



NEW PORT RICHEY

CLASSIC. FLORIDA. CURRENT.

5919 MAIN STREET • NEW PORT RICHEY, FL 34652 • 727.853.1016

BUDGET AMENDMENT REQUEST

Date 11/6/2024

NO. _____

INCREASE

Account No.	Division	Description	Budget Current	Change	Proposed Budget
401111 46399	Reclaimed	Improvements OT Bldgs	525,780	44,800	570,580
401 389900	Water & Sewer Fund	Prior Year Fund Balance - Undes	2,663,670	44,800	2,708,470
					-
					-
					-
					-
					-
					-
					-
					-

DECREASE

Account No.	Division	Description	Budget Current	Change	Proposed Budget

Explanation: allocate funds in FY25 due to delayed production of approved FY24 capital purchase of High Service Split Case Pump.

Requested By: Robert Rivera
Department Head

Approved By:
Finance Director Crystal Dunn
City Manager _____

Council Action Required Yes No (If Yes, Date Approved _____)

Date Posted _____ Current Month _____ Posted By: _____

R2024 0554



NEW PORT RICHEY PUBLIC WORKS

COMMITTED TO SERVICE

OUR MISSION: TO PROVIDE RESPONSIVE, PROFESSIONAL, AND COURTEOUS SERVICE TO THE PUBLIC

Requisition Request

Date: **11/20/2023**

Company Name and Address
Barney's Pumps, Inc.

Division
Water Pollution Control
111

Account Number
401111-46399

Vendor Number:	410688 -20330
Commodity Code	72056
Contract Expires:	N/A
Annual Amount:	N/A
RFP # or Bid # :	N/A

Purpose:

Reclaim High Service Pump. Fairbanks Model 2823 8" Split Case Pump. 4000 gpm.


THIS IS A BUDGETED CAPITAL EXPENSE.

Qty.	Description	Amount Each	Total
1	Quote# 384-22 r2	44,800	44,800

Quotes

PR By John Chambers
PURCHASE ORDER REQUESTED
SOLE SOURCE ATTACHED

Shipping	0.0
Grand Total	44,800

Approved by: 



NEW PORT RICHEY PUBLIC WORKS

COMMITTED TO SERVICE

OUR MISSION: TO PROVIDE RESPONSIVE, PROFESSIONAL, AND COURTEOUS SERVICE TO THE PUBLIC

6132 PINE HILL ROAD • PORT RICHEY, FL 34668 • 727.841.4536

TO: Robert M Rivera, Public Works Director

FROM: Joe Palazzolo, W.W.T.F Manager

DATE: 11-20-23

RE: Reuse High Service Pump

REQUEST:

The staff request for the City Council is to review and consider the purchase of Fairbanks model 2823 8" split case pump from Barneys Pump INC.

DISCUSSION:

- The Water Reclamation Facility generates about 2 billion gallons of Reuse Water Annually.
- The high-service pumps are used to pump Reclaimed Water from the Water Reclamation Facility (WWTP) throughout the City and into the reuse water distribution system. (PCMRS)
- The Fairbanks model 2823 pump is a direct replacement to the other 3 smaller pumps in the system and will be put online, allowing an existing high-service pump to get rebuilt and used as a backup upon return.
- It is critical for the Water Reclamation Facility to be able to pump up to 10,000 GPM. One pump will do approximately 4,000 GPM at 150' TDH.
- Barney's Pumps, Inc. is the sole distributor of Fairbanks serving the municipal market in the state of Florida.
- We tried to use a different manufactured pump (Wilo), but it did not work as projected; that pump is used in the rotation of #4 and #5 Wilo pumps.

RECOMMENDATION:

Recommend purchasing the Fairbanks model 2823 8" split case pump from Barneys Pump INC.

BUDGET / FISCAL IMPACT:

This is a capital and budgeted Item. As outlined in our inter-local agreement, Pasco County will contribute about 42% of the cost.

ATTACHMENTS:

Requisition, Quote, Sole Source documentation.

QUOTATION NUMBER

384-22 r2

BARNEY'S PUMPS INC.



