffed with a minimum of four management-level employees over the age of eighteen, at all times.
- Additional staff members will be on duty for each session or activity where additional participants require it. A minimum of one staff person per 35 participants will be on duty at all times.
- CPR Training—all of our employees are CPR and First-Aid certified.
- If there are union requirements, costs may increase.
- APA shall provide adequate security measures (video monitoring, alarm system, etc.), meeting APA's guidelines.

▪ Maintenance of skatepark

- Action Park Alliance will conduct daily park inspections; any significant findings, especially those that may present warranty issues, will be promptly reported to Satellite Beach for further action.
- Examples of maintenance that will be performed by APA are minor painting, trash removal, graffiti removal from within the fenced skatepark, minor concrete patching (if not under warranty).
- All structural, major, or warranty work needed will be reported to Satellite Beach, who will be responsible for completing the repairs or filing warranty claims with the builder.
- APA will facilitate and coordinate any necessary warranty filings and procedures.

Business Plan

Scope of Work (Continued)

8. Terms of Proposal (Cont'd)

• Maintenance of pro shop

- All exterior maintenance of the pro shop building is the responsibility of Satellite Beach, including major appliances, such as HVAC and electrical.
- APA will maintain the interior of the pro shop building, including all fixtures provided, and will replace, at its cost, anything under \$500.00.
- If any warranty service is needed for any appliances or parts of the building, APA will coordinate the service and maintain all appropriate documentation.

• Insurance/ Liability

- APA will require all participants to sign a liability waiver, releasing Satellite Beach and APA of liability. These waivers must be signed by parent or legal guardian for anyone under the age of 18, and identification is required. Final wording of the waiver may be modified by Satellite Beach's attorney/ risk manager.
- APA will require safety gear to be worn at all times, in compliance with the laws of the State of Florida, and will enforce such requirements.
- APA will maintain a liability policy naming Satellite Beach (and all related parties), in the amounts of \$1M per occurrence, \$2M aggregate.
- APA will maintain an accident and excess medical insurance policy to drastically reduce the likelihood of lawsuits and insurance claims, especially for medical and injury reasons.

• Garbage disposal

- APA shall collect trash in the bins, and take it to the dumpster.

• Utilities costs

- APA shall pay any metered utilities for the pro shop building.

Business Plan

Scope of Work (Continued)

8. Terms of Proposal (Cont'd)

• Record-keeping

- APA will keep detailed injury reports, maintenance reports, liability waivers, and incident reports, both electronically and physically.
APA will report all major incidents and injuries to the City of Satellite Beach.
- APA will complete and submit the required annual reporting and documentation to the State of Florida, to comply with recreational Immunity provisions.
- Complete financial information including detailed inventory tracking and all accounting.
- APA shall provide monthly park usage reporting to Satellite Beach, and annual recap reporting.

• Taxes

- APA will be responsible for the collection and payment of all sales taxes on sales of non-exempt items in the pro shop.
- APA will be responsible for paying business personal property tax for its property within the pro shop building, including any fixtures and inventory. Any property taxes or special assessments for the building or the property shall be the responsibility of Satellite Beach.

▪ Concessions services

- APA will maintain a fully-stocked concession operation, including drinks, water, snack foods, etc.

▪ Retail goods

- APA will maintain an inventory of necessity and replacement items, including skateboard decks, wheels, trucks, etc.

▪ Sponsorship

- APA will work to sell sponsorship for the skatepark, within any guidelines or restrictions from Satellite Beach.
- APA will pay Satellite Beach 50% of net cash sponsorship proceeds.

• Consultation

- APA will provide consultation regarding the design of the pro shop and skatepark, at no additional charge.

Business Plan

Scope of Work (Continued)

8. Terms of Proposal (Cont'd)

Satellite Beach Responsibilities

- Skatepark
 - Satellite Beach shall provide a professionally designed and constructed skatepark (existing).
 - Skatepark shall be in good condition, and meet all ASTM guidelines.
 - Skatepark shall have adequate access control (fencing), meeting APA's guidelines.

- Pro shop building
 - Satellite Beach shall provide a pro shop building of approximately 2000 square feet at the skatepark for APA to set up pro shop and concession operations, to APA's specifications, including restrooms for APA's staff.
 - APA will need possession of the completed pro shop building 30 days prior to desired opening of skatepark. Pro shop must have all utilities including phone, internet, HVAC, electrical, etc. in working order prior to APA taking possession.

- Utilities costs
 - Satellite Beach shall be responsible for paying the electric bill for any outdoor park lighting and any utility bills for the park outside of the pro shop.

- Public restrooms
 - Satellite Beach shall provide public restrooms and be responsible for securing the restroom and entrance to the restroom.

- Maintenance
 - Satellite Beach will be responsible for major landscape and general site maintenance, including any repairs needed for lighting, fencing and major concrete repairs.
 - Satellite Beach will be responsible for minor landscape and general site maintenance within the fenced area of the skatepark.

Business Plan

Scope of Work (Continued)

8. Terms of Proposal (Cont'd)

▪ Garbage disposal

- Satellite Beach shall be responsible for supplying a dumpster for APA to dispose of skatepark trash from skatepark participants.

▪ Taxes

- Any property taxes or special assessments for the building or the property shall be the responsibility of Satellite Beach.

▪ Marketing/ Promotion

- Satellite Beach shall include the APA skatepark in its monthly mailers and any other promotional materials it produces.

▪ Staffing Fees

- Satellite Beach's annual staffing fee to APA will be TBD, payable in monthly increments of TBD, on the first day of each month.
- The first two months' payments will be due upon the signing of the management agreement.

Qualifications

Nationwide scope & local connections

References

Parks Currently in Operation:

- City of Grand Prairie, TX
318 W. Main
Grand Prairie, TX 75050
Rick Herold/ rherold@gptx.org

- City of Fontana, CA
15556 Summit Avenue
Fontana, CA 92336
Hector Vasquez/ 909-350-6576
Fontana North Park

- City of Fontana, CA
16581 Filbert Avenue
Fontana, CA 92335
Hector Vasquez/ 909-350-6576
Fontana South Park

- City of Palm Springs, CA
3200 East Tahquitz Canyon Way Palm
Springs, CA 92262
Vicki Oltean
760-218-4068
vicki.oltean@palmsprings-ca.gov

Industry References:

- Skate Park Association, USA
13015 Washington Blvd.
Los Angeles, CA 90066
Heidi Lemmon
310-823-9228

- Athos Insurance, Inc.
P.O. Box 61102
Pasadena, CA 91116
Katherine Wong
626-716-9800
kat@athosinsurance.com

- Joint Powers Insurance
Authority
8081 Moody Street
La Palma, CA 90623
Allan Amico
562-467-8700

Principles/ Project Team Members

The most experienced team in skateparks

i. **Mark Laue – Executive Director**

Mark Laue, executive director of the Action Park Alliance, has been a fixture in the action sports professional community for over ten years. Mark brings a broad range of management and marketing skills to the position. In 1998, Mark founded the first 30,000 sq. ft. Real Ride Skate Park in Salt Lake City, UT. He operated Real Ride Skate Park Lake Perris, CA: a 100,000 sq.ft. skating facility – the largest in North America – which includes a café, a full-service skate shop, an arcade, a paintball park, and the only public foam pit on the west coast. The park encompasses four separate courses and allows bikers, skateboarders, in-line skaters and even kids with scooters to ride and play together in the same sessions. Real Ride has hosted several major events, including Tony Hawk's skate park tour (televised), the ASA amateur in-line skating competition, the ASA Pro Tour (on ESPN), the Dave Mirra Super Tour, the DK Pro dirt circuit (televised), and several BMX stunt shows.

As operator of Real Ride, Mark has managed daily operations, overseen accounting, balanced budgets, directed employees, supervised the opening and running of skate shops, and produced many special events, including concerts and competitions. Through Real Ride, Mark has shown a deep commitment to the community and youth programs. While in still in Salt Lake, Mark developed skating schools and was a mentor in Mayor Deedee Corradini's "Olympikids" program. In California, Mark has produced and announced for BMX stunt shows that were designed to motivate today's youth to be goal-oriented, positive young adults. In 2004, he opened Camp Realride, a summer camp program.

In addition to his park management skills, Mark is an accomplished event marketer. While in partnership with Anywhere Sports Productions, Mark announced for the 2005 Core Tour and the National In-line Skate Series. While with Red Square Television, he was assistant producer for Project Detention 2003 in Stockton, CA, and also hosted, produced and announced for the Best of BMX shows. At the world-famous Jack Morton Productions, Mark served as assistant stage manager for the opening and closing ceremonies of the winter Paralympics in 2002.

Principles/ Project Team Members

The most experienced team in skateparks

ii. **Kirsten Dermer – CEO and CFO**

Kirsten Dermer is Chief Executive Officer & Chief Financial Officer of Action Park Alliance, Inc., a skate park staffing and management company. She also serves in the same capacity for Spohn Ranch Inc., a special event services and skate park manufacturing company. While both companies work with municipal clients, the services are substantially different.

