



City of Tarpon Springs, Florida

Board of Commissioners
324 East Pine Street
Tarpon Spring, Florida 34689
(727) 938-3711

<http://www.ctsfl.us/agenda.htm>

REGULAR SESSION AGENDA TUESDAY, OCTOBER 1, 2024 6:30 PM - CITY HALL AUDITORIUM

OATH OF OFFICE/SPECIAL PRESENTATION

1. City Manager Charles Rudd (**Irene Jacobs City Clerk**)

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2. National Arts & Humanities Month (**Panagiotis Koulialis Acting Mayor**)

PRESENTATION

3. Hurricane Update (**Scott Young Fire Chief**)

PUBLIC COMMENTS

CONSENT AGENDA

4. Special Event: 35th Annual Holiday Boat Parade (**Tom Funcheon Public Works Director**)
5. Special Event: Rotary Club of Tarpon Springs "Fenders for First Responders" Car Show (**Tom Funcheon Public Works Director**)
6. Satisfaction/Release of Liens (**Irene Jacobs City Clerk**)
7. Award File No. 250007-C-PH, Technology Products and Services with Related Solutions Utilizing Sourcewell Contract No. 121923 (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
8. Award File No. 250008-C-PH, Microsoft and Software Licenses, through Sourcewell Cooperative Contract No. 121923-SHI (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
9. Award File No. 250010-N-PH, Single Source Purchase of Software License and Maintenance Agreement (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
10. Award File No. 250013-N-PH, Geographic Information Systems (GIS) Esri Small Municipal and County Government Enterprise License Agreement (SGEA) (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
11. AlertFlorida Memorandum of Agreement between FDEM and the City of Tarpon Springs (**Megan Araya EM Coord/FM Administrator, Scott Young Fire Chief**)
12. Award RFP No. 240083-P-PH, Continuity of Operations Plan (COOP) (**Scott Young Fire Chief, Janina Lewis Procurement Director**)

13. Approve State of Florida, Department of State, Division of Library and Information Services Library Construction Grant Amendment 24-PLC-16 **(Bob Robertson Project Admin. Dept. Director, PJ Harbert Grant Project Specialist)**
14. Increase Award File No. 240001-N-PH, Paper Products, Paper Towels and Toilet Tissue **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**
15. Renew File No. 230171-C-PH, Landscaping Materials Utilizing the Pinellas County School Board Contract No. 23-497-025 **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**
16. Award File No. 250016-N-PH, Single Source Purchase of Aquatech and Bucher Original Equipment Manufacturer (OEM) Parts and Service **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**
17. Approve Date Change for First Friday Special Event **(Tom Funcheon Public Works Director)**

SPECIAL CONSENT AGENDA

18. Appointment of Board of Commissioners Vacancy **(Irene Jacobs City Clerk)**

ORDINANCES AND RESOLUTIONS (Public Hearings Begin At 7:30 PM)

19. **Resolution 2024-39:** Ratification of Declaration of State of Emergency Executive Order 2024-02 **(Charles Rudd City Manager)**
20. **Resolution 2024-40:** Ratification of Declaration of State of Emergency Executive Order 2024-03 and Extension of Declaration of State of Emergency **(Charles Rudd City Manager)**

BOARD AND STAFF COMMENTS

ADJOURNMENT

City of Tarpon Springs, Florida

PROCLAMATION

WHEREAS, the month of October has been recognized as National Arts and Humanities Month; and

WHEREAS, the City of Tarpon Springs is fortunate to offer through Tarpon Arts, stimulating, engaging and educational events, high quality, live performances and visual arts that celebrate the unique culture and heritage of Tarpon Springs and the State of Florida at Tarpon Springs Performing Arts Center, the Cultural Center, 1883 Safford House Museum and the Heritage Museum; and

WHEREAS, National Arts & Humanities Month is an opportunity for everyone to promote the crucial role of the arts and humanities in promoting wellbeing, connecting cultures, highlighting inequities, and making our communities healthier and stronger; and

WHEREAS, the City of Tarpon Springs calls upon our community members to celebrate and promote the arts and culture, and to specifically encourage greater participation by all community members in arts and humanities programs; and

WHEREAS, the Board of Commissioners commends the work by our Cultural & Civic Services Director, Diane Wood, and Staff; Brandon Groc, Megan McIntyre, Laura Hamadey, Gabriel Castaldi, Debbie Pearn, Olga Cassady and Susan Wills. We extend appreciation for the vital role our Cultural & Civic Services Department administers in the daily operations of our city.

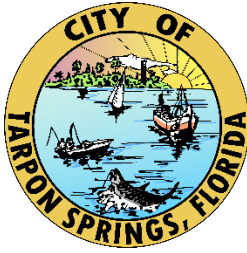
NOW, THEREFORE, I, Panagiotis Koulias, by virtue of the authority vested in me as Acting Mayor of the City of Tarpon Springs, Florida, do hereby proclaim the month of October 2024 as

National Arts and Humanities Month

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the City of Tarpon Springs, Florida, to be affixed this 1st day of October 2024.

City Clerk & Collector

Acting Mayor



**Public Works Department
Office of the Director**

Tom Funcheon
Public Works Director

To: Mayor and Board of Commissioners

From: Tom Funcheon, Public Works Director

Date: October 1, 2024.

Re: City of Tarpon Springs Recreation Department
35th Annual Holiday Boat Parade
December 6, 2024

Recommendation:

That the Mayor and Board of Commissioners approve the City of Tarpon Springs Recreation Departments' special event application for the "35th Annual Holiday Boat Parade" on December 6, 2024, at Craig Park.

If a change in the event date is necessary due to inclement weather, the City Manager will authorize/designate a rain date.

Background:

The Special Events Committee has approved this event based on past years' events.

Boats will cast off from the Landing at 6:30 p.m. and arrive at Spring Bayou at approximately 9:00 p.m. Trophies will be given out for the best boat decorations. Boats will be operated within all Manatee Protection requirements as outlined in the attached Ordinance No. 2001-36, §5-28.

City of Tarpon Springs
Application for Special Events

Event Information:

Date of Application: 9/19/2024

Name of Event: 35th Annual Boat Parade

Date(s) of Event: Friday, December 6th, 2024

Alternate Date(s): none

Hours of Event: 6:30-9pm

Set up/break down time needed: N/A

Type/Purpose of Event: Lighted boat parade through Anclote River and bayous

Location of Event (include map for parade/procession routes with assembly and disband points): Starting at Landing Marina, West through Anclote River to marker 25 back East to South Spur Channel, into Whitcomb Bayou, Terminating in Spring Bayou

If Closure of a City Parking is needed, please check: Mother Meres ☐ Tarpon Ave. ☐ Orange St. ☐ Court/Lemon ☐

Other: N/A

Disposition of Proceeds: None, Free Event

Applicant Information:

Name of Organization: Tarpon Springs Recreation Division

Registered Nonprofit Org.: Yes ☐ No ☒

Organizations Address: 400 S Walton Ave. Tarpon Springs, FL 34689

Individual to Contact: Duffy Smith (Telephone #) 727-942-5628 (email) dsmith@ctsfl.us

Alternative Contact: Jamie Taylor (Telephone #) 727-942-5628 (email) jtaylor@ctsfl.us

General Information:

Number of Vendors: 0 (Sponsor is required to keep a list of vendors, and must be able to produce upon request.)

Location for Designated Vendor Parking (Please complete Vendor Designated Parking Form and attach to application)

Approximate Number of Attendees: 30-50 boats Entrance Fee:\$ FREE

Location for Attendee Parking: Parking lot

Will Private Security be Provided: Yes ☐ No ☒ Name of Private Company: _____

Will the Following be Provided: Traffic Control: Yes ☒ No ☐ Crowd Control: Yes ☒ No ☐

Will Music be Provided: Yes ☒ No ☐ Hours of Play: Band ☒ DJ: ☒ Other: Included w/ Sno-Place

Type & Location of Toilet Facilities: Craig Park Restrooms

Tent or Other Structure: Yes ☐ No ☒ Type of Structure: _____

How will Structure be Secured: _____

Solid Waste Collection/Disposal: Yes ☐ No ☒ Dumpster: ☐ Rolloff: ☐ Other: _____

If parade # of: Participants _____ Animals _____ Floats _____ Bands _____ Other Boats- 30-50

Amusement/Carnival Rides: Yes ☐ No ☒ Name of Company Providing Rides: _____

Types of Rides: _____ Is Diagram of Layout Attached: Yes ☐ No ☐

Will Food/Beverages be Served: Yes ☐ No ☒ Cooked on Site: ☐ Given Away: _____

Will Alcoholic Beverages be Served: Yes ☐ No ☒ Type of Alcoholic Beverages: _____

Event Sponsor is responsible to ensure that all food/alcohol vendors have all necessary licenses as required by the Department of Business and Professional Regulations, Division of Hotels & Restaurants and/or Division of Alcohol and Tobacco, Department of Health, Environmental Health Division or any other applicable State Agency.

Equipment/Miscellaneous (please check if needed):

Barricades: ☐ How many: _____

Cones: ☐ How many: _____

Portable Stage: ☐ Location: _____

Electricity Needed: ☐ Where: _____

Public Restrooms: ☒ Hours of Opening/Closing: Please leave open until 10pm

Street Banners: ☐ Locations: _____

Additional City Trash Cans: ☐

Directional Parking Signs: ☐ Locations: _____

Other: Sprinklers to be turned off in Craig Park on December 6th, 2024, from 5-11pm

Is a check made payable to the City of Tarpon Springs for the Application Fee & Deposit Attached: Yes ☐ No ☒

If not, when will it be sent: N/A

Is the Certificate of Insurance Attached: Yes ☐ No ☒ If not, when will it be sent: On File

I (we) agree that it is my (our) responsibility to cleanup after the conclusion of the special event: Yes ☒ No ☐

I (we) have read and completed this application and it is true and correct to the best of my (our) knowledge; I (we) have read the general instructions for this application and the City of Tarpon Springs Ordinance #88-25 and agree to conform with the provisions as set forth therein. I (we) understand that knowingly providing false information on the application shall automatically void the application and cancel the event.

Duffy Smith
Signature of Applicant

9/19/24
Date

35TH ANNUAL

HOLIDAY BOAT PARADE

Channel Marker 25

Anclote River



TARPON SPRINGS RECREATION

FRIDAY, DECEMBER 6TH
6:30-8:30PM

ITINERARY:

- 6:30PM - CAPTAIN'S MEETING AT TARPON LANDING*
DOCKING AVAILABLE DURING MEETING
- 7:00PM - CAST OFF
- 7:10PM - PARADE THROUGH ANCLOTE RIVER & BAYOUS
- 8:00PM - ENTER SPRING BAYOU FOR JUDGING
- 8:30PM - RETURN TO HOME PORTS

TROPHIES FOR THE BEST DECORATIONS!
FREE!