P.O. Box 3529 Lakeland, FL 33802-3529
2965 Barney's Pumps Place Lakeland, FL 33812
Phone (863) 665-8500
Fax (863) 666-3858

DATE: 11/10/2023

TO: New Port Richey

FOR
SHIPMENT
TO:

New Port Richey WWTP

PROJECT: Replacement Effluent Fairbanks Pumps

Estimated Delivery
24-28 weeks ARO

Via
Bestway

From
Barney's Pumps

F.O.B.
Barney's Pumps

Terms
net 30 with approved credit

ITEM	QTY	DESCRIPTION	PRICE
A	1	<p>Electrical: N/A Design point: 4000 gpm @ 150' TDH</p> <p>Fairbanks model 2823 8" split case pump with Alpha NAB dynamically balanced impeller, 416SS wear rings, SS shaft sleeve, Flowserve ISC@ cartridge seals, epoxy coated casing interior and exterior, includes performance test, fit verification, and freight.</p> <p>Delivery is F.O.B. Barney's Pumps with freight allowed to jobsite. Barney's Pumps standard terms of sale and warranty apply. Start-up and training services are not included. Taxes, anchor bolts, piping, field wiring, etc. are not included.</p> <p><i>If shop drawings are required for approval, please request them from our office.</i></p>	\$44,800

The following items are attached: Bulletin _____ Performance curve _____ Elevation drawing _____

Prices quoted are firm for 30 days (unless otherwise noted), then subject to adjustment to agree with prices at time of shipment and subject to any tax required by law. We appreciate the opportunity to serve you and trust that we are favored with your order. This quotation is subject to Barney's Pumps standard terms and conditions of sale, and all terms and conditions of Barney's Pumps Terms of Sale & Warranty are incorporated herein by this reference as if fully set forth herein. Please see attached or visit <https://www.barneypumps.com/legal.html>.

BARNEY'S PUMPS INC.

JOHN MORY

Authorized Signature

Purchase Division Form (02/05)

Subj: SOLE SOURCE JUSTIFICATION REQUIREMENT(S)

From: (Dept.)
To: 111

Date: 11/20/2023

Ref: (a) Requisition #

Contractor: **Barney's Pumps Inc.**

Item: **Fairbanks Model 2823 8" Split Case Pump. 4000 GPM** Est. Cost: **\$44,800**
Required Delivery Date: **ASAP**

In accordance with reference (a) the following is submitted. (Continue on reverse if necessary)

a. A brief description of intended use or application. **This reclaimed water pump will be put online as the existing high service pump gets rehabbed. The high service pumps are used to pump treated reclaimed water from the WWTP to the reclaimed water distribution reuse water system.**

b. Description of the critical or unique features (patent, copyright, proprietary, ect.) which show no other item or source can satisfy the City's need. **This Fairbanks Model 2823 8" 4000 gpm pump is an exact replacement for the existing high service pumps currently being used at the NPR WWTP.**

c. Describe alternatives reviewed which led to the conclusion that only this particular source of product can meet the requirement. **No other vender can supply this pump. Barney's Pumps, Inc. is the sole distributor serving the municipal market in the state of Florida.**

The above information must be certified as to the accuracy of the facts and representations contained in the Request

DIVISION HEAD

DEPARTMENT HEAD

CITY MANAGER

The facts above have been reviewed and approved for the sole source procurement and the anticipated cost to the City of New Port Richey will be fair and reasonable.



James A. Miller
Engineered Account Manager

PENTAIR FLOW TECHNOLOGIES
Fairbanks Nijhuis
+1.913.371.5000 main
+1-504-491-0320 cell
Jim.miller@pentair.com
3925 North I-10 Service Road
Suite 109K
Metairie, La 70002
United States
www.fairbanksnijhuis.com

January 5, 2023

Subject: Fairbanks Nijhuis Pumps
Authorized Municipal Distributor

To whom it may concern,

Thank you for your recent inquiry regarding Fairbanks Nijhuis pumps (formally Fairbanks Morse). Barney's Pumps, Inc. is the sole distributor serving the municipal market in the state of Florida (exclusive of the panhandle counties west of the Apalachicola River).

Barney's Pumps maintains a staff of factory trained individuals, inventory and shop facilities to support their exclusive geographical territory. They are the sole facility authorized to provide warranty and non-warranty service and repair for our products.