Kirsten has top-to-bottom experience in all aspects of action sports from logistics and manufacturing to accounting and government contracting. Kirsten is responsible for supervising all projects from inception to completion. Every critical task or decision for both companies is guided by her hand. Her ability to organize and motivate keeps the APA management team on track in spite of the challenges typically faced by family run businesses.

Kirsten has been integrally involved in the action sports industry for the past thirteen years. The breadth of her experience is vast and ranges from the production and management of nationwide tours and televised competitions, to the construction of high-quality permanent facilities, to the operation of retail locations.

She believes that the key to creating successful facilities for today's action sports athletes is to stay in touch with the trends in the sports and to work closely with municipalities to facilitate youth participation in the skate park process.

Kirsten also has extensive experience with liability issues, and has worked hand-in-hand with insurance brokers and underwriters to develop programs specifically for skate parks. Through a number of municipal projects, Kirsten has become adept at assisting the various city departments in smoothly achieving their goal of developing a successful skate park.

Kirsten's clients include ESPN & the X-Games, Red Bull, City of Los Angeles, Vans Triple Crown, Virgin Airlines, and the Gravity Games.

Principles/ Project Team Members

The most experienced team in skateparks

iii. Aaron Spohn – President

Aaron Spohn, President of Action Park Alliance, is one of the pioneers of the skate park industry, having founded Spohn Ranch in 1992 as the popularity of skateboarding and action sports was beginning to intensify. His unflagging attention to quality and innovation has earned Spohn Ranch numerous accolades, including the Skate Park Association USA award for excellence in skate park construction. Today, Spohn Ranch, proud member of the International Association of Skateboard Companies (IASC), remains an industry leader while setting standards for safety. Aaron's commitment to safety and today's youth has led him to work on a subcommittee of the ASTM, one of the largest voluntary standards development organizations in the world, to develop safety guidelines for the construction of skate parks. Further, having witnessed the failure and closing of many skate parks due to inattention, Aaron aspires to see all parks managed and programmed with safety as the number one priority. The result of this concern was the founding of the Action Park Alliance.

In addition to designing, building, maintaining and managing skate parks, Spohn Ranch has provided equipment and services for nearly every major action sports property, including Vans Triple Crown, ASA Pro Tour, National Inline Skate Series, X-Trials, Gravity Games, Slam City Jam, Aggressive Skaters Association, International Inline Series, the Core Tour, B3 and Mat Hoffman's CFB Series. Aaron was instrumental in developing the X Games concept with ESPN and conceived and constructed the structures for the inaugural event. Aaron also served as a consultant for a tribute to extreme sports presented at the 1996 Atlanta Olympics.

As an industry expert, Aaron is often a guest speaker at events such as the National Park and Recreation Association Conference, as well as Parks and Recreation conferences in California, Ohio, Pennsylvania, and Connecticut. Additionally, he frequently lends his expertise to the trade magazines, having contributed editorial material to Athletic Business Magazine, Landscape Architect and Specifier News, and the National Park and Recreation Association magazine, among others. He is also credited with editing the 60 Tricks skate magazine, and was a contributing columnist to Inline Magazine.

Aaron is not just a skate park builder, he is also a skater. Since 1972, Aaron has skated in stunt shows with the likes of Mat Hoffman and Tony Hawk, and has performed in numerous commercials, films and television programs. His likeness has been featured on numerous postcards, in books and in magazines. He was even the inspiration for the Skateman comic book character - a hero of the Venice Beach community. Today, Aaron still enjoys skating in and around his Los Angeles community, and he is also actively involved in the sport of Motocross.

Principles/ Project Team Members

The most experienced team in skateparks

iv. Robert Loeung – Regional Manager

Since his days a local skateboarder in Lake Elsinore, Robert has been committed to action sports in the Inland Empire.

Currently the Regional Manager for three respected APA skateparks in Southern California, Robert has 9 years of experience in our program including management, event production and retail.

He's seen trends come and go, and knows how to connect with today's youth.

His extensive network of connections in the skateboarding industry brings both local and national athletes to each park.

Like all Action Park Alliance Managers, Robert is a fixture in his local scene, making the park feel more like a local community gathering space than a public facility.

v. Victor Nelson – Manager

Victor was a local kid that loved skateboarding. He has literally grown up at the Alliance Skatepark, as his parents' home is less than a mile away. He has benefited from the mentoring provided through the program with participating in events and camps as a kid as well as pledging to say "no to drugs" in the cities "DYFIT" program for youth.

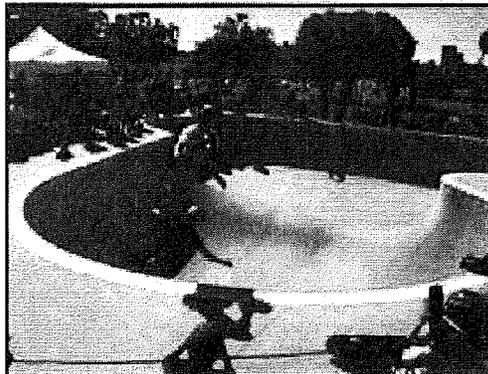
Currently Victor is the General Manager for the Alliance Skatepark in Grand Prairie, Texas. Victor has 7 years of experience in our program including management, event production and retail operations. He has traveled the country working with various groups such as the Boy Scouts of America managing skate camps and youth leadership groups. He has successfully managed over 60 events, 42 weeks of skate camp, as well as day to day operations for our park in Texas.

Current Clients

Palm Springs Skatepark; Palm Springs, CA

The Orlando Skate Park is located about 2 miles east of Downtown Orlando in Festival Park.

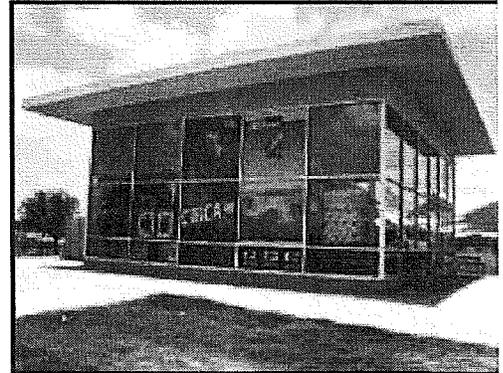
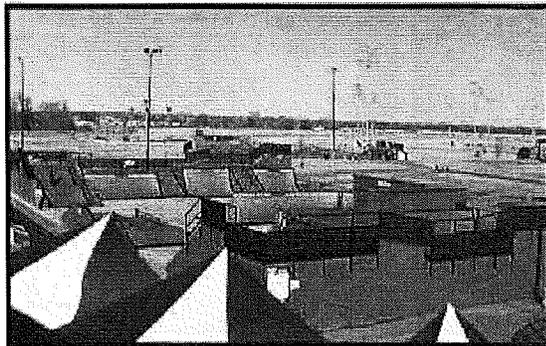
The Skate park consists of a beginner's area, a big flow course and an advanced bowl. The beginner's course is perfect for kids that are just learning how to skate. The flow course is huge measuring out to 8,000 Sq. Ft.



Current Clients

Alliance Skatepark; Grand Prairie, TX

This \$1.2 million outdoor skate park, funded by the City of Grand Prairie, includes a advanced outdoor course, intermediate/advanced covered course, and a beginner's course. The park also has a full service skate shop on site with skateboards, shoes and clothing.