REGISTRATION FORM ON REVERSE SIDE

*CONTACT THE TARPON LANDING MARINA ON VHF
CHANNEL 10 ON APPROACH FOR MOORING ASSISTANCE

NOAA TIDES

HIGH TIDE AT 4:42PM +2.4FT
LOW TIDE AT 10:18PM +1.13FT
SUNSET AT 5:35PM



Beckett
Bridge

Spring
Bayou

Whitcomb
Bayou

35TH ANNUAL

HOLIDAY BOAT PARADE DECEMBER 6TH, 2024

REGISTRATION FORM

CAPTAIN'S NAME: _____

ADDRESS: _____

PHONE: _____ **BOAT NAME:** _____

EMAIL: _____ **L.O.A.:** _____

DRAFT: _____ **# OF PEOPLE:** _____

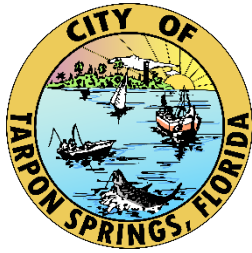
A CAPTAINS' MEETING WILL BE HELD AT 6:30PM AT TARPON LANDING MARINA TO DISCUSS ORDER OF BOATS, RULES AND THE PARADE ROUTE. CONTACT THE TARPON LANDING MARINA ON VHF CHANNEL 10 ON APPROACH FOR MOORING ASSISTANCE. SLIPS WILL BE AVAILABLE AT THE MARINA WHILE THE CAPTAINS MEET. EACH CAPTAIN WILL OPERATE HIS/HER VESSEL SAFELY AND ASSUME ALL LIABILITY FOR THE SAFETY OF ALL PASSENGERS ABOARD. I DO HEREBY WAIVE ALL LEGAL RIGHTS OF ACTION AGAINST THE CITY OF TARPON SPRINGS AND THEIR REPRESENTATIVES IN CONNECTION WITH ANY PERSONAL INJURY AND/OR PROPERTY DAMAGE. FAILURE TO ABIDE BY THE FOLLOWING RULES MAY RESULT IN A FUTURE BAN FROM THIS EVENT:

- 1) PLEASE DO NOT THROW CANDY OR ANY OTHER ITEMS FROM YOUR BOAT TO THE CROWD. THESE ITEMS INVARIABLY WIND UP IN THE WATERWAYS AND ARE ENVIRONMENTAL HAZARDS. ADDITIONALLY, FWC WILL BE ON HAND TO "RE-EDUCATE" ANY OFFENDERS.
- 2) PLEASE BE WARY OF MANATEES THROUGHOUT THE PARADE.
- 3) PLEASE DO NOT HAVE A LIVE "SANTA CLAUS" ON YOUR VESSEL WHEN IN VIEW OF THE CROWD, ESPECIALLY IN SPRING BAYOU. THE "REAL" SANTA IS ON OUR LEAD BOAT AND WE PREFER TO AVOID CONFUSING YOUNGER VIEWERS.
- 4) THE TARPON SPRINGS FIRE RESCUE BOAT IS OUR LEAD VESSEL AND WILL MONITOR VHF CHANNELS 16 & 68 FOR ANY ISSUES DURING THE PARADE.
- 5) THE BRIDGE TENDER AT BECKETT BRIDGE WILL BE ON DUTY FROM 5:30PM-9:30PM ON THE DAY OF THE PARADE. THE BRIDGE TENDER'S CELL PHONE NUMBER WILL BE PROVIDED AT THE CAPTAINS' MEETING.
- 6) YOU MAY REACH RECREATION STAFF ON THE DAY OF THE PARADE AT 727-946-1704.
- 7) JUDGING WILL TAKE PLACE IN SPRING BAYOU FROM THE BULKHEAD WHERE THE EPIPHANY CROSS IS THROWN. WE WILL CALL YOU ON YOUR PHONE IF YOU ARE ONE OF THE WINNERS.
- 8) ONCE THE PARADE HAS CIRCLED IN AND OUT OF SPRING BAYOU TWO TIMES, CAPTAINS ARE FREE TO HEAD FOR THEIR HOME PORTS.
- 9) MAINTAIN A SAFE DISTANCE FROM OTHER BOATS AROUND YOU.
- 10) THIS IS A **FAMILY-FRIENDLY HOLIDAY** EVENT, PLEASE DECORATE YOUR VESSEL APPROPRIATELY AND REFRAIN FROM ANY DECORATIONS OR BEHAVIORS THAT COULD BE DEEMED UNFITTING.

SIGNATURE _____



DATE _____



**Public Works Department
Office of the Director**

To: Mayor and Board of Commissioners

From: Tom Funcheon, Public Works Director

Date: October 1, 2024.

Subject: Special Event – Rotary Club of Tarpon Springs & Car Shows for Charities
“Fenders for First Responders” car show
February 15, 2025.

Recommendation:

That the Mayor and Board of Commissioners approve the Rotary Club of Tarpon Springs special event application for the “Fenders for First Responders” car show and temporary closure of Tarpon Ave, from Ring Ave. to Pinellas Ave., Safford Ave. from Lemmon St. to Orange St., Hibiscus St. to Orange St. on February 15, 2025.

If a change in the event date is necessary due to inclement weather, the City Manager will authorize/designate a rain date.

Background:

This event has been approved by the Special Events Review Committee, along with business owners along Tarpon Ave and surrounding streets. Signatures provided. Road closures have been discussed with the area businesses that maybe affected by the event.

The event hours will begin at 10:00 a.m. and end at 4:00 p.m. with setup starting at 6:00 a.m. & breakdown from 4:00p.m. to 5:00p.m. Music will be provided, on a Stage in Forbes Lot from 10:00a.m. to 3:00 p.m.

The event sponsor (Rotary Club of Tarpon Springs) is responsible for all set up and cleanup of the area

Approval of this event authorizes the Sponsor/User the use of City property for said special event with the understanding that they must operate and carry out the needs and functions of the event within the confines and requirements established and approved by the Special Events Committee, the B.O.C and the Sponsor’s application on record.

City of Tarpon Springs
Application for Special Events

Event Information:

Date of Application: Sept 6, 2024
Name of Event: Fenders For First Responders
Date(s) of Event: February 15, 2025
Alternate Date(s): _____
Hours of Event: 6 AM - 5 PM / Active event Time 10 AM - 4 PM
Set up/break down time needed: 6 AM - 10 AM set-up / break down 4 PM - 5 PM
Type/Purpose of Event: Car Show to benefit All First Responders Matter Foundation Corporation.

Location of Event (include map for parade/procession routes with assembly and disband points): _____

On Tarpon Ave, From Ring Ave to Pinellas Ave, Safford Ave, From Lemon Street to Orange Street, Hibiscus Street to Orange St

If Closure of City Parking is needed, please check street:

Mother Meres ☐ Tarpon Ave. ☒ Orange St. ☐ Court/Lemon ☐

Other: Hibiscus St North to Orange St, Safford Ave Lemon St. to ^{Orange St,} ~~Orange~~

Disposition of Proceeds: Benefit First Responders / All First Responders Matter Foundation

Applicant Information:

Name of Organization: Rotary Club of Tarpon Springs
Registered Nonprofit Org.: Yes ☒ No ☐ or City Department ☐
Organizations Address: _____
Individual to Contact: Rev. Milton Smith
(Telephone #) 727-798-5718 (email) S.Milton48@yahoo.com
Alternative Contact: Suzann Painter
(Telephone #) 727-458-9452 (email) SUZANN@CS4C.com

General Information:

Number of Vendors: 10 (Sponsor is required to keep a list of vendors and must be able to produce upon request.)

Location for Designated Vendor Parking (Please complete Vendor Designated Parking Form and attach to application): Along Tarpon Ave.

Approximate Number of Attendees: 1000+ Entrance Fee: \$ 0

Location for Attendee Parking: Mother Meres, Lemon St. Parking lot.

Will Private Security be Provided: Yes ☐ No ☒ Name of Private Company: _____

Will the Following be Provided: Traffic Control: Yes ☒ No ☐ Crowd Control: Yes ☒ No ☐

Will Music be Provided: Yes ☒ No ☐ Hours of Play: 10:00 - 3:00 pm Band: ☒ DJ: ☒ or

Other: _____

Type & Location of Toilet Facilities: Mother Marcos, City Provided

Tent or Other Structure: Yes ☒ No ☐ Type of Structure: Small pop-ups - Vendor style

How will Structure be Secured: Bean Bags + Sand bags

Solid Waste Collection/Disposal: Yes ☒ No ☐ Dumpster: ☐ Rolloff: ☐ Other: City provide return trash containers

If parade # of: Participants N/A Animals _____ Floats _____ Bands _____ Other _____

Amusement/Carnival Rides: Yes ☐ No ☒ Name of Company Providing Rides: _____

Types of Rides: N/A

Is Diagram of Layout Attached: Yes ☐ No ☒

Will Food/Beverages be Served: Yes ☐ No ☒

Cooked on Site: ☐ Catered: ☐ Sold: ☐ Given Away: ☐

Will Alcoholic Beverages be Served: Yes ☐ No ☒

Type of Alcoholic Beverages: _____

Event Sponsor is responsible to ensure that all food/alcohol vendors have all necessary licenses as required by the Department of Business and Professional Regulations, Division of Hotels & Restaurants and/or Division of Alcohol and Tobacco, Department of Health, Environmental Health Division, or any other applicable State Agency.

Equipment/Miscellaneous (please check if needed):

Barricades: ☒ How many: _____

Cones: ☒ How many: _____

Portable Stage: ☒ Location: _____

Electricity Needed: ☒ Where: At the stage in Forbes Lot

Public Restrooms: ☒ Hours of Opening/Closing: 6am - 5pm

Street Banners: ☐ Location: N/A

Electric Message Board: ☒

Additional City Trash Cans: ☒

Directional Parking Signs: ☒ Locations: _____

Other: _____

Is a check made payable to the City of Tarpon Springs for the Application Fee & Deposit Attached:

Yes ☐ No ☐ N/A ☒

If not, when will it be sent: City Co-sponsor

Is the Certificate of Insurance Attached: Yes ☐ No ☐ If not, when will it be sent: City Co-sponsor
Can provide if needed.

I (we) agree that it is my (our) responsibility to clean up after the conclusion of the special event: Yes ☒ No ☐

I (we) have read and completed this application and it is true and correct to the best of my (our) knowledge; I (we) have read the general instructions for this application and the City of Tarpon Springs Ordinance #88-25 and agree to conform with the provisions as set forth therein. I (we) understand that knowingly providing false information on the application shall automatically void the application and cancel the event.

Mark B. Smith
Signature of Applicant

9/6/2024
Date

Rotary Club of Tarpon Springs



9/19/2024

To: City of Tarpon Springs Special Events Committee

Thank you for your assistance in helping The Rotary Club of Tarpon Springs, Car Shows 4 Charities and All First Responders Matter Foundation Corporation plan a great car show for downtown Tarpon Springs. As per our meeting held on Tuesday, September 10th, I have collected business names, and signatures from owners and managers along the effective streets. Please see enclosed sheets. Each merchant was presented with a letter explaining the car show and that the streets would be closed, including the time of these closures.

I have included the letter that each merchant was presented. Most of these merchants were excited and was wondering when we were going to have another car show. Some even said "it was one of their best days of the year."

This event is very impactful to the businesses in the entire area. We do not have no food vendors and it brings many people to downtown Tarpon Springs.

Once again, thank you for your consideration. I look forward to hearing from you soon.

Blessings,

Rev. Milton B. Smith
Rev. Milton B. Smith

President- Rotary Club of Tarpon Springs

President- All First Responders Matter



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Sept. 17, 2024

Hello Tarpon Springs Merchant,

All First Responders Matter Foundation Organization is a charitable non-profit organization that reaches out to firefighters, police officers, dispatchers and paramedics. We provide a safe space for our heroes to deal with the stress of the job by providing a peer to peer meeting each month. Our ultimate goal is to reduce suicide in the first responder community.

In February of 2023, the Rotary Club of Tarpon Springs, All First Responders Matter, Car Shows 4 Charities and the City of Tarpon Springs sponsored a very successful car show in downtown Tarpon Springs. Tarpon Ave, from Pinellas Ave to Ring Ave., and Safford Ave. to Orange Street were closed from 6am to approximately 4pm during. Many of the downtown merchants donated giveaways, that we announced during the event. Thousands of people filled the streets and stores during the hours of 10am – 4pm. As the car show came to an end, the Wine Society event started on Tarpon Ave. attracting more people to the downtown area.

It is our goal today, is to ask you to help us continue supporting First Responders.

Please sign this letter to show your support of our Saturday, February 15, 2025 to be held in downtown Tarpon Springs. You acknowledge that Tarpon Ave. from Pinellas Ave. to Ring Ave. and Safford Ave. from Lemon Street to Orange Street will be closed during this event.

Please note: We will not have any food vendors during this event. We want our guest to support the local restaurants.

Thank you for your support.