They have locations in Lakeland (863) 665-8500, Coral Springs (954) 346-0669 and Jacksonville (904) 260-0669 to support the Florida municipal market. If I can be of further assistance, please contact me at 504-491-0320

Sincerely,

James A. Miller

James A. Miller
Engineered Account Manager



Barney's Pumps Terms of Sale & Warranty

1. This document is fully incorporated in the Credit Agreement (the "Agreement") signed by Customer, and is a binding contract between Barney's Pumps, Inc. ("Barney's Pumps") and the Customer executing the Credit Agreement which shall apply to all purchases by the above referenced Customer or its agents after the date of the Agreement. This document is also fully incorporated into any quote or invoice it is sent with or attached to. **Barney's Pumps expressly conditions its acceptance of any offer or purchase order from Customer on Customer's acceptance of only these Terms of Sale & Warranty expressly provided herein, and Customer agrees that any additional or different terms and conditions that may be attempted or purported to be imposed by the Customer on Barney's Pumps shall not apply to any transaction between Barney's Pumps and the Customer. Customer agrees and acknowledges that Barney's Pumps is unwilling to conduct business at all with Customer except for Customer's agreement to only these Terms of Sale & Warranty contained herein and nothing else unless such additional or different terms are agreed to in a subsequent writing by Barney's Pumps.**
2. Quoted prices do not include any taxes and are valid for thirty (30) days from the date of Barney's Pumps' proposal unless otherwise noted on the proposal. If the proposal is not unconditionally accepted, in writing, within that timeframe, Barney's Pumps may modify pricing.
3. Customer's payment terms are net 30 days from invoice date unless Barney's Pumps states other payment terms in writing signed by Barney's Pumps. The Customer shall pay a finance charge of 18% per annum, or the highest rate permitted by law, whichever is lower, on all delinquent accounts. If it becomes necessary for us to employ an attorney or to bring suit to recover any amount, the Purchaser agrees to pay all of our court costs, legal expenses, and reasonable attorney's fees in connection therewith. These remedies are not in lieu of any other remedies so provided by applicable law. The Customer agrees that any credit extended by Barney's Pumps is for business purposes only, and not for personal, family, or household purposes.
4. Shipping and shop drawing production schedules are estimates based on current market conditions; they are subject to revision. We will not be liable or responsible for any delays caused by late shipment to us, or by any other matters beyond our control (Force Majeure) either in whole or in part. The Customer hereby releases Barney's Pumps for all damages for delays caused, whether in whole or in part, by third parties. Customer agrees that if a third party caused or contributed to any delay, Customer releases Barney's Pumps completely for any damages caused by that delay, including any liquidated damages. Barney's Pumps shall only be liable for liquidated damages if Barney's agrees to such in writing.
5. If requested, shop drawings will be provided for submittal, review and approval to ensure that you, our customer, can be sure that Barney's Pumps has the correct perception of what you require. Any order where shop drawings are provided is contingent upon the approval of those shop drawings that, when approved, shall become the only specifications for the materials, goods, and/or services you wish to purchase. Barney's Pumps cannot and does not warrant, guarantee or represent that materials/goods/services are suitable for any particular purpose nor does Barney's Pumps warrant, guarantee or represent that the materials/goods/services will be or have been approved for use by any other party. The customer is not authorized to rely on any warranty or representation by Barney's Pumps not contained in this document or otherwise provided in writing, and any reliance on anything else shall be deemed unreasonable by the Customer.
6. Purchaser must inspect all materials/goods for damage or shortage at the time of delivery. Claims for non-conforming materials/goods, whether for damage, shortage or otherwise, must be given in writing at the time of delivery to the carrier, and we must be notified in writing of any such claim within five (5) days of the date of delivery. If Customer does not provide written notice of any issue with the materials/goods delivered within five (5) days after the date of delivery, then Customer shall be conclusively deemed to have accepted the materials/goods, and waives any right to complain regarding the quality of the materials/goods and any defects or non-conformance, whether patent or latent. Once the materials and/or goods are accepted, the Customer waives any right to revoke acceptance, whether in whole or in part. These waivers will be enforceable despite any contrary course of performance or course of dealing between the parties hereto. After the five (5) day period mentioned above, materials/goods may not be returned to Barney's Pumps without its written consent and will be subject to a restocking charge plus any freight costs involved.
7. For Specially Manufactured Goods: If Customer orders any goods that must be specially manufactured under specific specifications from the Customer, then the Customer shall not have the ability to cancel any order for such specially manufactured goods once production starts on the goods. Once procurement or production starts on said goods, Customer shall be fully liable for the purchase price of said goods, unless Barney's Pumps agrees otherwise in writing. Customer agrees that any cancellation of production or manufacturing of the specially manufactured goods may result in a cancellation fee to Barney's Pumps, which shall be borne solely by Customer. However, the express warranties below shall still apply to the goods if completed goods are delivered to and accepted by Customer.
8. With respect to materials/goods manufactured by Barney's Pumps, including Unitron Controls® and/or Sci-Text® control panels, we warrant said materials/goods only if the Customer is the original purchaser, and only against