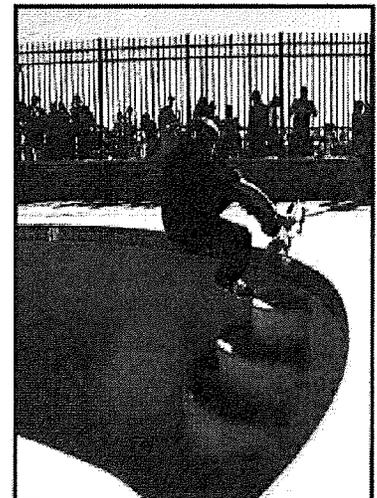
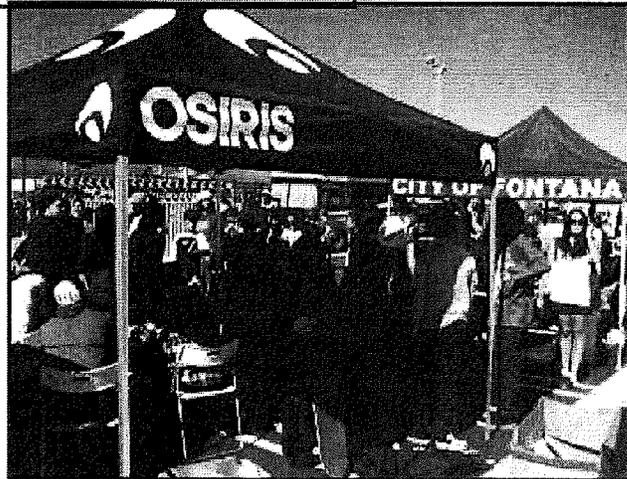
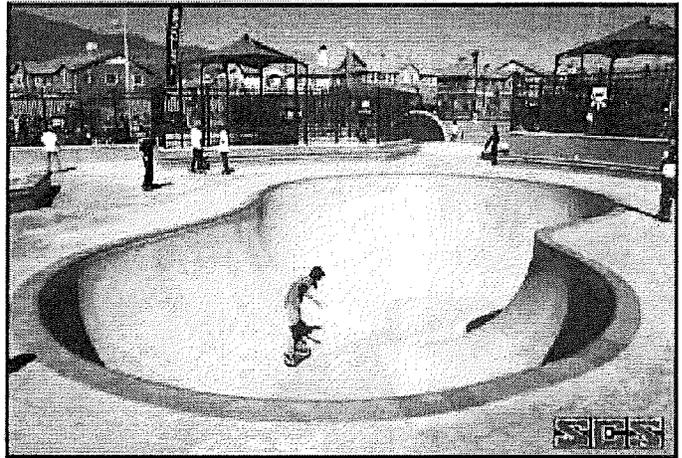
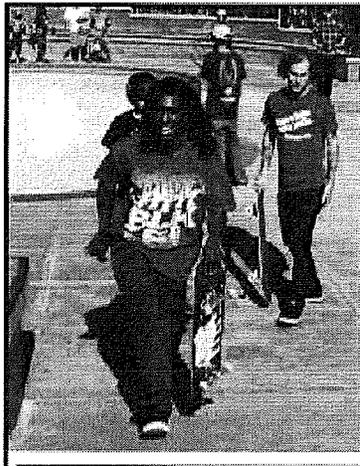
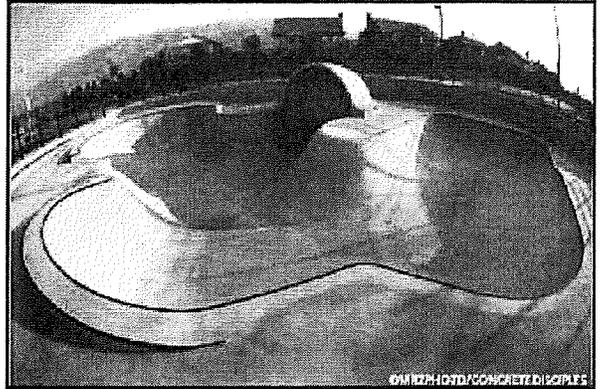
Current Clients

North Fontana Skatepark; Fontana, CA

This park features a street course, Peanut Pool, Roman Pool and a flow run. What is nice about the skatepark is that each feature is separate which reduces the collision factor.

The Peanut Pool is reminiscent to skatepark pools of the past with many comparing the deep end of the pool to one of the pools that was at the Colton Skate Ranch in the early 80's.

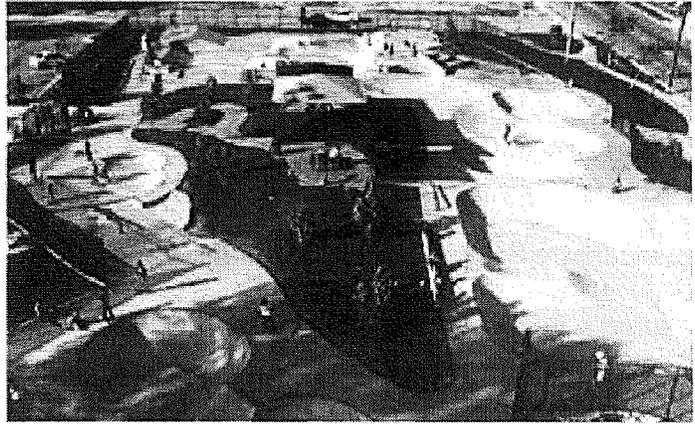
This is a 60% vert park and 40% street park that should stoke the locals for years to come and get some heavy outside attention from skateboarders around the country and the world.



Current Clients

South Fontana Skatepark; Fontana, CA

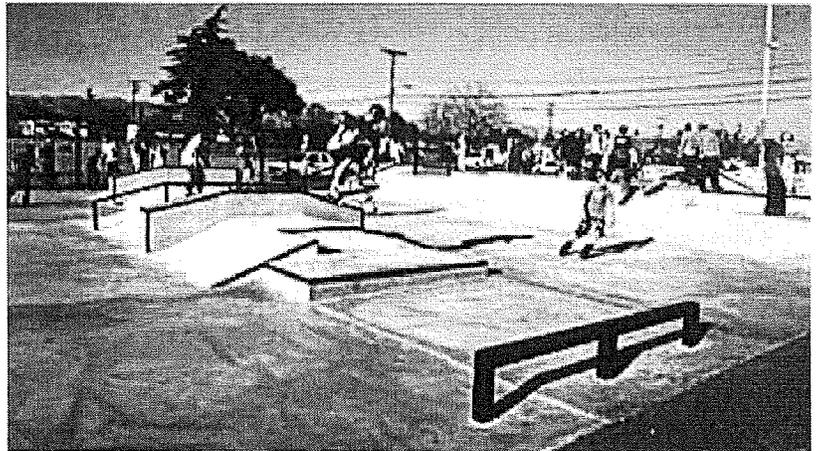
There is a vertical bowl at about 9 feet deep that has 2 smaller brothers attached at about 7 and 4 feet deep. Carve freely between them all and blast lines through out these bowl. Then there is a great intermediate sized bowl that flows into a large pyramid ledge contraption which will turn you towards some smaller bowled out banks or back into the deeper bowl.



Adjacent to that skate area is a small beginner bowl. bowl for the smaller kids to learn in so they don't get plowed over by the older guys/girls flying through the park. Even better than that they have another even smaller beginner bowl (not pictured).



At the north end of the park is a really cool street course. Slants, banks, and rails (even a whoopy rail copy from Newberg Oregon) to bust out all the best street tricks on. In the center of the park there are 2 shade awnings because this place will be scorching hot in the summer. You'll also find possibly the best free public fingerboard skatepark ever made. It even has a full pipe!



INCIDENT REPORT FORM

Action Park Alliance, Inc.

- Name of Person Filling Out Report: _____
- Position/ Title: _____
- Date of Injury/ Report: _____
- Name of Injured: _____
- Time of Injury: _____
- Place where injury occurred: _____
- Description of Injury: _____

• Is the Injury Serious or Life Threatening? _____

• Injured's Account of How the Injury Occurred: _____

- Paramedics Called? _____
- Actions Taken By Staff and/ or Paramedics: _____

- If paramedics not called, was injured taken to a medical facility? _____
- Name of medical facility: _____
- Treatment administered: _____

- Witness #1 Name and Phone #: _____
- Witness Account of Injury and Events Leading To: _____

- Witness #2 Name and Phone #: _____
- Witness Account of Injury and Events Leading To: _____

Signed: _____ Date: _____

Appendix I C – Generic Maintenance Report

| Day | Date | Time |
|--|------|---|
| <p>Drain Covers on and Secure</p> <p>q Area X q Area X q Area X q Area X q Area X q Area X</p> | | <p style="text-align: center;"><u><< INSERT Area 'X' >></u></p> <p>Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> |
| <p><u><< INSERT Area 'X' >></u> Area open and safe for skating? q Yes q No OPENING REPORT No If <i>no</i>, explain:</p> | | <p><u><< INSERT Area 'X' >></u> Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> |
| <p style="text-align: center;"><u><< INSERT Area 'X' >></u></p> <p>Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> | | <p style="text-align: center;"><u><< INSERT Area 'X' >></u></p> <p>Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> |
| <p style="text-align: center;"><u><< INSERT Area 'X' >></u></p> <p>Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> | | <p style="text-align: center;"><u><< INSERT Area 'X' >></u></p> <p>Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> |
| <p style="text-align: center;"><u><< INSERT Area 'X' >></u></p> <p>Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> | | <p style="text-align: center;"><u><< INSERT Area 'X' >></u></p> <p>Area open and safe for skating? q Yes q No If <i>no</i>, explain:</p> |
| <p style="text-align: center;">Parking Lot & Entrance</p> <p>q Satisfactory q Unsatisfactory (explain):</p> | | <p style="text-align: center;">Inside Building</p> <p>q Satisfactory q Unsatisfactory (explain):</p> |
| <p>Additional Comments</p> | | |
| <p>Manager on Duty/Date:</p> | | <p>Signature:</p> |

Mark Quavillon
214 SE First St.
Satellite Beach, FL 32937

Last Addresses

140 Albatross Dr
Satellite Beach, FL 32937
1985-2010

214 SE First St.
Satellite Beach, FL 32937
2010-Present

I am born and raised in Satellite Beach. Growing up I spent the majority of my time split between surfing, skating, and team sports, such as soccer, baseball etc. It is almost impossible to grow up here locally and not be somewhat affiliated with the surfing and skate community, and for me it was so much so that that is how I make my living today. While going to school at UCF for education, I was paying for college by making custom wood products, primarily out of bamboo (Which is where the Villon logo came from). I made shirts for the business and a lot of people asked for them, then I made more. Before I knew it I was making more clothes than wood products, so in a 5 minute decision I picked up a sharpie drew the logo and decided to make it a brand, and now I am here 10 years later with a successful brand built of the surf and skate community. While we have had several opportunities to "sell out" to a bigger brand or to move out to California where the majority of brands are based out of, we have decided to stay true to our roots and remain permanently a brand of Satellite Beach.