Rev. Milton Smith

President All First Responders Matter

Rotary Club of Tarpon Springs

Rotary
Club of Tarpon Springs



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Merchant's name FAKUS FIT

Merchant's Representative Vanik H. Fabbio Date 9/17/24

Merchant's name Beach Babe Boutique

Merchant's Representative KA Date 9/17/24

Merchant's name Ambiance Hair Salon

Merchant's Representative Wont be here Date 9/17/24 ✓

Merchant's name The Brew haha! Bar & Tavern

Merchant's Representative Dina Mansour Date 09/17/24

Merchant's name CHRISTIAN'S

Merchant's Representative CHRISTIAN OTTE Date 9/17/24

Rotary
Club of Tarpon Springs



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Merchant's name DONOVAN INSURANCE Solutions

Merchant's Representative Paul Donovan Date 9/17/24

Merchant's name JOHNNYS TAPHOUSE & GRILL

Merchant's Representative Danise Daker Date 9-17-24

Merchant's name Steven Haun ^{PBA} John the Barber

Merchant's Representative Steven Haun Date 9-17-24

Merchant's name Conworlds Emporium

Merchant's Representative Jessica Cooper Date 9-17-24

Merchant's name JON FERRENTINO

Merchant's Representative SEA LEGS ART GALLERY Date 9-17-24

Rotary
Club of Tarpon Springs



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Merchant's name SANDBAR ARCHITECTURE

Merchant's Representative DANIEL EDGECOCK Date 9/17/2024

Merchant's name T.B. Chamber of Commerce

Merchant's Representative Justin Hignite Date 9/18/2024

Merchant's name Sweetwood Bakery

Merchant's Representative Zach Wood Date 9/18/2024

Merchant's name Backdraughts Pizza

Merchant's Representative Dwight Walts Date 9/18/2024

Merchant's name Twisted Orange

Merchant's Representative _____ Date _____

Rotary
Club of Tarpon Springs



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Merchant's name Coastal Soul

Merchant's Representative Missy Hardy Date 9-17-24

Merchant's name Orange Cycle Creamery

Merchant's Representative Grace Brickley Date 9-17-24

Merchant's name Edwards Jones

Merchant's Representative [Signature] Date 9/17/24

Merchant's name Tarpon Springs Area Historical Society Train Depot Museum

Merchant's Representative Laura Shinton Date 09/18/24

Merchant's name BJ. WOLF [Signature] 9/18/24

Merchant's Representative FAT and Happy's Date 9/18/24

Rotary
Club of Tarpon Springs



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Merchant's name

Bayou Cafe

Merchant's Representative

Adam Pittman

Date

9/17/24

Merchant's name

Urban Grounds

Merchant's Representative

Amin Akbar

Date

9/17/24

Merchant's name

One Amazing Find

Merchant's Representative

Cosy Smith

Date

9/17/24

Merchant's name

Sunshine Supply

Merchant's Representative

Bris wdf

Date

9/17/24

Rotary

Club of Tarpon Springs



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Merchant's name Brush Tips Studio

Merchant's Representative Cheri Smith Date 9.17.24

Merchant's name Gallery of Fun Finds

Merchant's Representative John Lane Date 9/18/24

Merchant's name N. Hibiscus St Apartments

Merchant's Representative Rachy Schmidt Date 9/18/24

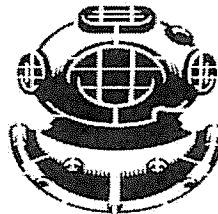
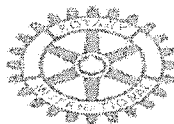
Merchant's name 5 Branches Brewing

Merchant's Representative [Signature] Date 9/18/24

Merchant's name COHATCH TARPON SPRINGS

Merchant's Representative [Signature] Date 9/19/24

Rotary
Club of Tarpon Springs



All First Responders Matter

Chaplain Milton Smith, President
(727) 798-5718



Merchant's name Andriotis Law Firm, PA 11. E Tarpon Ave
T.S. FL 34689

Merchant's Representative [Signature] Date 9.18.24

Merchant's name Replay Amusement Museum

Merchant's Representative [Signature] Date 9/18/24

Merchant's name UNREFINED BREWING

Merchant's Representative [Signature] Date 9/18/24

Merchant's name NEWSRING CHURCH

Merchant's Representative [Signature] Date 9/19/24

Merchant's name _____

Merchant's Representative _____ Date _____

Rotary
Club of Tarpon Springs



OFFICE OF THE CITY CLERK

INTER-DEPARTMENTAL MEMO

TO: HONORABLE MAYOR AND BOARD OF COMMISSIONERS

SUBJECT: SATISFACTION/RELEASE OF LIENS REGULAR SESSION October 1, 2024

Authorization is requested for the Mayor to execute Satisfaction and/or Release of Lien for the properties listed below. All monies owed the City for delinquent utility liens, street, and/or lot mowing assessments including interest and/or penalties, or administrative fees have been paid in full.

OWNER'S NAME	TYPE OF LIEN	ACCOUNT NUMBER
WILLIAM A. MORGAN ESTATE	UTILITY LIEN	54673-271305092
KATHLEEN C. RHIND FAMILY TRUST	UTILITY LIEN	19479-272307278



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Award File No. 250007-C-PH, Technology Products and Services with Related Solutions Utilizing Sourcewell Contract No. 121923 (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)

Recommendation

Award File No. 250007-C-PH, Technology Products and Services with Related Solutions utilizing Sourcewell Contract No. 121923-CDW with CDW Government LLC (CDW-G) and Contract No. 121923-SHI with SHI International Corp. (SHI), through February 27, 2028, in an estimated annual amount not to exceed \$350,000 for various City departments. Purchase orders will only be issued against approved budgets.

Background

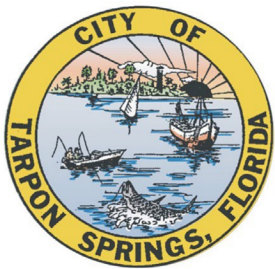
On March 20, 2024, Sourcewell entered into a four (4) year agreement with CDW-G and SHI for the purchase of technology solutions such as computers, monitors, servers and related equipment and accessories. Sourcewell is a municipal national contracting agency. This contract is needed to procure the City's Information Technology (IT) which includes: hardware, software and administration maintenance, as well as software licensing agreements. Sourcewell's contracts have been awarded by virtue of a public competitive process and are made available for use by local governments (see attached memo). Approximately \$311,000.00 has been expended in the previous twelve (12) months.

Funding

Funding will be provided from various department budgets.

Strategic Plan Objective

N/A



City of Tarpon Springs, Florida

Suzanne Linton
IT Director

MEMORANDUM

DATE: 08/27/2024

TO: Janina Lewis, Procurement Services Director

FROM: Suzanne Linton, IT Director *SML*

RE: Authorize utilization of Sourcewell Contract No. 121923-CDW and Contract No. 121923-SHI through 2/27/2028

Recommendation

Authorize purchases utilizing Sourcewell Contract Nos. 121923-CDW with CDW Government LLC (CDW-G) and in addition, authorize purchases through Sourcewell Contract No. 121923-SHI with SHI International Corp. (SHI), through February 27, 2028 in an estimated annual amount not to exceed \$350,000 for various City departments. Purchase orders will only be issued against approved budgets.

Background

On December 01, 2019, Sourcewell entered into a four (4) year agreement with CDW-G and SHI for the purchase of technology solutions such as computers, monitors, servers, software, and related equipment and accessories. On December 10, 2019, the BOC approved Contract File No. 200024-C-JL. The previous contract 081419-CDW and 081419-SHI for \$350,000 annually was extended by Sourcewell and approved by the BOC until October 30, 2024. The new contract 121923-CDW and 121923-SHI will replace the previous contract through February 27, 2028.

This contract utilization is needed to cover as-needed purchases from SHI and CDWG. Sourcewell's contracts have been awarded by virtue of a public competitive process and are made available for use by local governments. The city currently has approximately 75 servers; 450 computers; 75 printers; 30 tablets; and numerous

peripherals. The City is currently on a 3-5 year hardware replacement schedule. Authorization of this contract will allow the City to purchase servers, desktops/workstations, laptops, and peripherals (monitors, printers, etc.) on an emergency and as needed basis.

Funding

Funding will be provided from various department budgets.

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO APPROVE SOLICITATION AND/OR RE-SOLICITATION OF CATEGORIES

9/19/2023

Resolution No. 2023_23

WHEREAS, Sourcewell desires to issue a solicitation, and is seeking permission from the Board to issue a solicitation, for the categories listed on Appendix A, which is attached and incorporated.

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program; and

WHEREAS, the Chief Procurement Officer recommends approval of categories detailed above.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the solicitation of categories.

The motion for the adoption of the foregoing resolution was duly seconded by Member Arts and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Dahlberg, Kicker

and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Linda Arts

DEF5783E1EAD4CF...

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - September 2023
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Water Service Line Inventory and Management Systems with Related Services

Curbside Management Technologies with Related Services

Requesting Board permission to Re-Solicit the following categories:

Technology Products and Services with Related Solutions

Vehicle Lifts, Garage, and Fleet Maintenance Equipment

Revise "Industrial and Workplace Storage Systems with Related Accessories" to "Physical Storage Systems and Equipment with Related Software and Services"

CONSENT AGENDA ITEMS
NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Accu Steel	071223-ACS	"Fabric Structures with Related Materials and Services"
Air Structures American Technologies	071223-ASA	"Fabric Structures with Related Materials and Services"
Atlas Greenhouse	071223-AGR	"Fabric Structures with Related Materials and Services"
Britespan Building Systems	071223-BRT	"Fabric Structures with Related Materials and Services"
Calhoun Super Structures	071223-CLH	"Fabric Structures with Related Materials and Services"
ClearSpan Fabric Structures International	071223-CSS	"Fabric Structures with Related Materials and Services"
Hawkeye Steel Products	071223-HWK	"Fabric Structures with Related Materials and Services"
Rubb Building Systems	071223-RBB	"Fabric Structures with Related Materials and Services"
Yeadon Fabric Domes	071223-YEA	"Fabric Structures with Related Materials and Services"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Curbtender, Inc.	091219-CRB	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Labrie Environmental Group	091219-LEG	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Scranton Mfg. Company/New Way Trucks	091219-NWY	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
Adrian L. Merton, Inc.	VA-R1-HVAC-072023-ALM	Region 1- Mechanical/HVAC
Centennial Contractors Enterprises	VA-R1-GC-072023-CCE	Region 1- General Construction
Centennial Contractors Enterprises	VA-R3-GC-072023-CCE	Region 3- General Construction
Centennial Contractors Enterprises	VA-R4-GC-072023-CEC	Region 4- General Construction
F.H. Paschen	VA-R2-GC-072023-FHP	Region 2- General Construction
General & Mechanical Services	VA-R1-HVAC-072023- GMS	Region 1- Mechanical/HVAC
Johnson-Laux Construction	VA-R2-GC-072023-JLC	Region 2- General Construction
Johnson-Laux Construction	VA-R3-GC-072023-JLC	Region 3- General Construction
Nichols Contracting, Inc.	VA-R1-GC-072023-NIC	Region 1- General Construction
Nichols Contracting, Inc.	VA-R4-GC-072023-NIC	Region 4- General Construction
Paige Industrial Services, Inc.	VA-R1-E-072023-PAI	Region 1- Electrical
Paige Industrial Services, Inc.	VA-R3-E-072023-PAI	Region 3- Electrical
Paige Industrial Services, Inc.	VA-R3-GC-072023-PAI	Region 3- General Construction
Paige Industrial Services, Inc.	VA-R4-E-072023-PAI	Region 4- Electrical
Paige Industrial Services, Inc.	VA-R4-GC-072023-PAI	Region 4- General Construction
Service Mechanical, Inc.	VA-R1-HVAC-072023-SER	Region 1- Mechanical/HVAC
S-Works Construction Corporation	VA-R1-GC-072023-SWC	Region 1- General Construction
S-Works Construction Corporation	VA-R2-GC-072023-SWC	Region 2- General Construction
S-Works Construction Corporation	VA-R3-GC-072023-SWC	Region 3- General Construction
S-Works Construction Corporation	VA-R4-GC-072023-SWC	Region 4- General Construction
The Matthews Group, Inc.	VA-R1-GC-072023-TMG	Region 1- General Construction
The Matthews Group, Inc.	VA-R3-GC-072023-TMG	Region 3- General Construction
The Matthews Group, Inc.	VA-R4-GC-072023-TMG	Region 4- General Construction
Vigil Contracting, Inc.	VA-R1-GC-072023-VGL	Region 1- General Construction

IDIQ Contract Extensions

Company Name	Contract Number
Happel & Associates, Inc.	CO-NE-GC03-090920-HAI
RoofConnect Logistics, Inc.	CO-SE-RW01-090920-RCL
RoofConnect Logistics, Inc.	CO-SW-RW01-090920-RCL

APPENDIX A Continued

Happel & Associates, Inc.	CO-NW-GC02-090920-HAI	
Happel & Associates, Inc.	CO-SE-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SW-PAV02-090920-SAC	
Facilities Contracting, Inc.	CO-NE-GC04-090920-FCI	
Sunland Asphalt, Inc.	CO-NE-PAV01-090920-SAC	
ATI Restoration, LLC	CO-NE-GC05-090920-ATI	
RoofConnect Logistics, Inc.	CO-NE-RW01-090920-RCL	
Z-Craft, Ltd.	CO-SE-RW02-090920-ZCR	
PaveConnect Logistics, LLC	CO-SW-PAV01-090920-PCL	
PaveConnect Logistics, LLC	CO-NE-PAV02-090920-PCL	
PaveConnect Logistics, LLC	CO-SE-PAV01-090920-PCL	
JOC Construction	CO-SE-GC01-090920-LRI	
Happel & Associates, Inc.	CO-SW-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SE-PAV02-090920-SAC	
PaveConnect Logistics, LLC	CO-NW-PAV01-090920-PCL	
Z-Craft, Ltd.	CO-SW-RW02-090920-ZCR	
JOC Construction	CO-SW-GC01-090920-LRI	
JOC Construction	CO-NW-GC01-090920-LRI	
RoofConnect Logistics, Inc.	CO-NW-RW01-090920-RCL	
JOC Construction	CO-NE-GC01-090920-LRI	
Sunland Asphalt, Inc.	CO-NW-PAV02-090920-SAC	

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/19/2024

Resolution No. 2024_12

WHEREAS, the Sourcewell Board of Directors previously authorized the solicitations for the cooperative categories listed on Appendix A, which is attached and incorporated; and

WHEREAS, Sourcewell issued the cooperative contracting solicitations for the authorized categories; and

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program and to award all competitively solicited contracts, without limitation; and

WHEREAS, the Chief Procurement Officer made the awards listed based on the results of the competitive solicitation process; and

WHEREAS, the Board acknowledges that the awards made by the Chief Procurement Officer are valid and binding; however, based upon some members' legal requirements the Chief Procurement Official is required to seek subsequent Board ratification of all cooperative purchasing awards.