defects in workmanship and material, subject to the limitations described below. The warranty period shall be the lesser of one year from startup or eighteen (18) months from date of shipment. It is the original purchaser's responsibility to ensure that the equipment is properly lubricated and that electrical components used in the control panels are free from rust and operate properly prior to start-up. This warranty does not apply to damage resulting from accident, alteration, misuse or abuse. We warrant to the original purchaser that any part which proves to be defective in material or workmanship will be repaired or replaced at no charge with a new or remanufactured part, F.O.B. Lakeland, Florida. The Customer shall assume all responsibility and expense for removal, reinstallation, and freight to and from Lakeland, Florida. Any item designated as manufactured by others shall be covered only by the express warranty of the manufacturer thereof, if any. Parts of products, or accessories, manufactured by third parties are warranted only to the extent of the original manufacturer's express warranty, if any. In order for this express warranty to be valid and enforceable, Customer shall give Barney's Pumps a written notice within the warranty period above and shall give Barney's Pumps a reasonable opportunity to inspect the materials/goods alleged to be defective, as well as the installation and use thereof. If written notice is not received by Barney's Pumps within the warranty period, any warranty is deemed waived.

9. Service, Repair and Maintenance Work: From time to time, Barney's Pumps may perform service, repair and maintenance work for the Customer on materials/goods purchased by the Customer and/or provide training to Customer concerning said materials/goods. For all repair and maintenance work performed by Barney's Pumps at Barney's Pumps facility, Barney's Pumps warrants said repair and maintenance work against defects in material and workmanship only for the ninety (90) days from the date of completion of said repair and maintenance work. For service, repair and maintenance in the field and for training to customers, Barney's Pumps warrants only that said service, repair and maintenance and field training shall be free from defects in materials and workmanship for ninety (90) days following the date of completion of said services. In order for this express warranty to be valid and enforceable, Customer shall give Barney's Pumps a written notice within the warranty period above and shall give Barney's Pumps a reasonable opportunity to inspect the materials/goods repaired as well as the installation and use thereof. If written notice is not received by Barney's Pumps within the warranty period, the warranty shall be waived by Customer.
10. Customer acknowledges and agrees that any UNITRON CONTROLS®, SCI-TEXT®, or other software provided by BARNEY'S PUMPS in connection with any hardware or control panel products is provided under license, and not sold, to Customer. Customer does not acquire any ownership interest in the software and Barney's Pumps reserves all right, title, and interest in and to the software and all intellectual property rights arising therefrom. Subject to and conditioned upon Customer's strict compliance with the terms of this Agreement, Barney's Pumps hereby grants to Customer a non-exclusive, non-transferable, non-sublicensable limited scope license to use such software in conjunction and only with the hardware specifically provided by Barney's Pumps. Barney's Pumps reserves all rights in the software not expressly granted herein.
11. All drawings, specifications, designs, plans and other documents (including without limitation those in electronic form) prepared by Barney's Pumps (collectively the "Plans and Specifications") are property of Barney's Pumps. Barney's Pumps is and shall be deemed the author and owner of the Plans and Specifications. Barney's Pumps retains all common law, statutory and other rights thereto, including without limitation all copyrights. Customer hereby assigns to Barney's Pumps any interest Customer has or may have in the Plans and Specifications, and otherwise expressly disclaims and waives any right and/or claim of ownership in and to the Plans and Specifications.
12. **EXCLUSION OF ALL OTHER WARRANTIES: THE EXPRESS WARRANTIES CONTAINED HEREIN ARE IN LIEU OF ALL OTHER WARRANTIES, INCLUDING ALL IMPLIED WARRANTIES, INCLUDING WARRANTIES ARISING FROM COURSE OF DEALING OR USAGE OF TRADE. ALL OTHER IMPLIED WARRANTIES, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, NON-INFRINGEMENT OF THIRD-PARTY INTELLECTUAL PROPERTY, OR THAT ANY UNITRON CONTROLS®, SCI-TEXT®, OR OTHER SOFTWARE PROVIDED IN CONNECTION WITH A CONTROL PANEL WILL BE SECURE, UNINTERRUPTED, ERROR-FREE, OR SUITABLE FOR THE PARTICULAR NEEDS OF CUSTOMER ARE HEREBY DISCLAIMED AND EXCLUDED FROM THIS TRANSACTION AND SHALL NOT APPLY TO ANY PRODUCTS PURCHASED FROM BARNEY'S PUMPS, INCLUDING MATERIALS OR GOODS PRODUCED OR MANUFACTURED BY BARNEY'S PUMPS, OR ANY PARTS INCORPORATED INTO ANY BARNEY'S PUMPS PRODUCT. THE MATERIALS/GOODS SOLD BY BARNEY'S PUMPS TO THE CUSTOMER ARE SOLD AND DELIVERED "AS IS" AND "WITH ALL FAULTS."**
13. UNDER NO CIRCUMSTANCES SHALL BARNEY'S PUMPS BE LIABLE TO THE CUSTOMER FOR INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES OF ANY NATURE AND HOWEVER OCCASIONED, WHETHER ALLEGED AS A RESULT OF BREACH OF WARRANTY OR CONTRACT BY BARNEY'S PUMPS, AS A RESULT OF THE NEGLIGENCE OF BARNEY'S PUMPS, OR OTHERWISE. BARNEY'S PUMPS AND THE CUSTOMER AGREE THAT THE SOLE AND EXCLUSIVE REMEDY AGAINST BARNEY'S PUMPS REGARDING GOODS AND/OR MATERIALS PROVIDED BY OR DELIVERED BY BARNEY'S PUMPS SHALL BE FOR THE REPAIR OR REPLACEMENT OF ANY DEFECTIVE PART PURSUANT TO THE EXPRESS WARRANTY PROVISIONS HEREIN.