Qualifications to manage a skatepark

-I have coached gymnastics locally for 15 years. Although I am on my way out as my business is growing I Ran the boy's program at Harbor City Gymnastics and built a team where there wasn't one. Currently we are a top five team in the state of Florida. I made the schedule, managing all the boys as well as three other coaches. Held camps, clinics, parent conferences along with training the team.(ages 5-17) To do this job I get background checked and drug tested.

Contact: Mark Weber 321-960-6384

-For the last 5 years I have run the Sea Doo demo tour for LOOK marketing. I ran a team of 4 guys through 38 states and over 250 stops. The demos entail training the dealers on the new watercraft as well as the public. Managing this is tough at times because not only do we have to plan and run the events, but we also have to figure out traveling and making everything work within a certain time frame.

Contact: Tim McKercher 321-446-6116

-I started Villon Clothing just about 10 years ago. Over the years there have been hundreds of successful events including surf and skate contests. The brand was started with just \$500 and developed into a full time brand with employees. Through underground marketing, good friends, and a lot of 24 hours days running a brand and working full time Villon developed into a staple of the Satellite Beach community. Some skills that came from developing a brand: Working with a small budget with big results, managing teams (surf, skate, skimboard, jet ski, motocross, waterman, and wakeboarding), marketing and social media, Hosting events (Locals Only Surfest), meeting deadlines, and just an overall feel for the surf/skate industry. I have been lucky enough to do what I love thanks to everyone in this industry, and while there are some perks for getting the skatepark, it is also a way to give back to a community that as been so great to me.

Business

Villon Clothing

Home based

214 SE First St

Satellite Beach

unofficially started in 2006

Became an LLC in 2010

Employees

Cody Hawkins

Director of Operations

Lives in Melbourne

Years with Villon: 5

321-505-9070

Steve Fernez

Brand Management

A Brevard County sergeant and in charge the Drug Task Force

Also runs LEOSA (Law Enforcement Officer Surfing Association)

Lives in Melbourne

Years with Villon: 4

321-271-0362

Ryan Gros

Social Media and Brand Development

Just graduated from Ithaca in New York.

A school nationally known for journalism

Live in Satellite Beach

Years with Villon: 1.5

Villon as a whole we can take the Satellite Beach Skatepark and make it more than a destination but a brand in itself. We can make a presence state wide and with help of all of our contacts and resources there are no doubts we can make this skatepark the spotlight of the community. Also with our connections with the Brevard county Sheriff's office we can give it the clean image it deserves, while making it a safe drug free after school hangout. Included with the skatepark we can make a retail/concession stand that caters to the soccer fields as well as the skatepark. On the store side it is a "no brainer" because that is what we have been doing for the last 10 years and can stock and manage a Pro shop with ease. Overall it makes sense for Villon, a Satellite Beach brand, to come in, manage and take the skatepark to the next level.



CITY COUNCIL AGENDA ITEM

#11

DISCUSS/TAKE ACTION ON PIGGYBACKING CLAY COUNTY BID FOR PATRICK AIR FORCE BASE SOCCER FIELD LIGHTING

To: City Manager Courtney Barker
From: Recreation Director Kerry Stoms
Meeting Date: 10/21/2015
Department: Recreation

Recommended Action: Approve bid from M. Gay Constructors, Inc., to provide repair services in the amount of \$16,680 to the sport lighting at the Patrick Air Force Base Football/Soccer field. Contractor price reflects discount piggybacking off the Clay County Bid.

Summary: The repairs to the lights at the PAFB football/soccer field will include new ballasts, new lamps (bulbs), and electrician services to repair all fixtures on the four light poles. The poles are 60' tall and require a specialized bucket lift truck. The system in place is a MUSCO lighting system, and M. Gay Constructors, Inc is the company MUSCO uses for their installation and repair services. Due to M. Gay's familiarity with the MUSCO system, it is recommended we secure their services for this project.

Budget Impacts: The expenses would come from the Utility Tax Note Revenue Proceeds. This was a planned expenditure from this account, as the storm water project at DeSoto Recreation Park will require recreation activity to move from DeSoto to this field at PAFB and the City must prepare the field for its future use.

Attachments:

- Estimate from M Gay.
- Copy of Clay County Bid.

M. Gray

CONSTRUCTORS, INC.
Electrical & Sports Lighting

#11
10-21-15


October 5, 2015

City of Satellite Beach
Attn: Kerry Stoms

RE: Patrick Air Force Field Lighting Repair

Dear Sir:

We are pleased to provide this proposal to install the sports lighting and electrical at the above referenced project. Our price includes all labor, material, and equipment for a complete installation as detailed below:

SCOPE OF WORK

Prices based on Clay County Bid No. 13/14-8

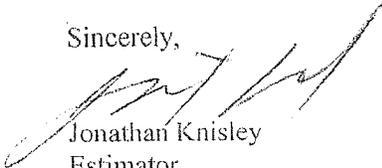
| | |
|--------------------------------------|----------------------|
| • Bucket Truck 40 Hours @ \$110/Hour | \$ 4,400.00 |
| • Electrician 40 Hours @ \$95/ Hour | \$ 3,800.00 |
| • Helper 40 Hours @ \$65/Hour | \$ 2,600.00 |
| • Pickup Truck 40 Hours @ \$35/hour | \$ 1,400.00 |
| • Lamps 24 @ \$95each | \$ 2,280.00 |
| • Ballasts 24 @ \$300 each | \$ 7,200.00 |
| • One Time Deduct | <u>\$(5,000.00)</u> |

Total \$ 16,680.00

GENERAL NOTES

- Replace lamps, ballasts, and enclosures.
- Access to pole locations to be provided by others.
- Pricing based on using existing service and wiring.
- No repair of sod, sidewalks, asphalt, landscaping or utilities.
- Pricing is based on a one time mobilization.

Sincerely,


Jonathan Knisley
Estimator

BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA

NOTICE OF INTENT TO AWARD BID

RFP NO 13/14-8, Various Equipment and Amenities for Parks and Playgrounds

In accordance with the provisions of Section 8.N of the Clay County Purchasing Policy, notice is hereby given and posted of the decision of the Board of County Commissioners of Clay County, Florida (hereinafter the "Board") with respect to RFP No. 13/14-8, Various Equipment and Amenities for Parks and Playgrounds. Responses to RFP No. 13/14-8 were opened on January 7, 2014. During its regular meeting on February 11, 2014, the Board rendered its decision to award RFP No 13/14-8 to multiple companies and this notice of intent to award bid is the official notification regarding said selection. The decision of the Board is final. Failure to file a protest within the time prescribed in Section 8.N of the Clay County Purchasing Policies shall constitute a waiver of proceedings under Section 8.N Bid Awards and Protests.

Stephanie C. Kopelousos
County Manager

Date of Posting:

02/12/14

Date of Removal:

02/18/14

Time of Posting:

8:45 a.m.

Time of Removal:

8:55 a.m.

Initials:

DF

Initials:

DF

BID TABULATION FORM

RFP: 13/14-8

Date: January 7, 2014

Proj: Various Equipment & Amenities for Parks and Playgrounds

Time Open: 1:08

Ad: Clay Today, November 28, 2013

Time Close: 2:20

This is a generic Bid Tabulation Form; all required bid documents will be verified prior to bid recommendation.

Bids to be evaluated based on evaluation criteria established in bid document

| Bidder | Copies | W-9 | Insurance | To Be Determined |
|---------------------------------------|--------|-----|-----------|------------------|
| 1 | | | | ✓ |
| 2 ROBERTSON INDUSTRIES INC | ✓ | ✓ | ✓ | ✓ |
| 3 NO FAULT SPORT GROUP | ✓ | ✓ | ✓ | ✓ |
| 4 RECYCLED PLASTIC FACTORY | ✓ | ✓ | | ✓ |
| 5 REGAL CONTRACTORS | ✓ | ✓ | ✓ | ✓ |
| 6 GREENFIELDS OUTDOOR FITNESS, INC | ✓ | ✓ | ✓ | ✓ |
| 7 M GAY CONSTRUCTORS | ✓ | ✓ | ✓ | ✓ |
| 8 GULF COAST SPORTS LLC | ✓ | ✓ | ✓ | ✓ |
| 9 PLAYMORE RECREATIONAL PRODUCTS | ✓ | ✓ | ✓ | ✓ |
| 10 APOLLO SUNGUARD SYSTEMS INC | ✓ | ✓ | | ✓ |
| 11 J DURGAN & ASSOC | ✓ | ✓ | ✓ | ✓ |
| 12 REP SERVICES INC | ✓ | ✓ | ✓ | ✓ |
| 13 DRP - DOMINICA RECREATION PRODUCTS | ✓ | ✓ | ✓ | ✓ |
| 14 MUSCO SPORTS LIGHTING LLC | ✓ | ✓ | ✓ | ✓ |
| 15 MILLER RECREATION | ✓ | ✓ | ✓ | ✓ |

Staff Assigned to tabulate bids and make recommendations:

Katie Stalling
Name

Program Coordinator
Title

Recommendations: Staff will review the bids and present a recommendation to the Budget/Finance Committee for subsequent recommendation to the Board. Bids to be evaluated based on evaluation criteria established in bid document.