NOW THEREFORE BE IT RESOLVED by the Board of Directors ratifies the cooperative contracting awards made by the Chief Procurement Officer listed on Appendix A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dahlberg and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg
and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Linda Arts

0EF5785E1EAD4CF...

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2024
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Staffing with Related Services and Solutions

Requesting Board permission to Re-Solicit the following categories:

Indoor Fitness Equipment with Related Accessories and Services

Forklifts and Lift Trucks with Related Services

Public Sector and Education Administration Software Solutions with Related Services

Indefinite Delivery Indefinite Quantity - Texas

CONSENT AGENDA ITEMS
NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
22nd Century Technologies	121923-CEN	"Technology Products and Services with Related Solutions"
A3 Communications	121923-A3C	"Technology Products and Services with Related Solutions"
Carahsoft Technology Corp.	121923-CHS	"Technology Products and Services with Related Solutions"
CDW Government	121923-CDW	"Technology Products and Services with Related Solutions"
Computer Aid, Inc.	121923-CAI	"Technology Products and Services with Related Solutions"
DGR Systems	121923-DGR	"Technology Products and Services with Related Solutions"
Diverse Tech Services	121923-DVT	"Technology Products and Services with Related Solutions"
Extreme Networks	121923-EXN	"Technology Products and Services with Related Solutions"
Fortinet, Inc.	121923-FTN	"Technology Products and Services with Related Solutions"
GovConnection	121923-GVC	"Technology Products and Services with Related Solutions"
Ideal System Solutions	121923-IDL	"Technology Products and Services with Related Solutions"
iTAD Solutions	121923-ITD	"Technology Products and Services with Related Solutions"
SHI International Corp.	121923-SHI	"Technology Products and Services with Related Solutions"
U.S. TelePacific Corp.	121923-UST	"Technology Products and Services with Related Solutions"
Crossroads Ambulance Sales & Service	122123-CRR	"Ambulance and Emergency Medical Service Vehicles"
Demers Ambulance	122123-DEM	"Ambulance and Emergency Medical Service Vehicles"
Excellance, Inc.	122123-EXL	"Ambulance and Emergency Medical Service Vehicles"
Medix Specialty Vehicles	122123-MDX	"Ambulance and Emergency Medical Service Vehicles"
P.L. Custom Body and Equipment Co.	122123-PLC	"Ambulance and Emergency Medical Service Vehicles"
REV Group, Inc.	122123-RVG	"Ambulance and Emergency Medical Service Vehicles"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Mitsubishi Logisnext Americas	091520-MCF	"Forklifts and Lift Trucks with Related Services"
Core Business Technologies	042020-WWR	"Fee Management and Online Payment Portal Software Solutions"
Rycor Solutions	042020-RYC	"Fee Management and Online Payment Portal Software Solutions"
Blue Bird Bus	063020-BBB	"School Buses with Related Accessories, Supplies, Parts and Services"
Poligon by PorterCorp	012621-PPC	"Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services"
Greenfields Outdoor Fitness	010721-GRN	"Outdoor Fitness Equipment with Related Accessories and Services"
Landscape Structures	010721-LSI	"Outdoor Fitness Equipment with Related Accessories and Services"
Online School Management	040220-ONL	"Fee Management and Online Payment Portal Software Solutions"
Blue1 Energy Equipment	092920-TAN	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
Epson	030321-EPS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
HP, Inc.	030321-HPC	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Ricoh USA	030321-RCH	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Toshiba	030321-TOS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Xerox Corporation	030321-XOX	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"

Page 32 of 145



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Award File No. 250008-C-PH, Microsoft and Software Licenses, through Sourcewell Cooperative Contract No. 121923-SHI (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)

Recommendation

Award File No. 250008-C-PH, Microsoft and Software Licenses, through Sourcewell Cooperative Contract No. 121923-SHI with SHI International Corp. through February 27, 2028 in an annual amount not to exceed \$175,000.00 for various City departments. Purchase orders will only be issued against approved budgets.

Background

On March 20, 2024, Sourcewell awarded solicitation No. 121923-SHI to SHI International Corp. The purpose of this contract is to renew and maintain Microsoft software subscriptions used City-wide. These license subscriptions are currently billed annually. The ability to purchase a license will be made available to all City departments. Sourcewell is a municipal national contracting agency. Sourcewell's contracts have been awarded by virtue of a public competitive process and are made available for use by local governments (see attached memo).

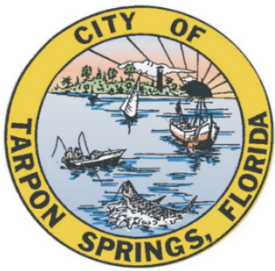
Approximately \$162,000.00 has been expended in the previous twelve (12) months.

Funding

Funding will be provided from various department budgets.

Strategic Plan Objective

N/A



City of Tarpon Springs, Florida

Suzanne Linton
IT Director

MEMORANDUM

DATE: 08/27/2024

TO: Janina Lewis, Procurement Services Director

FROM: Suzanne Linton, IT Director *SML*

RE: SHI International Corp-Microsoft and Software Licenses

Recommendation

Award \$175,000.00 annually to SHI International Corp. utilizing Sourcewell Cooperative Contract No. 121923-SHI, for a period through 02/27/2028, for Microsoft products and software licenses used Citywide. Purchase orders will only be issued against approved budgets.

Background:

The purpose of this contract is to purchase use of Microsoft software subscriptions and licenses. Licenses are currently charged as an annual fee for the use of the software. This software includes cloud and desktop-based services, including virtual infrastructure, cloud based monitoring and reporting, and productivity software. The ability to purchase a license is available for all City departments using this contract authorization.

Funding: Funding will be identified at the time orders are placed.

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO APPROVE SOLICITATION AND/OR RE-SOLICITATION OF CATEGORIES

9/19/2023

Resolution No. 2023_23

WHEREAS, Sourcewell desires to issue a solicitation, and is seeking permission from the Board to issue a solicitation, for the categories listed on Appendix A, which is attached and incorporated.

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program; and

WHEREAS, the Chief Procurement Officer recommends approval of categories detailed above.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the solicitation of categories.

The motion for the adoption of the foregoing resolution was duly seconded by Member Arts and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Dahlberg, Kicker

and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Linda Arts

DEF5783E1EAD4CF...

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - September 2023
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Water Service Line Inventory and Management Systems with Related Services

Curbside Management Technologies with Related Services

Requesting Board permission to Re-Solicit the following categories:

Technology Products and Services with Related Solutions

Vehicle Lifts, Garage, and Fleet Maintenance Equipment

Revise "Industrial and Workplace Storage Systems with Related Accessories" to "Physical Storage Systems and Equipment with Related Software and Services"

CONSENT AGENDA ITEMS
NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Accu Steel	071223-ACS	"Fabric Structures with Related Materials and Services"
Air Structures American Technologies	071223-ASA	"Fabric Structures with Related Materials and Services"
Atlas Greenhouse	071223-AGR	"Fabric Structures with Related Materials and Services"
Britespan Building Systems	071223-BRT	"Fabric Structures with Related Materials and Services"
Calhoun Super Structures	071223-CLH	"Fabric Structures with Related Materials and Services"
ClearSpan Fabric Structures International	071223-CSS	"Fabric Structures with Related Materials and Services"
Hawkeye Steel Products	071223-HWK	"Fabric Structures with Related Materials and Services"
Rubb Building Systems	071223-RBB	"Fabric Structures with Related Materials and Services"
Yeadon Fabric Domes	071223-YEA	"Fabric Structures with Related Materials and Services"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Curbtender, Inc.	091219-CRB	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Labrie Environmental Group	091219-LEG	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Scranton Mfg. Company/New Way Trucks	091219-NWY	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
Adrian L. Merton, Inc.	VA-R1-HVAC-072023-ALM	Region 1- Mechanical/HVAC
Centennial Contractors Enterprises	VA-R1-GC-072023-CCE	Region 1- General Construction
Centennial Contractors Enterprises	VA-R3-GC-072023-CCE	Region 3- General Construction
Centennial Contractors Enterprises	VA-R4-GC-072023-CEC	Region 4- General Construction
F.H. Paschen	VA-R2-GC-072023-FHP	Region 2- General Construction
General & Mechanical Services	VA-R1-HVAC-072023- GMS	Region 1- Mechanical/HVAC
Johnson-Laux Construction	VA-R2-GC-072023-JLC	Region 2- General Construction
Johnson-Laux Construction	VA-R3-GC-072023-JLC	Region 3- General Construction
Nichols Contracting, Inc.	VA-R1-GC-072023-NIC	Region 1- General Construction
Nichols Contracting, Inc.	VA-R4-GC-072023-NIC	Region 4- General Construction
Paige Industrial Services, Inc.	VA-R1-E-072023-PAI	Region 1- Electrical
Paige Industrial Services, Inc.	VA-R3-E-072023-PAI	Region 3- Electrical
Paige Industrial Services, Inc.	VA-R3-GC-072023-PAI	Region 3- General Construction
Paige Industrial Services, Inc.	VA-R4-E-072023-PAI	Region 4- Electrical
Paige Industrial Services, Inc.	VA-R4-GC-072023-PAI	Region 4- General Construction
Service Mechanical, Inc.	VA-R1-HVAC-072023-SER	Region 1- Mechanical/HVAC
S-Works Construction Corporation	VA-R1-GC-072023-SWC	Region 1- General Construction
S-Works Construction Corporation	VA-R2-GC-072023-SWC	Region 2- General Construction
S-Works Construction Corporation	VA-R3-GC-072023-SWC	Region 3- General Construction
S-Works Construction Corporation	VA-R4-GC-072023-SWC	Region 4- General Construction
The Matthews Group, Inc.	VA-R1-GC-072023-TMG	Region 1- General Construction
The Matthews Group, Inc.	VA-R3-GC-072023-TMG	Region 3- General Construction
The Matthews Group, Inc.	VA-R4-GC-072023-TMG	Region 4- General Construction
Vigil Contracting, Inc.	VA-R1-GC-072023-VGL	Region 1- General Construction

IDIQ Contract Extensions

Company Name	Contract Number
Happel & Associates, Inc.	CO-NE-GC03-090920-HAI
RoofConnect Logistics, Inc.	CO-SE-RW01-090920-RCL
RoofConnect Logistics, Inc.	CO-SW-RW01-090920-RCL

APPENDIX A Continued

Happel & Associates, Inc.	CO-NW-GC02-090920-HAI	
Happel & Associates, Inc.	CO-SE-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SW-PAV02-090920-SAC	
Facilities Contracting, Inc.	CO-NE-GC04-090920-FCI	
Sunland Asphalt, Inc.	CO-NE-PAV01-090920-SAC	
ATI Restoration, LLC	CO-NE-GC05-090920-ATI	
RoofConnect Logistics, Inc.	CO-NE-RW01-090920-RCL	
Z-Craft, Ltd.	CO-SE-RW02-090920-ZCR	
PaveConnect Logistics, LLC	CO-SW-PAV01-090920-PCL	
PaveConnect Logistics, LLC	CO-NE-PAV02-090920-PCL	
PaveConnect Logistics, LLC	CO-SE-PAV01-090920-PCL	
JOC Construction	CO-SE-GC01-090920-LRI	
Happel & Associates, Inc.	CO-SW-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SE-PAV02-090920-SAC	
PaveConnect Logistics, LLC	CO-NW-PAV01-090920-PCL	
Z-Craft, Ltd.	CO-SW-RW02-090920-ZCR	
JOC Construction	CO-SW-GC01-090920-LRI	
JOC Construction	CO-NW-GC01-090920-LRI	
RoofConnect Logistics, Inc.	CO-NW-RW01-090920-RCL	
JOC Construction	CO-NE-GC01-090920-LRI	
Sunland Asphalt, Inc.	CO-NW-PAV02-090920-SAC	

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/19/2024

Resolution No. 2024_12

WHEREAS, the Sourcewell Board of Directors previously authorized the solicitations for the cooperative categories listed on Appendix A, which is attached and incorporated; and

WHEREAS, Sourcewell issued the cooperative contracting solicitations for the authorized categories; and

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program and to award all competitively solicited contracts, without limitation; and

WHEREAS, the Chief Procurement Officer made the awards listed based on the results of the competitive solicitation process; and

WHEREAS, the Board acknowledges that the awards made by the Chief Procurement Officer are valid and binding; however, based upon some members' legal requirements the Chief Procurement Official is required to seek subsequent Board ratification of all cooperative purchasing awards.