14. This Agreement constitutes the entire agreement between the Customer and Barney's Pumps. This Agreement takes precedence and shall be controlling over any conflicting provision in all other writings, whether agreed upon by the Customer and/or Barney's Pumps, or otherwise, including any purchase order from Customer. Furthermore, Customer agrees that any indemnification or hold harmless provision in any document provided to Barney's Pumps by the Customer is not accepted by Barney's Pumps unless Barney's Pump's consents in writing to said provision(s). THE CUSTOMER AGREES THAT ANY REPRESENTATION, PROMISE, CONDITION, INDUCEMENT OR WARRANTY, EXPRESS OR IMPLIED, NOT INCLUDED IN WRITING IN THIS AGREEMENT SHALL NOT BE BINDING ON BARNEY'S PUMPS, AND ANY RELIANCE BY THE CUSTOMER ON ANYTHING OTHER THAN THE WRITING CONTAINED HEREIN IS UNREASONABLE.
15. If any provision of this Agreement is held to be illegal, invalid, or otherwise unenforceable under present or future laws, such provision shall be fully severable, the same as if such invalid or unenforceable provision had never comprised part of this Agreement. The remaining provisions of this Agreement shall remain in full force and effect and shall not be affected by the illegal, invalid or unenforceable provision or by its severance from this Agreement.
16. The fact that Barney's Pumps may have initially drafted or structured this Agreement shall not be considered in construing any particular provision herein either in favor of or against Barney's Pumps or the Customer.
17. As to each person signing and/or accepting this Agreement on behalf of a corporation or other entity, each such person represents and warrants that he or she is competent and authorized to enter into this Agreement.
18. This Agreement shall be construed and enforced in accordance with the laws of the State of Florida only, regardless of any principles of conflicts of laws. Exclusive venue and jurisdiction for any claims, causes of action or disputes between the Customer and Barney's Pumps shall be vested in the appropriate state court in Polk County, Florida.
19. **THE CUSTOMER AND BARNEY'S PUMPS HEREBY WAIVE THEIR RIGHT TO A TRIAL BY JURY ON ANY DISPUTE ARISING BETWEEN THEM.**



**MINUTES OF THE CITY COUNCIL REGULAR MEETING
CITY OF NEW PORT RICHEY**

**NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA**

December 5, 2023

7:00 PM

**ORDER OF
BUSINESS**

1. Call to Order – Roll Call

The meeting was called to order by Mayor Chopper Davis at 7:02 p.m. Those in attendance were Deputy Mayor Matt Murphy, Councilman Peter Altman, Councilman Mike Peters and Councilwoman Kelly Mothershead.