Bid Opening Witnessed By: Donna Teah
(BCC)

Robin Stalling
Clerk

Katie Stalling
Department Representative

BID TABULATION FORM

RFP: 13/14-8

Date: January 7, 2014

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Bids to be evaluated based on evaluation criteria established in bid document

| Bidder | Copies | W-9 | Insurance | To Be Determined |
|---|--------|-----|-----------|------------------|
| 16 SOUTHERN RECREATION INC | ✓ | ✓ | ✓ | ✓ |
| 17 SITE HORIZONS <i>multi submittal</i> | ✓ | ✓ | ✓ | ✓ |
| 18 BLISS PRODUCTS | ✓ | ✓ | ✓ | ✓ |
| 19 ADVANCED RECREATIONAL CONCEPTS | ✓ | ✓ | ✓ | ✓ |
| 20 | | | | |
| 21 | | | | |
| 22 | | | | |
| 23 | | | | |
| 24 | | | | |
| 25 | | | | |
| 26 | | | | |
| 27 | | | | |
| 28 | | | | |
| 29 | | | | |
| 30 | | | | |

Staff Assigned to tabulate bids and make recommendations:

Karrie Starling
Name

Program Coordinator
Title

Recommendations: Staff will review the bids and present a recommendation to the Budget/Finance Committee for subsequent recommendation to the Board. Bids to be evaluated based on evaluation criteria established in bid document.

Bid Opening Witnessed By: Donna Fish
(BCC)

Paul Stutz
Clerk
Karrie Starling
Department Representative

BID FORM

RFP #13/14-8, Various Equipment And Amenities For Parks And Playgrounds

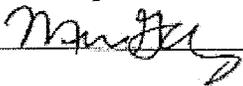
Bidder: M. Gay Constructors, Inc.

Address: PO Box 26249

City, State and Zip: Jacksonville, FL 32226

Phone: 904-714-4001 Email: Jonathan@M6CLighting.com

Contact Name(s): Jonathan Knisley, Michael Gay


Signature of Bidder

MANUFACTURER CATALOGS:

Manufacturer: See Attached

Fixed Percentage Discount off MSRP: _____

Installation (Fixed Percentage of cost after discounts of equipment): _____

Manufacturer: _____

Fixed Percentage Discount off MSRP: _____

Installation (Fixed Percentage of cost after discounts of equipment): _____

Manufacturer: _____

Fixed Percentage Discount off MSRP: _____

Installation (Fixed Percentage of cost after discounts of equipment): _____

Manufacturer: _____

Fixed Percentage Discount off MSRP: _____

Installation (Fixed Percentage of cost after discounts of equipment): _____

RFP #13/14-8, Various Equipment And Amenities For Parks And Playgrounds

SUB-CONTRACTOR EQUIPMENT INSTALLERS:

Business Name: M. Gay Constructors, Inc.

Address: PO Box 76749 Jacksonville, FL 32226

Phone Number: 904-714-4001

Contact Name: Jonathan Knisley

Business Name: _____

Address: _____

Phone Number: _____

Contact Name: _____

Business Name: _____

Address: _____

Phone Number: _____

Contact Name: _____

Note: Attach vendor/manufacture WRITTEN CERTIFICATION (s) naming bidder, and/or each of its sub-contractor installer(s), as an authorized installer certified to install park and playground equipment as required by each manufacturer. Failure to comply with this provision may result in rejection of bid.

WARRANTY INFORMATION FORM

MAKE AND MODEL OF EQUIPMENT PROPOSED: _____

Is there a warranty on the equipment proposed? Yes No

Does the warranty apply to ALL components or only part? (State Explicitly)

Warranty applies to all labor.
Parts warranty varies

Parts Warranty Period: 1 year Service Warranty Period: 1 year

Nearest source for parts and/or service center (s):

M. Gay Constructors, Inc. 904-714-4001

Name, address and phone number of the authorized service center (s):

- 1) M. Gay Constructors, Inc. PO Box 26749 Jacksonville, FL 32226 904-714-4001
- 2) _____
- 3) _____

Name, address and phone number of the authority issuing this warranty: (Manufacturer, Distributor, etc.)

M. Gay Constructors, Inc. 904-714-4001
PO Box 26749 Jacksonville, FL 32226

COPY OF COMPLETE WARRANTY STATEMENT IS SUBMITTED HEREWITH: Yes No

Name of Bidder: M. Gay Constructors, Inc.

Signature M. Gay

Title President

Phone Number 904-714-4001

Various Equipment and Amenities for Parks and Playgrounds

Contract #

Request for Quotation

Description of Project: See Attached

A site plan (not to scale), along with drawing of proposed amenities, is attached. A mandatory site visit is scheduled for _____ at _____.

Price Quotation:

| Manufacturer | Item and Page Number | Quantity | MSRP Unit Price | Contract Discount | Extended Price |
|--------------|----------------------|----------|-----------------|-------------------|----------------|
| | | | | | |
| | | | | | |
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| | | | | | |

Additional Services Required:

| Description | Quantity | Unit Price | Extended Price |
|-------------|----------|------------|----------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
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| | | | |
| | | | |
| | | | |
| | | | |

Total: \$ _____

List any Subcontractors:

1. Name _____
2. Address _____
3. Telephone Number _____
4. Contact Name _____
5. Designated Work _____
6. Subcontractor Cost _____

**Certification Regarding Debarment, Suspension,
Ineligibility and Voluntary Exclusion Form**

- (1) The prospective Vendor, M. Gay Constructors Inc., certifies, by submission of this document, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or Agency.
- (2) Where the Vendor is unable to certify to the above statement, the prospective Vendor shall attach an explanation to this form.

Vendor:

M. Gay Constructors, Inc.

By: Michael
Signature

Michael Gay, President
Name and Title

11865 Industry Dr
Street Address

Jacksonville FL 32226
City, State, Zip

1/6/14
Date

M. GAY CONSTRUCTORS, INC.
 BID FORM
 ATTACHMENT OF UNIT PRICEES
 CLAY COUNTY FLORIDA

VARIOUS EQUIPMENT AND AMENITIES FOR PARKS
 AND PLAYGROUND

January 6, 2014

Request to RFP NO. 13/14-8

M. Gay Constructors, Inc. is properly licensed in accordance with Florida Statute 471.003 to perform design build projects. Our Florida Licenses are CGC1512259 and EC0001098.

1. Install Owner Furnished Sports Lighting Poles and Fixtures

Our price includes unloading, assembling, and installing the metal or concrete poles with standard foundations. Metal poles are installed on the concrete stud foundation supplied by Musco. Price does not include any special foundations such as, suspended bases, rebar or any hole diameter larger than 36" in diameter. No electrical field wiring or ground rods are included.

Install:

| Mount Heights | Metal | Concrete |
|---|-------------|-------------|
| 40' (10' Maximum inbed) | \$2,800.00 | \$4,600.00 |
| 50' (10' Maximum inbed) | \$2,900.00 | \$4,800.00 |
| 60' (10' Maximum inbed) | \$3,000.00 | \$5,400.00 |
| 70' (10' Maximum inbed) 1 to 13 Fixtures | \$3,500.00 | \$5,800.00 |
| 70' (15' Maximum inbed) 14 to 27 Fixtures | \$3,700.00 | \$6,600.00 |
| 80' (15' Maximum inbed) 1 to 19 Fixtures | \$4,300.00 | \$7,100.00 |
| 80' (15' Maximum inbed) 20 to 33 Fixtures | \$4,600.00 | \$7,600.00 |
| 90' (15' Maximum inbed) 1 to 12 Fixtures | \$5,000.00 | \$10,600.00 |
| 90' (15' Maximum inbed) 13 to 40 Fixtures | \$5,400.00 | \$11,400.00 |
| 100' (20 Maximum inbed) 1 to 15 Fixtures | \$7,000.00 | \$12,600.00 |
| 110' | \$11,500.00 | \$17,600.00 |
| 120' | \$19,590.00 | \$25,600.00 |

2. Install owner furnished fixtures on existing poles and wire to box bottom of of the pole. \$990.00 per fixture

3. Osprey Platform to be installed on new pole or existing pole.
 (New pole not included in price)

| | |
|---------------|-----------------|
| New Pole | \$3,000.00 each |
| Existing Pole | \$4,500.00 each |

4. Field Electrical Wiring

Copper Conductors in PVC Conduit pricing is based on a 500' maximum distance. After 500' the per foot pricing will apply.