NOW THEREFORE BE IT RESOLVED by the Board of Directors ratifies the cooperative contracting awards made by the Chief Procurement Officer listed on Appendix A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dahlberg and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg
and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Linda Arts

0EF5785E1EAD4CF...

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2024
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Staffing with Related Services and Solutions

Requesting Board permission to Re-Solicit the following categories:

Indoor Fitness Equipment with Related Accessories and Services

Forklifts and Lift Trucks with Related Services

Public Sector and Education Administration Software Solutions with Related Services

Indefinite Delivery Indefinite Quantity - Texas

CONSENT AGENDA ITEMS
NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
22nd Century Technologies	121923-CEN	"Technology Products and Services with Related Solutions"
A3 Communications	121923-A3C	"Technology Products and Services with Related Solutions"
Carahsoft Technology Corp.	121923-CHS	"Technology Products and Services with Related Solutions"
CDW Government	121923-CDW	"Technology Products and Services with Related Solutions"
Computer Aid, Inc.	121923-CAI	"Technology Products and Services with Related Solutions"
DGR Systems	121923-DGR	"Technology Products and Services with Related Solutions"
Diverse Tech Services	121923-DVT	"Technology Products and Services with Related Solutions"
Extreme Networks	121923-EXN	"Technology Products and Services with Related Solutions"
Fortinet, Inc.	121923-FTN	"Technology Products and Services with Related Solutions"
GovConnection	121923-GVC	"Technology Products and Services with Related Solutions"
Ideal System Solutions	121923-IDL	"Technology Products and Services with Related Solutions"
iTAD Solutions	121923-ITD	"Technology Products and Services with Related Solutions"
SHI International Corp.	121923-SHI	"Technology Products and Services with Related Solutions"
U.S. TelePacific Corp.	121923-UST	"Technology Products and Services with Related Solutions"
Crossroads Ambulance Sales & Service	122123-CRR	"Ambulance and Emergency Medical Service Vehicles"
Demers Ambulance	122123-DEM	"Ambulance and Emergency Medical Service Vehicles"
Excellance, Inc.	122123-EXL	"Ambulance and Emergency Medical Service Vehicles"
Medix Specialty Vehicles	122123-MDX	"Ambulance and Emergency Medical Service Vehicles"
P.L. Custom Body and Equipment Co.	122123-PLC	"Ambulance and Emergency Medical Service Vehicles"
REV Group, Inc.	122123-RVG	"Ambulance and Emergency Medical Service Vehicles"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Mitsubishi Logisnext Americas	091520-MCF	"Forklifts and Lift Trucks with Related Services"
Core Business Technologies	042020-WWR	"Fee Management and Online Payment Portal Software Solutions"
Rycor Solutions	042020-RYC	"Fee Management and Online Payment Portal Software Solutions"
Blue Bird Bus	063020-BBB	"School Buses with Related Accessories, Supplies, Parts and Services"
Poligon by PorterCorp	012621-PPC	"Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services"
Greenfields Outdoor Fitness	010721-GRN	"Outdoor Fitness Equipment with Related Accessories and Services"
Landscape Structures	010721-LSI	"Outdoor Fitness Equipment with Related Accessories and Services"
Online School Management	040220-ONL	"Fee Management and Online Payment Portal Software Solutions"
Blue1 Energy Equipment	092920-TAN	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
Epson	030321-EPS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
HP, Inc.	030321-HPC	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Ricoh USA	030321-RCH	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Toshiba	030321-TOS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Xerox Corporation	030321-XOX	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"

Page 40 of 145



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Award File No. 250010-N-PH, Single Source Purchase of Software License and Maintenance Agreement (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)

Recommendation

Award File No. 250010-N-PH, Single Source Purchase of Software License and Maintenance Agreement to Selectron Technologies, through September 30, 2029, in an amount not to exceed \$137,500.00 for various City departments. Purchase orders will only be issued against approved budgets.

Background

The City has migrated from an Interactive Voice Response (IVR) for Utilities and Permitting to a Managed Service Solution. The annual service and support is provided by Selectron and connects customers and field workers in a single platform. The managed system provides a central access point for account management and payments; citizens are able to pay utility bills over the phone and schedule inspections for permits. The information directly interfaces with the NaviLine software that the City currently uses and allows the City to remain audit compliant for financial transactions (see attached memo).

Funding

Funding will be split between the Building Development and Clerk Departments as follows:
00412025244600 - \$13,750/year
40209035364600 - \$13,750/year

Strategic Plan Objective

N/A



City of Tarpon Springs, Florida

Information Technology Division

324 EAST PINE STREET
POST OFFICE BOX 5004
TARPON SPRINGS, FLORIDA 34688-5004
(727) 938-3711

MEMORANDUM

TO: Janina Lewis, Procurement Services Director

FROM: Suzanne Linton, IT Director *SML*

DATE: August 28, 2024

SUBJECT: Approve Hosted Selectron IVR contract

Selectron is the only vendor with an established interface directly integrated into the City's financial system, Naviline, for Interactive Voice Response (IVR). The City utilizes this automated service to allow citizens to pay their utility bills over the phone and to schedule inspections for permits.

This contract will include Selectron's Managed Services Solution (cloud-hosted). This contract is for five years, and the fee schedule is as follows:

5 YEAR CONTRACT						
<i>Year over Year Pricing</i>	Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL
Annual Application Support	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$100,000
Call Bundle Fee - 15K Annual Calls	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$37,500
TOTAL	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$137,500

All fees and annual maintenance are included in the budget approval process and split between Building Development and the Clerk Department as follows:

00412025244600 - \$13,750
40209035364600 - \$13,750

August 27, 2024

City of Tarpon Springs
Suzanne Van Horn
324 E Pine Street
Tarpon Springs, FL 34688

Dear Suzanne,

This letter is to confirm that Selectron Technologies, Inc. (Selectron) is the sole provider and manufacturer of the *Relay Utility IVR* and *Relay Permit IVR* software. No other agency is authorized to resell, support or make modifications to these systems. Selectron develops each *Relay IVR* solution based on specific requirements set forth by the jurisdiction and each system is unique.

Please feel free to contact me at 503-597-3316 or email me at tlloyd@selectron.com if you have any questions or concerns.

Sincerely,



Tyler Lloyd
Director, Business Development
Selectron Technologies, Inc.



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Award File No. 250013-N-PH, Geographic Information Systems (GIS) Esri Small Municipal and County Government Enterprise License Agreement (SGEA) (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)

Recommendation

Award File No. 250013-N-PH, Geographic Information Systems (GIS) Esri Small Municipal and County Government Enterprise License Agreement (SGEA), to Environmental Systems Research Institute, Inc. (ESRI), single source purchase through September 30, 2027 in an amount not to exceed \$90,537.00 for the Information Technology Department.

Background

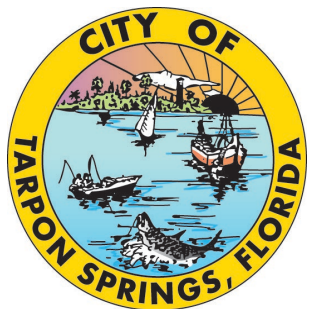
The purpose of this contract is to grant the City access to Esri® term license software on an unlimited basis including maintenance on all GIS software offered through the ELA. The ESRI software for GIS will allow the City to create custom maps based upon growing needs within all departments (see attached memo).

Funding

Funding is budgeted in account 0402-0306-536.46, Information Technology.

Strategic Plan Objective

N/A



City of Tarpon Springs, Florida

Information Technology Division

324 EAST PINE STREET
POST OFFICE BOX 5004
TARPON SPRINGS, FLORIDA 34688-5004
(727) 938-3711

MEMORANDUM

TO: Janina Lewis, Procurement Services Director

FROM: Suzanne Linton, IT Director

DATE: September 11, 2024

SUBJECT: Geographic Information Systems (GIS) Esri Small Municipal and County Government Enterprise License Agreement (SGEA) 3-year contract

A Geographic Information System (GIS) is a system that creates, manages, analyzes, and maps all types of data. GIS connects data to a map, integrating location data (where things are) with all types of descriptive information (what things are like there). This provides a foundation for mapping and analysis that is used in science and almost every industry. GIS helps users understand patterns, relationships, and geographic context. The benefits include improved communication and efficiency as well as better management and decision making. A Geographic Information System is a "smart map" that ties information into geographic features such as streets and utilities.

The journey of the Geographic Information Systems division of the Information Technology Department of the City of Tarpon Springs began in 2015. Today, it is the centralized operation that serves the entire City enterprise and manages all geospatial needs.

The Esri Small Municipal and County Government Enterprise License Agreement (SGEA) is a three-year agreement that will grant our organization access to Esri® term license software on an unlimited basis; including maintenance on all Geographic Information Systems (GIS) software offered through the SGEA for a term of three years; for a total contract price of \$90,537.00.

Funding is budgeted: 0402-0306-536.46



Quotation # Q-507429

Date: July 24, 2024

Customer # 323586 Contract #

City of Tarpon Springs
Public Works Dept
324 E Pine St
Tarpon Springs, FL 34688

ATTENTION: Suzanne Linton
PHONE: (727) 942-5623
EMAIL: svanhorn@ctsfl.us

Environmental Systems Research Institute, Inc.
380 New York St
Redlands, CA 92373-8100
Phone: (909) 793-2853
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

To expedite your order, please attach a copy of this quotation to your purchase order.
Quote is valid from: 10/27/2023 To: 10/22/2024

Material	Qty	Term	Unit Price	Total
168177	1	Year 1	\$30,179.00	\$30,179.00
Populations of 0 to 25,000 Small Government Enterprise Agreement Annual Subscription [10/23/2024-10/22/2025]				
168177	1	Year 2	\$30,179.00	\$30,179.00
Populations of 0 to 25,000 Small Government Enterprise Agreement Annual Subscription [10/23/2025-10/22/2026]				
168177	1	Year 3	\$30,179.00	\$30,179.00
Populations of 0 to 25,000 Small Government Enterprise Agreement Annual Subscription [10/23/2026-10/22/2027]				
Subtotal:				\$90,537.00
Sales Tax:				\$0.00
Estimated Shipping and Handling (2 Day Delivery):				\$0.00
Contract Price Adjust:				\$0.00
Total:				\$90,537.00

Upon acceptance of the offer, City of Tarpon Springs agrees to commit to the three-year term. Esri will invoice City of Tarpon Springs for the annual fee in advance of each renewal year. Invoices are to be paid within thirty (30) days of receipt of the invoice.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Zach Hernandez	Email: zhernandez@esri.com	Phone: 909-369-4654 x4654
The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf , and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at https://go.esri.com/MAPS apply to your purchase of that item. If any item is quoted with a multi-year payment schedule, then unless otherwise stated in this quotation, Customer is required to make all payments without right of cancellation. Third-party data sets included in a quotation as separately licensed items will only be provided and invoiced if Esri is able to provide such data and will be subject to the applicable third-party's terms and conditions. If Esri is unable to provide any such data set, Customer will not be responsible for any further payments for the data set. US Federal government entities and US government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at https://www.esri.com/en-us/legal/terms/state-supplemental apply to some US state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin for customers located in the USA.		

Esri Use Only:

Cust. Name _____
 Cust. # _____
 PO # _____
 Esri Agreement # _____



SMALL ENTERPRISE AGREEMENT COUNTY AND MUNICIPALITY GOVERNMENT (E214-1)

This Agreement is by and between the organization identified in the Quotation ("**Customer**") and **Environmental Systems Research Institute, Inc. ("Esri")**.