Also in attendance were City Manager Debbie L. Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Dunn, Human Resources Manager Bernie Wharran, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Police Chief Bob Kochen, and Library Director Andi Figart.

2 Pledge of Allegiance

3 Moment of Silence

4 Approval of November 21, 2023 Work Session and Regular Meeting Minutes

Motion was made to approve the minutes as presented.

Motion made by Kelly Mothershead and seconded by Matt Murphy. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

5 Proclamation - Wreaths Across America Day

6 Vox Pop for Items Not Listed on the Agenda or Listed on Consent Agenda

Mayor Davis opened the floor for public comment. The following people came forward to speak:

- Mike Gordon, 6552 River Rd., NPR expressed his appreciation to Public Works and the crews who worked on the River Road Project.
- Shinikki Whiting, 5755 Indiana Ave., NPR spoke regarding the Christmas Tree Lighting and her experiences in the city over the last few years.
- Marlowe Jones, 6141 Pine Hill Rd., PR spoke regarding his experience at the last Council

- meeting and his board and committee application.
- Ed Zeglarski, American Legion Post 79, NPR, spoke about what the Post can do to help veterans in the community.

With no one else coming forward for public comment, Mayor Davis closed Vox Pop.

- a Speakers must identify themselves prior to speaking by stating their name and full address for the record. Speakers shall address the City Council as a whole and refrain from addressing individual members of the City Council or the City staff. Speakers shall afford the utmost courtesy to the City Council, to City employees, and to the public, and shall refrain at all times, from rude and derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities.

7 Consent Agenda

Motion was made to accept the Consent Agenda.

Motion made by Matt Murphy and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

- a Purchases/Payments for City Council Approval
- b Cultural Affairs Committee Minutes - October 2023
- c Library Advisory Board Minutes - October 2023

8 Business Items

- a Public Hearing, Special Waste Hauling Applications for the 2024 Calendar Year

City Manager Manns introduced Public Works Director Robert Rivera who then presented the item to Council. He stated that the purpose of this agenda item was to consider for approval of the waste hauler permit applications for the 2024 calendar year submitted by Waste Pro of Florida, Inc. dba J.D. Parker & Sons, Republic Services of Florida LP dba Seaside Sanitation, Waste Connections Inc., Waste Management Inc. of Florida, and Peterson's Service Corporation. He stated that five waste haulers have submitted applications to the City and are currently operating in the City under their 2023 waste hauling special permit agreements. Due to City Council's approval of a single waste hauler system on September 5, 2023, JD Parker's special permit application contains residential and commercial waste hauling services as well as Construction and Demolition (C&D) hauling services. The other four vendor's special permit applications contain C&D services only, as this type of service is not restricted under current Florida Statutes. All existing vendors are currently collecting the 10% franchise fee mandated by the City to operate a waste hauling business within the City's Corporate Limits. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

- b 2024 Astor Dr. and Palmetto Rd. Drainage Improvements – Task Order No. 23-003 Engineering Services

City Manager Manns introduced Public Works Director Robert Rivera who then presented the item to Council. He stated that the purpose of this agenda item was to approve Task Order No. 23-003 from Environmental Consulting & Technology, Inc. in the amount of \$135,900 for engineering services associated with the 2024 Astor Dr. and Palmetto Rd. Drainage Improvements Project. The proposed stormwater improvement flood control elements for this project include the construction of stormwater inlets at the intersections of Berkeley Rd., Carlton Rd., and Dartmouth Rd. along Astor Dr. The installation approximately 95 linear feet of stormwater pipe along Astor Dr. from Berkeley Rd. to Palmetto Rd. where it will tie into the existing stormwater system located at Stork St. and