| <u>Circuit Size</u> | <u>Single Phase</u> | <u>Per Ft</u> | <u>Three Phase</u> | <u>Per ft Price</u> |
|---------------------|---------------------|---------------|--------------------|---------------------|
| #12 | \$5,200.00 | \$2.84 | \$4,150.00 | \$3.56 |
| #10 | \$4,025.00 | \$3.04 | \$4,175.00 | \$3.71 |
| #8 | \$4,400.00 | \$4.52 | \$4,600.00 | \$5.65 |
| #6 | \$4,600.00 | \$6.20 | \$4,800.00 | \$7.74 |
| #4 | \$5,000.00 | \$8.82 | \$5,200.00 | \$11.04 |
| #3 | \$5,200.00 | \$10.72 | \$5,400.00 | \$13.40 |
| #2 | \$6,200.00 | \$11.52 | \$6,400.00 | \$14.40 |
| #1 | \$6,800.00 | \$16.33 | \$7,000.00 | \$20.40 |
| #1/0 | \$7,800.00 | \$20.04 | \$8,000.00 | \$25.05 |
| #2/0 | \$8,200.00 | \$24.13 | \$8,300.00 | \$30.16 |
| #3/0 | \$9,400.00 | \$30.09 | \$9,700.00 | \$37.61 |
| #4/0 | \$9,800.00 | \$36.30 | \$10,300.00 | \$45.38 |
| #250 mcm | \$11,500.00 | \$44.79 | \$11,800.00 | \$56.00 |
| #350 mcm | \$12,500.00 | \$60.37 | \$13,000.00 | \$75.57 |
| #500 mcm | \$21,000.00 | \$81.05 | \$27,000.00 | \$101.29 |

5. Service

| <u>Amps</u> | <u>Single Phase</u> | <u>Three Phase</u> |
|-------------|---------------------|--------------------|
| 100 | \$ 8,200.00 | \$ 9,400.00 |
| 150 | \$ 8,300.00 | \$ 9,500.00 |
| 200 | \$ 8,700.00 | \$ 9,800.00 |
| 250 | \$ 8,900.00 | \$10,000.00 |
| 400 | \$14,200.00 | \$16,400.00 |
| 600 | \$14,800.00 | \$17,900.00 |
| 800 | \$17,800.00 | \$21,900.00 |
| 1000 | \$22,800.00 | \$26,900.00 |
| 1200 | \$29,800.00 | \$33,900.00 |
| 1600 | | \$52,900.00 |

Pricing is based upon the maximum Service Feeder length to be no more than 50' from the power source to the service.

6. Lighting Contactors Furnished and Installed

| <u>Contactors</u> | <u>Price</u> |
|-------------------|--------------|
| 30 Amp | \$ 1,200.00 |
| 60 Amp | \$ 1,400.00 |
| 100 Amp | \$ 1,950.00 |
| 200 Amp | \$ 4,500.00 |
| 400 Amp | \$12,000.00 |

7. Install Owner Furnished Lighting Contactors

| <u>Contactor</u> | <u>Price</u> |
|------------------|--------------|
| 30 Amp | \$ 600.00 |
| 60 Amp | \$ 900.00 |
| 100 Amp | \$ 1,100.00 |
| 200 Amp | \$ 1,700.00 |
| 400 Amp | \$ 2,400.00 |

8. Provide Hourly Equipment and Labor

| | | |
|-----------------------------------|-------------------------------|----------------------------------|
| 45' Bucket Truck | | \$ 110.00 per hour |
| 30 Ton Crane | 8 hr minimum | \$ 225.00 per hour |
| 50 Ton Crane | 8 hr minimum | \$ 300.00 per hour |
| 70 Ton Crane | 8 hr minimum | \$ 375.00 per hour |
| 125 Ton Crane | 8 hr minimum | \$ 750.00 per hour |
| Auger Truck | 4 hr minimum | \$ 175.00 per hour |
| Production Digger | 8 hr minimum | \$ 650.00 per hour |
| | (Max auger 60" and 25' depth) | |
| Flat Bed Truck | 4 hr minimum | \$ 150.00 per hour |
| Water Truck | 4 hr minimum | \$ 150.00 per hour |
| Backhoe | | \$2,200.00 per day |
| Trencher | | \$1,500.00 per day |
| Directional Boring | Up to 2" | \$ 20.00 per foot |
| Directional Boring | 2 ½" to 4" | \$ 30.00 per foot |
| Directional Boring | 4 ½" to 8" | \$ 52.00 per foot |
| Electrician | | \$ 95.00 per hour |
| Foreman | | \$ 95.00 per hour |
| Rigger | | \$ 75.00 per hour |
| Helper | | \$ 65.00 per hour |
| High Lift | | \$4,500.00 per day |
| Tractor Trailer (Oversized loads) | | \$ 350.00 per hr. (plus permits) |
| Pick up Truck | | \$ 35.00 per hr. |

9. Mark up on Material 20% Plus Tax

10. Per Diem rates outside of Clay County \$ 650.00 per crew

11. Dumpster Fee \$1,200.00 per dumpster

12. Pole Demolition

Wood Poles \$1,200.00 per pole

Concrete Poles \$3,500.00 per pole

Price includes taking the poles down.

Price does not include transporting, disposing or relocating poles. All fixtures to be removed per this pricing.

13. Fill Dirt \$ 800.00 per 18 yd load

- | | |
|--|------------------------------------|
| 14. Storage Container | \$1,200.00 per month per container |
| 15. Provide Water Meter | \$2,800.00 |
| 16. Provide Electrical Engineering – 14% of the total cost of the project. Total cost includes all owner furnished material. | |

GENERAL NOTES

- All Projects outside Clay County are subject to a fuel surcharge 5% of the total cost of the project.
- Access to all pole locations to be provided by others.
- No repair of sod, sidewalk, concrete, asphalt, curbing, landscaping or utilities
- This pricing is based upon **NORMAL** drilling conditions. Any deviation from these conditions shall result in additional cost.
- No removal of dirt, debris or drilling spoils is included in this price.
- Pole locations shall be surveyed by others showing the location of grade
- Pole aiming points to be surveyed by others.
- A water source (such as a hydrant) shall be provided by others
- No permit or impact fees included
- A disposal area to place drilling spoils and drilling fluids is to be provided by others
- Pricing is based upon a one time mobilization for complete project. All additional mobilizations are to be priced accordingly.
- Pricing does not include and performance or payment bonds.
- Pricing does not include removal, disposal or remediation of hazardous waste
- We reserve the right to increase pricing on materials due to excessive market volatility

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | |
|--|--|
| PRODUCER Cecil W. Powell & Co. P.O. Drawer 41490 219 Newman St. Jacksonville, FL 32203-1490 | CONTACT NAME: Paula C. Beers, CIC, CRIS, CWCS, RWCS |
| | PHONE (A/C, No, Ext): 904.353.3181 x257 FAX (A/C, No): 904.353.5722 E-MAIL ADDRESS: pbeers@cwpowellins.com |
| INSURED M Gay Constructors, Inc. P. O. Box 26249 Jacksonville, FL 32226 | INSURER(S) AFFORDING COVERAGE NAIC # |
| | INSURER A: WESTFIELD INSURANCE CO 24112 |
| | INSURER B: |
| | INSURER C: |
| | INSURER D: |
| | INSURER E: INSURER F: |

COVERAGES CERTIFICATE NUMBER: **13-14 Master** REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL SUBR INSR | WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|----------------|-----|---------------|-------------------------|-------------------------|--|
| A | GENERAL LIABILITY | | | CMM4264265 | 02/13/2013 | 02/13/2014 | EACH OCCURRENCE \$ 1,000,000 |
| | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOD | | | | | | DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000 |
| A | AUTOMOBILE LIABILITY | | | CMM4264265 | 02/13/2013 | 02/13/2014 | COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 |
| | <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS | | | | | | BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| A | UMBRELLA LIAB | | | CMM4264265 | 02/13/2013 | 02/13/2014 | EACH OCCURRENCE \$ 4,000,000 |
| | <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0 | | | | | | AGGREGATE \$ 4,000,000 |
| A | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | | | CMM4264265 | 02/13/2013 | 02/13/2014 | WC STATUTORY LIMITS OTHER |
| | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below | N/A | | | | | E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYED \$ E.L. DISEASE - POLICY LIMIT \$ |
| A | Leased/Rented Equipment | | | CMM4264265 | 02/13/2013 | 02/13/2014 | Limit: \$250,000 Deductible: \$1,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

FAX: **904.284.6330**

Clay County Building Department
 PO Box 1366
 Green Cove Springs, FL 32043

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

[Signature]
Fitzhugh K. Powell Jr AAI CRIS/PCB

**Request for Taxpayer
 Identification Number and Certification**

Give Form to the
 requester. Do not
 send to the IRS.

Name (as shown on your income tax return)
M. GAY Constructors Inc.