This Agreement sets forth the terms for Customer's use of Products and incorporates by reference (i) the Quotation and (ii) the Master Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this Agreement, the order of precedence for the documents shall be as follows: (i) the Quotation, (ii) this Agreement, and (iii) the Master Agreement. This Agreement shall be governed by and construed in accordance with the laws of the state in which Customer is located without reference to conflict of laws principles, and the United States of America federal law shall govern in matters of intellectual property. The modifications and additional rights granted in this Agreement apply only to the Products listed in Table A.

Table A
List of Products

Uncapped Quantities**Desktop Software and Extensions (Single Use)**

ArcGIS Desktop Advanced
 ArcGIS Desktop Standard
 ArcGIS Desktop Basic
 ArcGIS Desktop Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst,
 ArcGIS Publisher, ArcGIS Network Analyst, ArcGIS
 Schematics, ArcGIS Workflow Manager, ArcGIS Data
 Reviewer

Enterprise Software and Extensions

ArcGIS Enterprise (Advanced and Standard)
 ArcGIS Monitor
 ArcGIS Enterprise Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst,
 ArcGIS Network Analyst, ArcGIS Schematics, ArcGIS
 Workflow Manager, ArcGIS Data Reviewer

Enterprise Additional Capability Servers

ArcGIS Image Server

Developer Tools

ArcGIS Runtime Standard
 ArcGIS Runtime Analysis Extension

Limited Quantities

One (1) Professional subscription to ArcGIS Developer
 Two (2) ArcGIS CityEngine Single Use Licenses
 50 ArcGIS Online Viewers
 50 ArcGIS Online Creators
 10,000 ArcGIS Online Service Credits
 50 ArcGIS Enterprise Creators
 2 ArcGIS Insights in ArcGIS Enterprise
 2 ArcGIS Insights in ArcGIS Online
 5 ArcGIS Location Sharing User Type Extension (Enterprise)
 5 ArcGIS Location Sharing User Type Extension (Online)
 6 ArcGIS Advanced Editing User Type Extension (Enterprise)

OTHER BENEFITS

Number of Esri User Conference registrations provided annually	2
Number of Tier 1 Help Desk individuals authorized to call Esri	2
Maximum number of sets of backup media, if requested*	2
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement	

*Additional sets of backup media may be purchased for a fee

Customer may accept this Agreement by signing and returning the whole Agreement with (i) the Quotation attached, (ii) a purchase order, or (iii) another document that matches the Quotation and references this Agreement ("Ordering Document"). **ADDITIONAL OR CONFLICTING TERMS IN CUSTOMER'S PURCHASE ORDER OR OTHER DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS AGREEMENT WILL GOVERN.** This Agreement is effective as of the date of Esri's receipt of an Ordering Document, unless otherwise agreed to by the parties ("**Effective Date**").

Term of Agreement: Three (3) years

This Agreement supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Products. Except as provided in Article 4—Product Updates, no modifications can be made to this Agreement.

Accepted and Agreed:

(Customer)

By: _____
Authorized Signature

Printed Name: _____

Title: _____

Date: _____

CUSTOMER CONTACT INFORMATION

Contact: _____

Telephone: _____

Address: _____

Fax: _____

City, State, Postal Code: _____

E-mail: _____

Country: _____

Quotation Number (if applicable): _____

1.0—ADDITIONAL DEFINITIONS

In addition to the definitions provided in the Master Agreement, the following definitions apply to this Agreement:

"Case" means a failure of the Software or Online Services to operate according to the Documentation where such failure substantially impacts operational or functional performance.

"Deploy", "Deployed" and "Deployment" mean to redistribute and install the Products and related Authorization Codes within Customer's organization(s).

"Fee" means the fee set forth in the Quotation.

"Maintenance" means Tier 2 Support, Product updates, and Product patches provided to Customer during the Term of Agreement.

"Master Agreement" means the applicable master agreement for Esri Products incorporated by this reference that is (i) found at <https://www.esri.com/en-us/legal/terms/full-master-agreement> and available in the installation process requiring acceptance by electronic acknowledgment or (ii) a signed Esri master agreement or license agreement that supersedes such electronically acknowledged master agreement.

"Product(s)" means the products identified in Table A—List of Products and any updates to the list Esri provides in writing.

"Quotation" means the offer letter and quotation provided separately to Customer.

"Technical Support" means the technical assistance for attempting resolution of a reported Case through error correction, patches, hot fixes, workarounds, replacement deliveries, or any other type of Product corrections or modifications.

"Tier 1 Help Desk" means Customer's point of contact(s) to provide all Tier 1 Support within Customer's organization(s).

"Tier 1 Support" means the Technical Support provided by the Tier 1 Help Desk.

"Tier 2 Support" means the Esri Technical Support provided to the Tier 1 Help Desk when a Case cannot be resolved through Tier 1 Support.

2.0—ADDITIONAL GRANT OF LICENSE

2.1 Grant of License. Subject to the terms and conditions of this Agreement, Esri grants to Customer a personal, nonexclusive, nontransferable license solely to use, copy, and Deploy quantities of the Products listed in Table A—List of Products for the Term of Agreement (i) for the applicable Fee and (ii) in accordance with the Master Agreement.

2.2 Consultant Access. Esri grants Customer the right to permit Customer's consultants or contractors to use the Products exclusively for Customer's benefit. Customer will be solely responsible for compliance by consultants and contractors with this Agreement and will ensure that the consultant or contractor discontinues use of Products upon completion of work for Customer. Access to or use of Products by consultants or contractors not exclusively for Customer's benefit is prohibited. Customer may not permit its consultants or contractors to install Software or Data on consultant, contractor, or third-party computers or remove Software or Data from Customer locations, except for the purpose of hosting the Software or Data on Contractor servers for the benefit of Customer.

3.0—TERM, TERMINATION, AND EXPIRATION

3.1 Term. This Agreement and all licenses hereunder will commence on the Effective Date and continue for the duration identified in the Term of Agreement, unless this Agreement is terminated earlier as provided herein. Customer is only authorized to use Products during the Term of Agreement. For an Agreement with a limited term, Esri does not grant Customer an indefinite or a perpetual license to Products.

3.2 No Use upon Agreement Expiration or Termination. All Product licenses, all Maintenance, and Esri User Conference registrations terminate upon expiration or termination of this Agreement.

3.3 Termination for a Material Breach. Either party may terminate this Agreement for a material breach by the other party. The breaching party will have thirty (30) days from the date of written notice to cure any material breach.

3.4 Termination for Lack of Funds. For an Agreement with government or government-

owned entities, either party may terminate this Agreement before any subsequent year if Customer is unable to secure funding through the legislative or governing body's approval process.

3.5 Follow-on Term. If the parties enter into another agreement substantially similar to this Agreement for an additional term, the effective date of the follow-on agreement will be the day after the expiration date of this Agreement.

4.0—PRODUCT UPDATES

4.1 Future Updates. Esri reserves the right to update the list of Products in Table A—List of Products by providing written notice to Customer. Customer may continue to use all Products that have been Deployed, but support and upgrades for deleted items may not be available. As new Products are incorporated into the standard program, they will be offered to Customer via written notice for incorporation into the Products schedule at no additional charge. Customer's use of new or updated Products requires Customer to adhere to applicable additional or revised terms and conditions in the Master Agreement.

4.2 Product Life Cycle. During the Term of Agreement, some Products may be retired or may no longer be available to Deploy in the identified quantities. Maintenance will be subject to the individual Product Life Cycle Support Status and Product Life Cycle Support Policy, which can be found at <https://support.esri.com/en/other-resources/product-life-cycle>. Updates for Products in the mature and retired phases may not be available. Customer may continue to use Products already Deployed, but Customer will not be able to Deploy retired Products.

5.0—MAINTENANCE

The Fee includes standard maintenance benefits during the Term of Agreement as specified in the most current applicable Esri Maintenance and Support Program document (found at <https://www.esri.com/en-us/legal/terms/maintenance>). At Esri's sole discretion, Esri may make patches, hot fixes, or updates available for download. No Software other

than the defined Products will receive Maintenance. Customer may acquire maintenance for other Software outside this Agreement.

a. Tier 1 Support

1. Customer will provide Tier 1 Support through the Tier 1 Help Desk to all Customer's authorized users.
2. The Tier 1 Help Desk will be fully trained in the Products.
3. At a minimum, Tier 1 Support will include those activities that assist the user in resolving how-to and operational questions as well as questions on installation and troubleshooting procedures.
4. The Tier 1 Help Desk will be the initial point of contact for all questions and reporting of a Case. The Tier 1 Help Desk will obtain a full description of each reported Case and the system configuration from the user. This may include obtaining any customizations, code samples, or data involved in the Case.
5. If the Tier 1 Help Desk cannot resolve the Case, an authorized Tier 1 Help Desk individual may contact Tier 2 Support. The Tier 1 Help Desk will provide support in such a way as to minimize repeat calls and make solutions to problems available to Customer's organization.
6. Tier 1 Help Desk individuals are the only individuals authorized to contact Tier 2 Support. Customer may change the Tier 1 Help Desk individuals by written notice to Esri.

b. Tier 2 Support

1. Tier 2 Support will log the calls received from Tier 1 Help Desk.
2. Tier 2 Support will review all information collected by and received from the Tier 1 Help Desk including preliminary documented troubleshooting provided by the Tier 1 Help Desk when Tier 2 Support is required.
3. Tier 2 Support may request that Tier 1 Help Desk individuals provide verification of information, additional information, or answers to additional questions to

supplement any preliminary information gathering or troubleshooting performed by Tier 1 Help Desk.

4. Tier 2 Support will attempt to resolve the Case submitted by Tier 1 Help Desk.
5. When the Case is resolved, Tier 2 Support will communicate the information to Tier 1 Help Desk, and Tier 1 Help Desk will disseminate the resolution to the user(s).

6.0—ENDORSEMENT AND PUBLICITY

This Agreement will not be construed or interpreted as an exclusive dealings agreement or Customer's endorsement of Products. Either party may publicize the existence of this Agreement.

7.0—ADMINISTRATIVE REQUIREMENTS

7.1 OEM Licenses. Under Esri's OEM or Solution OEM programs, OEM partners are authorized to embed or bundle portions of Esri products and services with their application or service. OEM partners' business model, licensing terms and conditions, and pricing are independent of this Agreement. Customer will not seek any discount from the OEM partner or Esri based on the availability of Products under this Agreement. Customer will not decouple Esri products or services from the OEM partners' application or service.

7.2 Annual Report of Deployments. At each anniversary date and ninety (90) calendar days prior to the expiration of this Agreement, Customer will provide Esri with a written report detailing all Deployments. Upon request, Customer will provide records sufficient to verify the accuracy of the annual report.

8.0—ORDERING, ADMINISTRATIVE PROCEDURES, DELIVERY, AND DEPLOYMENT

8.1 Orders, Delivery, and Deployment

- a. Upon the Effective Date, Esri will invoice Customer and provide Authorization Codes to activate the nondestructive copy protection program that enables Customer to download,

operate, or allow access to the Products. If this is a multi-year Agreement, Esri may invoice the Fee up to thirty (30) calendar days before the annual anniversary date for each year.

- b. Undisputed invoices will be due and payable within thirty (30) calendar days from the date of invoice. Esri reserves the right to suspend Customer's access to and use of Products if Customer fails to pay any undisputed amount owed on or before its due date. Esri may charge Customer interest at a monthly rate equal to the lesser of one percent (1.0%) per month or the maximum rate permitted by applicable law on any overdue fees plus all expenses of collection for any overdue balance that remains unpaid ten (10) days after Esri has notified Customer of the past-due balance.

- c. Esri's federal ID number is 95-2775-732.

- d. If requested, Esri will ship backup media to the ship-to address identified on the Ordering Document, FOB Destination, with shipping charges prepaid. Customer acknowledges that should sales or use taxes become due as a result of any shipments of tangible media, Esri has a right to invoice and Customer will pay any such sales or use tax associated with the receipt of tangible media.

8.2 Order Requirements. Esri does not require Customer to issue a purchase order. Customer may submit a purchase order in accordance with its own process requirements, provided that if Customer issues a purchase order, Customer will submit its initial purchase order on the Effective Date. If this is a multi-year Agreement, Customer will submit subsequent purchase orders to Esri at least thirty (30) calendar days before the annual anniversary date for each year.