Palmetto Rd. where a water quality baffle box will be installed. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Mike Peters and seconded by Matt Murphy. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

c 2024 Stormwater Master Plan Update – Task Order No. 23-02 Engineering Services

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to approve Task Order No.23-02 from Environmental Consulting & Technology, Inc. in the amount of \$100,000 for engineering services associated with the 2024 Stormwater Utility System Master Plan Update for the City of New Port Richey's Stormwater Utility. Mr. Rivera stated that the City's existing Stormwater Utility Master Plan was last updated by Florida Design Consultants January 2014. Over the past 10 years the City has constructed a number of Capital Improvement Projects which were identified in the 2014 Master Plan. The 2024 Stormwater Utility System Master Plan Update will re-examine the City's stormwater system by identifying and analyzing the existing drainage information collected over the past 10 years, as well as information collected during the update process. Proposed projects to be in the plan will be categorized as known flooding areas, water quality treatment areas, repetitive loss areas, and finally projects that have not been completed in the City's previous Stormwater Master Plan. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Mike Peters and seconded by Kelly Mothershead. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

d Request to Purchase WWTP Sludge Transfer Pump

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to approve the purchase of the Penn Valley 6" Model Double Disc Pump unit from Mader Electric Motors in the amount not to exceed \$49,982.00 utilizing the "Piggyback process" from Lee County, Florida. Mr. Rivera stated the current pump was purchased in 2014. Pasco County would be responsible for 42% of the purchase. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Matt Murphy. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

e Request to Purchase WWTP High Service Pump

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to approve the purchase of a Fairbanks model 2823 8" split case high service pump unit from Barneys Pump Inc. in the amount not to exceed \$44,800. Mr. Rivera stated the current pump is 26 years old. He stated that Pasco County would be responsible for 42% of the purchase. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Councilman Peters asked about the plant's excess capacity and Mr. Rivera stated it is not at capacity. Councilman Peters addressed erroneous comments made earlier today at the BOCC meeting by Commissioner Mariano that the plant was at capacity and an application for discharge. Mr. Rivera stated the City has not applied for a discharge. Motion was made to approve the item as presented.

Motion made by Mike Peters and seconded by Matt Murphy. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

9 Communications

Councilman Altman spoke regarding a service area on the west side near Trouble Creek. He stated that he toured the Schwettman School and the performing arts area. Councilman Altman also spoke about

the land outside by the river. He stated St. Leo biology will be here on December 14th. He spoke about the former bank building at Main and US 19. Councilman Altman spoke about the Resiliency Summit that will take place in May. He also spoke about the new Executive Director for TBRPC and their offer for some visioning. Councilman Altman spoke about the outfall near UHaul. He spoke regarding the resolution he has submitted for the recreation service areas. He stated he is working on the map to accompany the resolution. He stated he has spoken to the City Attorney about the service area agreement. Councilman Peters stated the City did a great job to kickoff the holiday season with the tree lighting and the decorations around town. He thanked Mr. Julien and his staff for the decorations for the boat parade. He stated he attended the ballet performance in Sims Park. He spoke about the approval by the BOCC earlier today for the improvements for Leisure Lane/Van Doren area. He stated it will be a joint project with the County. Councilwoman Mothershead stated she got to judge the boat parade and congratulated Ms. Figart for her win. She stated the street parade is this weekend. She stated it was supposed to be capped at 100 but there will be 138 floats. Councilwoman Mothershead stated there are three ribbon cuttings downtown this weekend. Deputy Mayor Murphy stated he is looking forward to the street parade. He thanked staff for the decorations at the park and the tree is amazing. He stated that it was a huge win today for the City regarding the Leisure Lane/Van Doren item earlier today at the BOCC meeting. He attended the leadership meeting last week and letters were sent out regarding forming a regional MPO. Mayor Davis spoke regarding Commissioner Mariano. He thanked the other four commissioners and the County Administrator for their work on the project. He encouraged everyone to stop by Dan Wright's business as they are celebrating 50 years in the city. Mayor Davis stated that City Manager Manns will be speaking at the theatre this Thursday. He stated there are a lot of people who have a lot of ideas regarding Schwettman. He stated the boat parade is phenomenal. Mayor Davis stated he is looking forward to changing the atmosphere of the Leisure Lane/Van Doren area.

10 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:19 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____