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate
 Limited liability company. Enter the tax classification (C-C corporation, S-S corporation, P-partnership) ▶ Exempt payee
 Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
PO BOX 26249

City, state, and ZIP code
Jacksonville, FL 32226

Requester's name and address (optional)

ISA account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

| | | | | | | | | |
|--------------------------------|---|----|----|---|---|---|--|--|
| Social security number | | | | | | | | |
| | | | | - | | | | |
| Employer identification number | | | | | | | | |
| 59 | - | 30 | 97 | 3 | 9 | 8 | | |

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ **[Signature]** Date ▶ **6/29/12**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

USE ONLY HERE

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AC# 6243928

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
ELECTRICAL CONTRACTORS LICENSING BOARD

SEQ# L12080202299

| DATE | BATCH NUMBER | LICENSE NBR |
|------------|--------------|-------------|
| 08/02/2012 | 128027156 | EC0001098 |

The ELECTRICAL CONTRACTOR
Named below IS CERTIFIED
Under the provisions of Chapter 489, FS
Expiration date: AUG 31, 2014

GAY, WILLIAM MICHAEL
M GAY CONSTRUCTORS INC
11865 INDUSTRY DRIVE
JACKSONVILLE FL 32218

RICK SCOTT
GOVERNOR

KEN LAWSON
SECRETARY

DISPLAY AS REQUIRED BY LAW

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AC# 6243552

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONSTRUCTION INDUSTRY LICENSING BOARD

SEQ# 112060201923

| DATE | BATCH NUMBER | LICENSE NBR |
|------------|--------------|-------------|
| 08/02/2012 | 128027156 | CGC1512259 |

The GENERAL CONTRACTOR
Named below IS CERTIFIED
Under the provisions of Chapter 489 FS.
Expiration date: AUG 31, 2014

GAY, WILLIAM MICHAEL
M GAY CONSTRUCTORS INC
P O BOX 26249
JACKSONVILLE FL 32226

RICK SCOTT
GOVERNOR

KEN LAWSON
SECRETARY

DISPLAY AS REQUIRED BY LAW



CITY COUNCIL AGENDA ITEM

#12

DISCUSS/TAKE ACTION ON ALS TRUST/AGREEMENT

To: City Manager Courtney Barker
From: Fire Chief Don Hughes
Meeting Date: 10/21/2015
Department: Fire

Recommended Action: Approval of \$5,800.00 from the ALS trust fund to pay for a 40 hour Community Paramedic Education Program.

Summary: Attached is a proposal from Emergency Medical Consultants Inc. to teach an on-site 40 hour program that enhances the skill set of our Paramedic's and EMT's when they are working in the Community Paramedic Role. This class is being customized for Satellite Beach to meet very specific education needs. The cost of the program is \$5,800.00 and all of our staff will be awarded 40 Continuing Education Units that will exceed the requirements for EMT and Paramedic license renewal.

Budget Impacts: \$5,800.00 and will be paid from the Advanced Life Support Trust fund.

Attachments:

- Memo from Chief Hughes
- Proposal from Emergency Medical Consultants Inc.

Satellite Beach Fire and Paramedic Services

Memo

To: Courtney Barker, City Manager
From: Donald Hughes, Fire Chief
Date: 10/06/2015
Subject: ALS Trust Expenditure

Courtney:

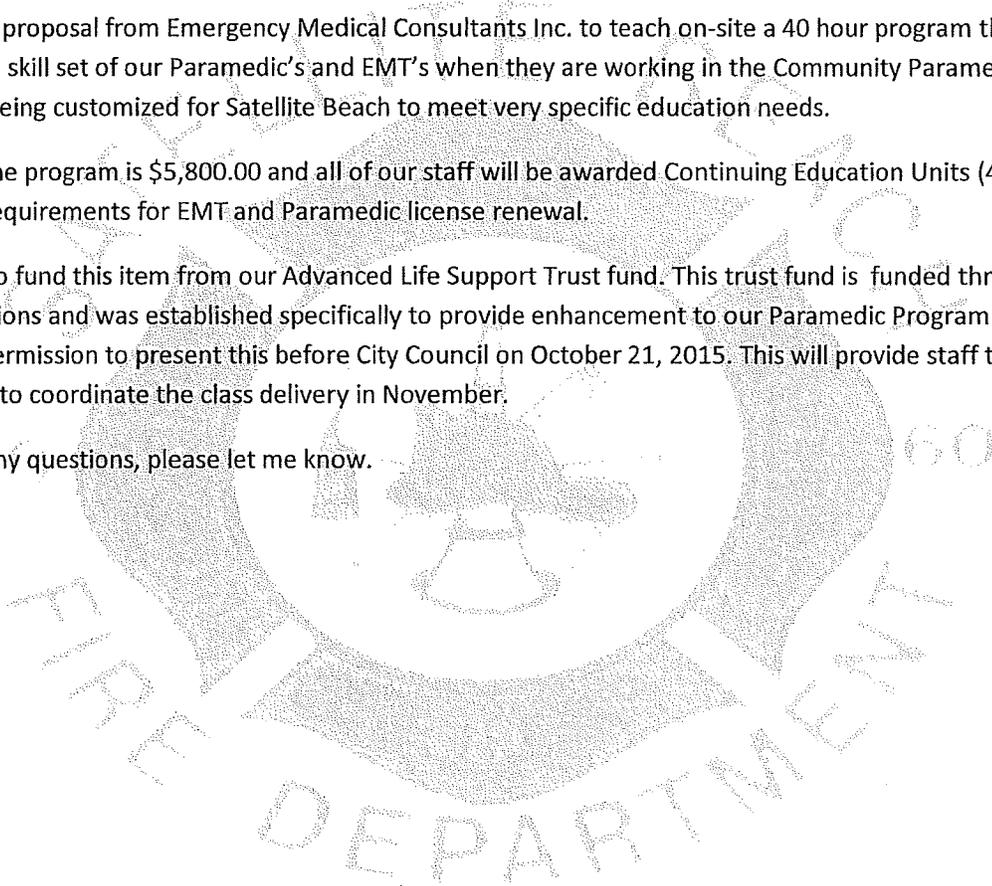
Attached is a proposal from Emergency Medical Consultants Inc. to teach on-site a 40 hour program that enhances the skill set of our Paramedic's and EMT's when they are working in the Community Paramedic Role. This class is being customized for Satellite Beach to meet very specific education needs.

The cost of the program is \$5,800.00 and all of our staff will be awarded Continuing Education Units (40) that will exceed the requirements for EMT and Paramedic license renewal.

I would like to fund this item from our Advanced Life Support Trust fund. This trust fund is funded through citizen donations and was established specifically to provide enhancement to our Paramedic Program. I am requesting permission to present this before City Council on October 21, 2015. This will provide staff the lead time needed to coordinate the class delivery in November.

If you have any questions, please let me know.

DNH



EMERGENCY MEDICAL CONSULTANTS INC.



Florida's Premier Provider Of Quality Medical Training Programs
Nationally Accredited and OSHA Programs
CEU Provider
Since 1988



Proposal to Render Service

Thank you for the opportunity to provide you with this proposal. We look forward to working with you in the future. Feel free to contact us should you have any questions.

This proposal prepared by Shaun Fix of Emergency Medical Consultants, Inc., 597 SE Port St. Lucie Blvd., Port St. Lucie, Florida, 34984 is for Satellite Beach Fire Department.

Where as Emergency Medical Consultants, Inc. is a provider of professional medical education and Satellite Beach Fire Department wishes to have such educational courses presented:

Emergency Medical Consultants, Inc. hereby proposes to provide the following services:

1. Continuing education courses which meet national standards for "certification" and/or the requirements of the Florida Board of Nursing, Florida Dental Board, Florida Paramedic/EMT CE, and Florida Department of Health mandates for childcare.
2. All equipment handouts and packets required for the course
3. A pool of appropriately certified instructors
4. Maintenance of all cards, certificates, administrative duties and mandated record keeping

All faculty will be employees or contractors for EMC Inc.; Satellite Beach Fire Department will have no legal or financial responsibility for the faculty.

Satellite Beach Fire Department hereby agrees to provide the following:

1. Facility of appropriate size for approved number of participants
2. AV equipment as required per course - i.e.: screen, DVD, projector (we can provide these if needed)
3. Cancellation information 5 days prior to course-less than 5 days will incur a \$150.00 cancellation fee
4. Payment for program no later than 30 days from completion

This proposal will cover the following classes and prices:

40 Hour Educational Enhancement for Community Based Paramedics within the Satellite Beach System

Based on "the department's" needs assessment, this program will review clinical assessments, pathology/pathophysiology, disease processes and prevention, along with individualized care plans for various medical conditions at the nursing/home health level to enhance the knowledge and skills of the paramedic. In addition, a review of interfacing with physicians, including understanding lab values, medications, and "Red Flags" will be incorporated into case reviews.

Cost for program development and 40 hour presentation is \$5,800.00

By signing this, I hereby accept this proposal as a contract.

For Emergency Medical Consultants Inc.

For Satellite Beach Fire Department

Shaun Fix, President - EMC Inc.