- a. All orders pertaining to this Agreement will be processed through Customer's centralized point of contact.
- b. The following information will be included in each Ordering Document:
 - (1) Customer name; Esri customer number, if known; and bill-to and ship-to addresses
 - (2) Order number
 - (3) Applicable annual payment due

9.0—MERGERS, ACQUISITIONS, OR DIVESTITURES

If Customer is a commercial entity, Customer will notify Esri in writing in the event of (i) a consolidation, merger, or reorganization of Customer with or into another corporation or entity; (ii) Customer's acquisition of another entity; or (iii) a transfer or sale of all or part of Customer's organization (subsections i, ii, and iii, collectively referred to as "**Ownership Change**"). There will be no decrease in Fee as a result of any Ownership Change.

- 9.1 If an Ownership Change increases the cumulative program count beyond the maximum level for this Agreement, Esri reserves the right to increase the Fee or terminate this Agreement and the parties will negotiate a new agreement.
- 9.2 If an Ownership Change results in transfer or sale of a portion of Customer's organization, that portion of Customer's organization will transfer the Products to Customer or uninstall, remove, and destroy all copies of the Products.
- 9.3 This Agreement may not be assigned to a successor entity as a result of an Ownership Change unless approved by Esri in writing in advance. If the assignment to the new entity is not approved, Customer will require any successor entity to uninstall, remove, and destroy the Products. This Agreement will terminate upon such Ownership Change.



CITY OF TARPON SPRINGS, FLORIDA

Tarpon Springs Fire Rescue

444 Huey Ave S.
Tarpon Springs, Florida 34689
(727) 938-3737
eminfo@tsfr.us

To: Honorable Mayor and Board of Commissioners
Thru: Mark LeCouris, City Manager
Scott Young, Fire Chief
From: Megan Araya, MBA, CFM, EM Coord/FM Administrator
Re: Memorandum of Agreement/FDEM and Tarpon Springs AlertFlorida
Date: May 2, 2024

Recommendation

Request the Board of Commissioners (BOC) to approve adopting the Memorandum of Agreement (MOA) set forth by the Florida Division of Emergency Management (FDEM) and Tarpon Springs to provide Statewide alert and mass notification services in support of its AlertFlorida Initiative.

Background

Florida Statutes require the FDEM to establish a communications and warning system to ensure that the state's population and emergency management agencies are warned of developing emergencies and can communicate emergency response decisions. FDEM has executed contract DEM-D0003/RFQ-DEM-18-19-021 with Everbridge, Inc. to provide this service to our residents. Tarpon Springs currently utilizes this service and desires to continue utilizing the notification system provided by FDEM to transmit alerts, notifications, and other authorized public safety messaging to residents, businesses, and visitors.

There are no costs to the City for this service.

Attachments: Memorandum of Agreement Between the Florida Division of Emergency Management and the City of Tarpon Springs. (Reviewed by City Attorney Sharon Linsner, Esq.)

MEMORANDUM OF AGREEMENT
BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND
THE CITY OF TARPON SPRINGS

This Memorandum of Agreement (the “Agreement”) is made and entered into by the Florida Division of Emergency Management (hereinafter referred to as the “Division”) and the CITY OF TARPON SPRINGS / TARPON SPRINGS FIRE RESCUE (hereinafter referred to as the “Subdivision”), (hereinafter collectively referred to as the “Parties”).

WHEREAS, Section 252.35(2)(a)6 of the Florida Statutes, requires the Division to establish a system of communications and warning to ensure that the state’s population and emergency management agencies are warned of developing emergency situations and can communicate emergency response decisions; and,

WHEREAS, the Division has executed contract DEM-D0003/RFQ-DEM-18-19-021 (“Contract”) with Everbridge, Inc. (hereinafter referred to as the “Contractor”) for the provision of Statewide alert and mass notification services in support of its AlertFlorida Initiative, (hereinafter referred to as the “notification system”); and,

WHEREAS, the Division is funding and providing the notification system at no local cost to eligible subdivisions for the term of July 1, 2019 through June 30, 2024 and subsequent Contract renewals (if any), contingent upon an annual appropriation by the Florida Legislature; and,

WHEREAS, Section 252.38 of the Florida Statutes establishes Emergency Management powers of political subdivisions and constructs safeguarding the life and property of its citizens as an innate responsibility of the governing political body of each political subdivision of the State; and,

WHEREAS, the Subdivision desires to utilize the notification system provided by the Division to transmit alerts, notifications, and other authorized public safety messaging to residents, businesses, and visitors located in or transiting through their political subdivision, while performing its powers under Section 252.38, F.S.

NOW, THEREFORE, in consideration of the cooperative effort between the Parties contained herein, the Parties agree as follows:

1. TERM OF AGREEMENT

This Agreement is effective on the date of execution by the last-signing party and shall remain in effect for the duration of services provided under contract DEM-D0003, and shall automatically renew as long as the Division continues to provide this contractual service to eligible entities defined in this and subsequent contracts.

2. DUTIES AND RESPONSIBILITIES

A. Division of Emergency Management

The Division:

- I. Has assigned a contract manager for the notification system pursuant to Section 287.057(154), F.S. who will enforce the performance of the contract terms and conditions and serve as a liaison with the Contractor.
- II. Reserves the right to access any political subdivision's account or organization in the system for purposes of contract management, and to monitor system activity and usage.
- III. Will limit the number of personnel with high-level administrative access credentials to the system, and will take reasonable efforts to prevent the unauthorized disclosure of contact information protected under Section 119.071(5)(j), F.S.
- IV. Reserves the right to launch a statewide notification to all available "opt-in" contact data in the system resulting from a catastrophic natural or technological disaster, a widespread public health emergency, an imminent or actual attack of a foreign military power, or a similar emergency where a delay to coordinate locally-initiated notifications would endanger the health and safety of the State's population.
- V. Reserves the right to require certain notification subscription options be set to "mandatory" in a subdivision's public-facing opt-in portal, including:
 - a. Tornado Warnings
 - b. Flash Flood Warnings
 - c. Hurricane Warnings
 - d. Statewide Notifications
 - e. Countywide Notifications
- VI. Will, upon termination of the Contract, distribute the system's recipient contact data to the Subdivision as specified in Minimum Support Requirement number eight of the Contract's Scope of Work.

B. CITY OF TARPON SPRINGS

The Subdivision:

- I. Acknowledges the terms and conditions of the Division's Contract, which is attached hereunto, and agrees to abide by the applicable terms thereof, specifically, the Contractor's End User License Agreement, incorporated in the Contract as Exhibit "C" and the Contractor's Acceptable Use Policy, available via <https://www.everbridge.com/about/legal/acceptable-use-policy/>
- II. Agrees to place a "powered by AlertFlorida" icon that shall encompass no greater or less than 10% of the banner image of the Subdivision's public-facing opt-in portal(s) for continuity with statewide branding.
- III. Acknowledges the following authorized uses of the system and agrees to limit use of the system to those uses, defined by the Division as the following categories of notifications:

- a. Population protective actions, such as evacuation orders, shelter-in-place warnings, boil water notices, and similar actions;
 - b. Emergency preparedness and response information, such as the availability of sand bag stations for flood-fighting efforts, notification of planned or anticipated disruption of municipal services & municipal or commercial utilities, the establishment of emergency shelters, implementation of curfews and other law enforcement security measures, the designation of security zones around specific planned events, the establishment of keywords for event-specific messaging, and other similar messaging that conveys a change in the Subdivision's steady-state operational posture;
 - c. Disaster recovery information, such as the location of disaster recovery centers, availability of voluntary agency or governmental disaster recovery assistance, and updates on debris clearance and the allowance of re-entry into a portion of the Subdivision impacted by a disaster.
 - d. Emergency preparedness exercises, including operational tests of notification capability and public notification of functional or full-scale public safety and emergency management exercises occurring within the jurisdiction.
 - e. Law enforcement searches, for a missing person or a manhunt for escaped convicts or suspects evading arrest.
 - f. Automated weather warnings, provided by the National Weather Service.
 - g. Notification and recall of Subdivision employees, contractors, and other response partners, that support the activation of the Subdivision's Emergency Operations Center or supplement the staffing of existing public safety response and recovery functions, including the staffing of specialty response teams.
- IV. Acknowledges that while the Contract provides access to Integrated Public Alert and Warning System (IPAWS) and Emergency Alert System (EAS) initiation features, the Division will NOT approve requests for Collaborative Operating Group (COG) licenses that originate from political subdivisions below the COUNTY level, as the alerting systems accessible through IPAWS are capable of transmitting alerts across jurisdictional boundaries.
- V. Agrees to make a reasonable effort to supply the Division with requested information about any existing or recent local contracts for mass notification services, for the purpose of developing quantitative cost impact and qualitative notification capability measures in support of legislative budget requests for continued funding of the initiative.
- VI. Agrees to develop a written Standard Operating Procedure (SOP) that governs access to and use of the notification system within the

Subdivision, to include, at minimum, the following topics:

- a. Defining the local organization administrator(s);
- b. Defining procedures for requesting administrative access within the jurisdiction and the training requirements for granting such access;
- c. Establishing a message drafting and approval process;
- d. Discussing the difference between “opt-in” and “opt-out” contact data, limiting the use of “opt-out” data to imminent or actual life-threatening emergencies, and considering the time of day when initiating notifications that use “opt-out” data; and,
- e. Specifying the responsibility and frequency of periodically reviewing all administrative user accounts within the County’s organization(s) to validate the continued relationship and need for access of each current user.

The SOP must be developed within sixty (60) days of the effective date of this Agreement and is subject to review by the Division at any time during the Agreement.

- VII. Acknowledges that the Contractor provides additional notification system capabilities and services which are not covered under the Division’s Contract for the notification system (hereinafter referred to as “non-covered services”). If the Subdivision desires to enhance their notification capabilities by adding non-covered services to their organization(s), then the Subdivision will be responsible for any additional costs incurred as a result of adding those services, plus any costs arising from technical support of the non-covered services, payable directly to the Contractor. The Subdivision will notify the Division of its intent to add non-covered services prior to deployment, and will provide an additional notification after deployment, with the intent of maintaining visibility on the Contractor’s provision of support and maintenance on covered features.

3. POINTS OF CONTACT

The Parties shall direct all matters arising in connection with the performance of this Agreement to the attention of the respective contact person(s) named below for resolution or action:

<u>For the Division:</u>	<u>For the Subdivision:</u>
Woody Harvey	CITY OF TARPON SPRINGS
AlertFlorida Contract Manager	TARPON SPRINGS FIRE RESCUE
2555 Shumard Oak Boulevard	444 HUEY AVE. S.
Tallahassee, Florida 32399	TARPON SPRINGS, FL. 34689
Telephone: 850-591-7939	Telephone: (727) 938-3737
Email: Woodham.Harvey@em.myflorida.com	Email: syoung@ctsfl.us

4. TERMINATION OF AGREEMENT

The Parties may terminate this Agreement at any time upon thirty (30) days' written notice to the contact person(s) specified herein.

5. LIABILITY

Each Party hereto agrees that it shall be solely responsible for the negligent or wrongful acts of its employees and agents. Nothing contained herein shall constitute a waiver by either Party of its sovereign immunity or the provisions of Section 768.28, F.S. Nothing herein shall be construed as consent by either Party to be sued by third parties.

6. ATTACHMENTS

The following attachments are incorporated hereunto by reference:

- A. Attachment 1 – Definitions
- B. Attachment 2 – Contract DEM-D0003 between the Division and the Contractor.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives on the dates appearing beneath their respective signatures.

**FLORIDA DIVISION OF
EMERGENCY MANAGEMENT**

**CITY OF TARPON SPRINGS
& TARPON SPRINGS FIRE RESCUE**

By: _____

By: _____
[Name, Title]

Date

Date

*[Add additional lines for approvals,
attestations, filings, or seals as
needed]*

Attachment 1 – Definitions

Account – An account is the access point to the web-based Everbridge Mass Notification Solution which is an integrated component of Everbridge’s Unified Critical Communication Suite (“Everbridge Platform”). Accounts are segmented into Organizations and are typically segmented further into numerous groups.

Contact – Individuals who may receive notifications from or through the notification system, including any individual person who provides their personal contact information through an opt-in portal.

Opt-In – The process whereby a contact subscribes to receive notifications through an organization-specific web portal, or by sending the Subdivision’s keyword(s) or zip code(s) to an established SMS short code.

Opt-Out – Contact and address point data loaded into the Everbridge Platform by a political subdivision without the intervention of the contact.

Organization – In the Everbridge Platform, an organization (“Org”) contains a contact database and the capability to send notifications. Each Org has a mapping feature that allows users to send notifications based on registered locations of contacts. Orgs can be configured with a variety of settings and users can view and create numerous reports.

