



SPECIAL CITY COMMISSION MEETING MINUTES

Thursday, March 18, 2021

6:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 6:00 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present: 5 - Commissioner Todd Drosky - via Zoom
Commissioner Michael Hudak - via Zoom
Commissioner Bernie Parness
Vice Mayor Ben Preston
Mayor Bill Ganz

Also Present: 3 - City Manager David Santucci
City Attorney Anthony Soroka
Assistant City Clerk Heather Montemayor

Town of Hillsboro Beach Council was present via electronic media communications from the Town's Chambers.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

There was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF CITY COMMISSION AGENDA

March 18, 2021

MOTION was made by Vice Mayor Preston, seconded by Commissioner Parness, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston and Mayor Ganz

Nays: 0

The agenda was unanimously approved by the Town of Hillsboro Beach.

DEPARTMENTAL BUSINESS

- 1. Resolution 2021/038 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking of Request for Qualifications #21-15-JW for Coastal Engineering Services (beach nourishment); authorizing the City Manager to negotiate an Agreement with the most qualified, responsive and responsible proposer, Coastal Protection Engineering, LLC, for a three-year term with two additional one-year renewal terms; and providing for an effective date. (Funds from Account #001-4553-539-3299 - Other Contractual Services)**

DEPARTMENTAL BUSINESS - CONTINUED

The Resolution was read by title only; thereafter, the Town of Hillsboro Beach's Resolution was read by title only.

Mayor Ganz recognized County Commissioner Lamar Fisher.

David Santucci, City Manager, thanked Ivelsa Guzman, Purchasing Manager, Jeremin Worlds, Senior Buyer, Chad Grecsek, Director of Sustainable Management, and Patrick Bardes, Coastal and Waterways Coordinator, for their efforts on this procurement. Thereafter, he provided a brief overview of the procurement process for CCNA contracts. The bid was sent to approximately 183 prospective offerors in the e-procurement marketplace; whereby, 11 vendors showed interest and three (3) provided responses by the February 16, 2021 deadline. The responses were reviewed by procurement staff, then provided independently to each evaluation committee member, which consisted of two (2) members from the City of Deerfield Beach and two (2) members from the Town of Hillsboro Beach, as required by the settlement agreement. The evaluation committee was unanimous in their decision to make a recommendation to move forward with negotiations with Coastal Protection Engineering, LLC.

Continuing, Mr. Santucci said the settlement agreement requires the selection of a consultant to jointly work with both municipalities on a cooperative and regional effort for beach nourishment. Lastly, he said the requirements of the proposed contract include the design of the coastal protection project, which will consist of the beach nourishment storm protective and erosion control measures, innovative technologies, repair construction cost estimates and assigning a bidding process which includes preconstruction conferences to make recommendations on the procurement method to ensure compliancy.

Mac Serda, Town Manager, stated that both sides worked cooperatively together throughout the entire process. Furthermore, he said the three (3) proposals received came from excellent firms, making it extremely close; however, the evaluation committee was unanimous in their decision. Lastly, Mr. Serda thanked all those who contributed in the process.

Commissioner Hudak thanked both municipalities for coming together on this project, as a positive partnership will be good for everyone involved.

Vice Mayor Preston thanked city and town staff for bringing a workable solution to the process.

Town Mayor Tarrant stated that she appreciates all the hard work that both municipalities have done to get to this point. Thereafter, she provided a brief overview of her interactions with coastal engineers, geologists, etc. over the past few years at the annual FSEPA Conferences. Lastly, she said Coastal Protection Engineering, LLC is the dream team of beach projects and looks forward to working with them.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

County Commissioner Lamar Fisher expressed gratification in seeing both municipalities come together on this project and wished everyone the best moving forward.

MOTION was made by Commissioner Hudak, seconded by Commissioner Parness, to approve Item 1, adopted Resolution 2020/038. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston and Mayor Ganz

Nays: 0

Item 1 was unanimously approved by the Town of Hillsboro Beach.

ADJOURNMENT

MOTION was made by Commissioner Parness, seconded by Vice Mayor Preston, to adjourn the meeting at 6:17 p.m. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston and Mayor Ganz

Nays: 0

BILL GANZ, MAYOR

Samantha Gillyard, CMC, City Clerk