Date: _____

Printed Name: Donald Hughes

Date: 9-17-15

(772) 878-3085 * Fax: (772) 878-7909 * Email: info@medicaltraining.cc
597 SE Port Saint Lucie Blvd * Port Saint Lucie, Florida 34984
Visit Our Website at EMCmedicaltraining.com

Fix

5

AGENDA

CITY COUNCIL PROPOSED REGULAR MEETING

**SATELLITE BEACH COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**NOVEMBER 4, 2015
7:00 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN BRIMER**
- 3. PRESENT CERTIFICATE OF APPRECIATION HONORING RECREATION BOARD MEMBER MARTY HINDSLEY FOR HIS 15 YEARS OF EXEMPLARY SERVICE TO THE CITY**
- 4. PRESENTATION OF PROCLAMATION RECOGNIZING NOVEMBER 11, 2015 AS "VETERANS DAY AND A NATIONAL DAY OF SERVICE AND REMEMBRANCE"**
- 5. CITIZEN COMMENTS**
- 6. CITY COUNCIL COMMENTS**
- 7. CITY MANAGER REPORT**
- 8. DISCUSS/TAKE ACTION ON SOLE SOURCE BID (T.I.P.S.) FOR SPORTS AND RECREATION PARK PLAYGROUND EQUIPMENT**
- 9. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1112, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING APPROPRIATIONS OF FUNDS FOR THE FISCAL YEAR 2014/2015 BUDGET ORDINANCE NO. 1096; SAID ORDINANCE WAS PREVIOUSLY AMENDED BY ORDINANCE NO. 1105; PROVIDING AN EFFECTIVE DATE (FIRST READING)**

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

- 10. DISCUSS/TAKE ACTION ON ORDINANCE NO. XXXX, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE CITY BOARD HANDBOOK TO ESTABLISH A SUSTAINABILITY BOARD; XXX; PROVIDING AN EFFECTIVE DATE (FIRST READING)**
- 11. DISCUSS/TAKE ACTION ON RESOLUTION NO. XXX, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, SUPPORTING THE CONTINUED FUNDING FOR THE ORLANDO/ORANGE URBAN AREA SECURITY INITIATIVE (UASI) THROUGH THE COMBINATION OF THREE METROPOLITAN STATISTICAL AREAS (MSAs) IN THE EAST CENTRAL FLORIDA REGION; AND PROVIDING AN EFFECTIVE DATE**
- 12. DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR PROPOSALS FOR BANKING SERVICES [RFP NO. 15/16-01]**
- 13. DISCUSS/TAKE ACTION ON MEMBERSHIP WITH COCOA BEACH CHAMBER OF COMMERCE**
- 14. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 15. APPOINTMENT TO BOARDS**
- 16. ADOPTION OF MINUTES:**

**CITY COUNCIL REGULAR MEETING
UNAPPROVED MINUTES
SEPTEMBER 16, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, September 16, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Councilman Osmer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) PRESENTATION OF PROCLAMATIONS:

• **RECOGNIZING KIRA CREATURA AS THE FLORIDA POLICE ATHLETIC LEAGUE GIRL OF THE YEAR FOR 2015**

Mayor Catino read the proclamation and presented it to Kira Creatura. Police Chief Jeff Pearson presented Kira Creatura with a Police Department patch recognizing all of the work she has accomplished over the years through the PAL program. Mayor Catino thanked Sergeant Paul Creatura for his efforts in the PAL program.

• **RECOGNIZING OCTOBER AS MANUFACTURING MONTH IN BREVARD**

Mayor Catino read the proclamation and presented it to Economic Development Commission representative Jolie Roslin. Ms. Roslin presented information on manufacturing within the County.

(TIME: 7:11) CITIZEN COMMENTS

The following Satellite Beach resident addressed Council: Gabe Feindt expressed appreciation for the recent *Beachcaster* about departmental services, thanked Paramedic Melanie Drake for her outstanding health services, expressed gratitude for the outpouring of support from friends and City Hall staff, and thanked City Council for their years of volunteer service to the City.

(TIME: 7:13) CITY COUNCIL COMMENTS

Councilman Brimer expressed his appreciation for the information provided in the *Beachcaster*.

Councilwoman Gott commented that Gabe Feindt earned the outpouring of support he received.

Vice-Mayor Montanaro attended the Space Coast League of Cities meeting and thanked staff for organizing the event.

(TIME: 7:15) CITY MANAGER REPORT

City Manager Barker reported on the following events: Ocean Conservancy and Keep Brevard Beautiful Coastal Cleanup, 13th Annual Super Bunko, Help Restore the Indian River Lagoon, and Long Dogger's Kids Marathon. She also mentioned a thank-you letter for use of the City's beach wheelchair, congratulated the Friends of the Library for a successful summer reading program, announced that the Space Coast Transportation Planning Organization is beginning a partner meeting on a Pathways Project, and asked to schedule Council's attendance at the November 19-20, 2015 FLC Legislative Conference.

Mayor Catino asked for citizen comments; there were no comments.

Council agreed to allow staff to schedule their attendance.

FY 2015/2016 BUDGET:

(TIME: 7:20) A. PUBLIC HEARING ON PROPOSED FY 2015/2016 BUDGET

Mayor Catino opened the public hearing. City Manager Barker stated there were no changes in the budget since the last meeting. Mayor Catino thanked staff for their work on the health care program to transition into a partially self-insured plan.

Mayor Catino asked for citizen comments; there were no comments.

(TIME: 7:23) B. ORDINANCE NO. 1109, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES BY ESTABLISHING AN OPERATING MILLAGE RATE OF 8.2900 MILLS FOR FISCAL YEAR 2015/2016; PROVIDING AN EFFECTIVE DATE (SECOND READING)

City Attorney Beadle read Ordinance No. 1109 by title on second reading.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to adopt Ordinance No. 1109 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:24) C. ORDINANCE NO. 1110, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ADOPTING FY 2015/2016 BUDGET; PROVIDING AN EFFECTIVE DATE (SECOND READING)

City Attorney Beadle read Ordinance No. 1110 by title on second reading. Vice-Mayor Montanaro thanked staff for their efforts on the budget and on improvements to the health care plan.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1110 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:26) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1111, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE SATELLITE BEACH PERSONNEL POLICY SECTION 12.01 (JOB CLASSIFICATION LEVELS) TO ADD JOB CLASSIFICATION DEPUTY RECREATION DIRECTOR AND SALARY RANGE; TO ADD JOB CLASSIFICATION FOR COMPTROLLER AND SALARY RANGE; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1111 by title on first reading. City Manager Barker stated the Comptroller position is already in place and the Deputy Recreation Director will allow staff training for the transition when Recreation Director Kerry Stoms retires in 2016.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to adopt Ordinance No. 1111 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:28) DISCUSS/TAKE ACTION ON AD HOC GREEN COMMITTEE SUSTAINABILITY ACTION PLAN

City Manager Barker introduced Green Committee members present (Chairman Jeff Chestine, Vice-Chair John Fergus, and David Vigliotti) and reported on the draft Sustainability Action Plan that she said the Green Committee has diligently worked on over the last few months. She recommended creating a permanent sustainability board, having a budget to hire interns from FIT to work on the initial sustainability assessment, changing the name from Ad Hoc Green Committee to Sustainability Board, and allowing a volunteer with environmental expertise to

serve as liaison to the Board. Council concurred with appointing the liaison and felt the permanent board would provide a forum for citizens to give their input/ideas.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to accept the Green Committee's Sustainability Action Plan and make the Green Committee a permanent board, to be named the Sustainability Board. VOTE: ALL YES. MOTION CARRIED.

Council thanked the Board members and felt this was an important mission for the City. An ordinance will be drafted establishing the Board and will be presented at a future meeting.

(TIME: 7:39) DISCUSS/TAKE ACTION ON ELECTRIC VEHICLE CHARGING STATION AT PELICAN BEACH PARK

Public Works Director Allen Potter and volunteer John Fergus presented the quotes provided by vendors SemaConnect and NovaCHARGE for an electric vehicle (EV) charging station at Pelican Beach Park. They recommended SemaConnect as the better service package, which would provide 5-year warranty, 5-year services, and 5-year deferred credit-card-processing fees at a cost of \$4,091. Council discussed the quote and other issues related to the proposed charging station. City Manager Barker stated a follow-up report would be provided on the cost per kilowatt hour, and the Police Department will provide a plan to address illegally parked vehicles at the EV charging station.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve the purchase of a charging station from SemaConnect for installation at Pelican Beach Park. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:07) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 8:08) ADOPTION OF MINUTES: SEPTEMBER 2, 2015, WORKSHOP MEETING AND SEPTEMBER 2, 2015, REGULAR MEETING

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 8:09 p.m.

Leonor Olexa, CMC
City Clerk

City of Satellite Beach

October 2015

September '15

| S | M | T | W | Th | F | Sa |
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November '15

| S | M | T | W | Th | F | Sa |
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| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|---|-------------------------------------|--|--------------------------|--|----------|
| 4 | 5 4:30 p.m. South Beach Coalition CANCELLED BOA | 6 9:00 a.m. IAFF | 7 CANCELLED CRA 7:00 p.m. City Council | 8 | 9 9:00 a.m. Beautification Board | 10 |
| 11 | 12 7:00 p.m. SCLC | 13 6:15 p.m. Recreation Board | 14 7:00 p.m. City Council | 15 CANCELLED CRAAB | 16 | 17 |
| 18 | 19 CANCELLED PZAB | 20 6:00 p.m. Samsons Island | 21 7:00 p.m. City Council | 22 | 23 | 24 |
| 25 | 26 CANCELLED CPAB | 27 CANCELLED CEB | 28 7:00 p.m. Sustainability Board | 29 | 30 | 31 |