User – Individuals assigned roles and granted permission to manage users, manage contacts and groups, edit settings, and/or send notifications within the Everbridge Platform.



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Award RFP No. 240083-P-PH, Continuity of Operations Plan (COOP) (**Scott Young Fire Chief, Janina Lewis Procurement Director**)

Recommendation

Award RFP No. 240083-P-PH, Continuity of Operations Plan (COOP) to Tetra Tech, Inc. in an amount not to exceed \$48,520.00 effective from October 1, 2024 through September 30, 2025, for the Fire Rescue Department.

Background

The purpose of this contract is to develop a Continuity of Operations Plan (COOP) that would assist with restoring the City's mission-essential functions following a disruption of operations during emergency events such as hurricanes, tornadoes, windstorms, floods and fires.

On June 12, 2024, a Request for Proposals was issued for the COOP. This contract was competitively bid, a total of 45 suppliers downloaded the RFP document, and the City received nine (9) responses, one (1) of which was deemed unresponsive. The evaluation committee reviewed and evaluated the remaining eight (8) proposals and recommends award of this contract to Tetra Tech, Inc. (see attached memo).

Funding

Funding will be from FEMA reimbursement for administrative work performed by the City during Hurricane Irma, account No. 001-1105-522.3100 / Project No. PS2406.

Strategic Plan Objective

N/A

Ranking

Request for Proposal No. 240083-P-PH

Continuity of Operations (COOP)

Thursday, September 5, 2024

Contractor	Points
Tetra Tech, Inc. Maitland, FL	90.8
Emergency Management Partners Oilville, VA	83.4
CH Consulting Group Cape Coral, FL	82.6
DavisLogic dba All Hands Consulting Henderson, NV	77
GME Enterprises Chevy Chase, MD	70.4
Disasters, Strategies and Ideas Group Tallahassee, FL	69.2
Centurion Solutions Bryan, TX	67.4
Preparis, Inc. Denver, CO	56.4

Planholders: 45

Responses: 8

Offers from the companies listed herein are the only offers received timely as of the above opening date and time. All other offers submitted in response to this Request for Proposals, if any, are hereby rejected as late.



CITY OF TARPON SPRINGS, FLORIDA

Tarpon Springs Fire Rescue

444 Huey Ave S.
Tarpon Springs, Florida 34689
(727) 938-3737
eminfo@tsfr.us

To: Janina Lewis, Procurement Services Director
From: Scott Young, Fire Chief
Date: September 12, 2024
Subject: File No. 240083-P-PH, Tetra Tech Inc., for the Continuity of Operations Plan

Recommendation:

Recommend Award to Tetra Tech, Inc., Contract file No. 240083-P-PH, Continuity of Operations Plan.

Award Bid Quote Not to Exceed: \$48,520

Background:

On June 12, 2024, a Request for Proposals was issued for the Continuity of Operations Plan (COOP). The City received nine (9) proposals, one (1) of which was deemed unresponsive. The evaluation committee reviewed and evaluated the remaining eight (8) proposals. A COOP is a vital element of a city's preparedness program, and when implemented, assists with quickly restoring the City's mission essential functions (MEFs) following a disruption of operations during emergency events.

This project is intended to align with the comprehensive emergency management plan of Pinellas County and the State of Florida.

This COOP would be funded by FEMA reimbursements for administrative work performed by the City during Hurricane Irma. The reimbursed administrative funding was designated for writing the City's COOP. This project would begin upon approval.

Account Number: 001-1105-522.3100

Project Number: PS2406

PROFESSIONAL CONSULTANT
EVALUATION FORM

CONSENSUS SCORE SHEET
INITIAL EVALUATION

	SCORE 100 POINTS	Centurion Solutions	CH Consulting Group	DavisLogic dba All Hands Consulting	Disasters, Strategies and Ideas Group	Emergency Management Partners	GME Enterprises	Preparis, Inc.	Tetra Tech			
Prior Experience and Success Rate	30	20	24	25	24	26	21	17	29			
Past Performance and References	20	15	18	10	10	18	13	8	19			
Understanding of Project and Project Requirements	30	18	27	22	21	26	23	15	29			
Cost	20	14.4	13.6	20	14.2	13.4	13.4	16.4	13.8			
		67.4	82.6	77	69.2	83.4	70.4	56.4	90.8			

PROJECT TITLE: Continuity of Operations Plan (COOP)

RFQ NUMBER: 240083-P-PH

INITIAL SCORING MEETING DATE:

NOTE: DO NOT DISCUSS THESE SCORES WITH OTHER COMMITTEE
MEMBERS, FIRMS OR ANYONE OTHER THAN AUTHORIZED ADVISORS UNTIL
FINAL RANKING HAS BEEN OFFICIALLY ANNOUNCED

Tabulations by - Patty Hall - Senior Procurement Analyst
Consensus Scoring Sheet



Project Administration Department

324 East Pine Street
Tarpon Springs FL 34689
(727) 942-5638

Memorandum

Date: September 17, 2024
To: Mayor, Board of Commissioners, and City Manager
Through: Bob Robertson, Project Administration Department Director 
From: P.J. Harbert, Grant Project Specialist
Subject: Approve State of Florida, Department of State, Division of Library and Information Services Library Construction Grant Amendment 24-PLC-16

Recommendation

Approval is recommended for the Mayor or his/her designee per City resolution to execute a Standard Grant Agreement Amendment with the Florida Department of State, Division of Library and Information. The original Grant Agreement was executed on 02/13/2024.

Summary

Through the proposed grant agreement, the Florida Department of State, Division of Library and Information has agreed to partner with the City to fund improvements and upgrades to the Tarpon Springs Public Library. This agreement provides \$500,000.00 of funding for construction with the City providing a \$500,000.00 match for a total of \$1,000,000.00 for total construction costs.

The grant agreement amendment includes the following change:

This project will include remodeling the 20,000 square foot facility with no additional square footage added that was proposed in the original grant agreement.

This amendment proposes no change to the grant funding amount.

The agreement document is attached.

The City Attorney has reviewed this document.

**PUBLIC LIBRARY CONSTRUCTION GRANT
AMENDMENT NUMBER 1 TO THE AGREEMENT BETWEEN
THE STATE OF FLORIDA, DEPARTMENT OF STATE
AND
Tarpon Springs Public Library**

This Amendment is to the Public Library Construction Grant Agreement between the State of Florida, Department of State, Division of Library and Information Services, hereinafter referred to as the DIVISION, and the City of Tarpon Springs for and on behalf of Tarpon Springs Public Library, hereinafter referred to as the "Grantee."

The parties entered into a grant agreement dated 02/13/2024, for implementation of a Public Library Construction Grant. The parties now mutually desire to amend certain terms and conditions of the amended grant agreement.

In consideration of the covenants contained herein, it is agreed as follows:

1. All sections of the original grant agreement not specifically amended by this or a prior written amendment and all prior written amendments are hereby reaffirmed.
2. The following sections are hereby revised:

Original Scope Of Work

This project will expand a 20,000 square foot facility to approximately 20,610 and remodel the facility. The Tarpon Springs Public Library will repurpose spaces and upgrade the facility to better meet the needs of the City's population. This project will allow the library to provide enhanced services to the community with the addition of new makerspaces, an expanded teen room, new study rooms, an additional meeting room, more quiet space, and other improvements. This project will create a makerspace area in the children's section for STEAM activities and provide a makerspace in the adult section for working with technology and learning new skills. The library will expand the teen room to provide a larger space for teens to gather. It will construct a meeting room and study rooms in its adult section. This project will also build out space at the back of the library and create more areas available for quiet reading. The remodeling project will also involve reconfiguring shelving units for increased flexibility and space to expand special collections. Other elements will be creating more seating areas for the public and providing more electrical access for patrons to use for laptops or other devices.

Amended Scope Of Work

This project will remodel a 20,000 square foot facility. The Tarpon Springs Public Library will repurpose spaces and upgrade the facility to better meet the needs of the City's population. This project will allow the library to provide enhanced services to the community with the addition of new makerspaces, an expanded teen room, new study rooms, an additional meeting room, more quiet space, and other improvements. This project will create a makerspace area in the children's section for STEAM activities and provide a makerspace in the adult section for working with technology and learning new skills. The library will expand the teen room to provide a larger space for teens to gather. It will construct a meeting room and study rooms in its adult section. The remodeling project will also involve reconfiguring shelving units for increased flexibility and space to expand special collections. Other elements will be creating more seating areas for the public and providing more electrical access for patrons to use for laptops or other devices.

Original Budgets

Description	Grant Funds	Cash Match	In Kind Match
Architect's Fees	\$0	\$92,000	\$0
Expansion of Existing Building	\$0	\$347,269	\$0
Remodeling of Existing Building	\$500,000	\$20,904	\$0
Initial Equipment	\$0	\$39,827	\$0
Totals	\$500,000	\$500,000	\$0

Amended Budgets

Description	Grant Funds	Cash Match	In Kind Match
Architect's Fees		\$109,050	
Expansion of Existing Building		\$0	
Remodeling of Existing Building \$500,000		\$351,123	
Initial Equipment		\$39,827	
Totals	\$500,000	\$500,000	\$0

3. This amendment shall be effective upon execution by both parties.

THE GRANTEE

DEPARTMENT OF STATE

By: _____

Authorized Official for the Subgrantee

By: _____

Any Johnson, Director
Division of Library and Information Services
Department of State, State of Florida

Typed name and title

Date

Date

Witness

Witness

Date

Date



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Increase Award File No. 240001-N-PH, Paper Products, Paper Towels and Toilet Tissue (**Tom Funcheon Public Works Director, Janina Lewis Procurement Director**)

Recommendation

Increase Award File No. 240001-N-PH, Paper Products, Paper Towels and Toilet Tissue with Louise Graham Regeneration Center, Inc. from the annual estimated amount of \$24,900 to \$27,900, an increase of \$3,000, through October 1, 2024; further award file 250002-N-PH, in the annual estimated amount of \$30,000 through October 1, 2025, for Citywide usage.

Background

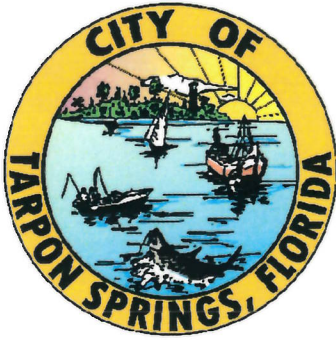
The contract was administratively awarded on October 1, 2023, in the annual amount of \$24,900. The purpose of this contract is to purchase paper products, paper towels and toilet tissue for facilities Citywide. An increase is needed to pay final invoices for FY24 (anticipated additional amount not to exceed \$3,000). Purchases from non-profit organizations for persons with mental or physical disabilities are exempt from the procurement policy in accordance with Florida State Statutes.

Funding

Funding will be identified as orders are placed.

Strategic Plan Objective

N/A



**Public Works Department
Office of the Director**

To: Janina Lewis, CPPO, CPP-NIGP, Procurement Services Director
Through: Tom Funcheon, Public Works Director
From: Brandon Crum, Facility Management Superintendent
Date: September 12th, 2024
Subject: Louise Graham Regeneration Center, Inc., For Paper Products and Custodial Items

Recommendation:

Add an additional \$3000 to ##240001-N-PH with Louise Graham Regeneration Center, Inc., for paper products and custodial items for the period of October 1, 2023, through September 30, 2024.

In addition, the recommendation to increase the yearly total of the contract to \$30,000 in new contract 250002-N-PH, as the City is now exceeding the \$24,900, due to price and usage increases.

Background:

On September 1, 2022, this contract began. The purpose of this contract is to provide custodial products for the City's facilities. The last invoice of the fiscal year went over the anticipated \$24,900.00 total.



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Renew File No. 230171-C-PH, Landscaping Materials Utilizing the Pinellas County School Board Contract No. 23-497-025 **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**

Recommendation

Renew File No. 230171-C-PH, Landscaping Materials utilizing the Pinellas County School Board Contract No. 23-497-025, to Southern Landscaping Materials, Larry Larson's Topsoil, Inc. and I Mulch Florida, Inc. in an estimated amount not to exceed \$75,000.00 for the period October 1, 2024 through September 12, 2025 for City-wide departments.

Background

September 8, 2022, Pinellas County School Board awarded Contract No. 23-497-025. On June 27, 2023, the Board approved the contract. The purpose of this contract is to supply landscaping materials such as asphalt millings, sand, clay, and mulch to various City departments on an as-needed basis (see attached memo).

This contract was competitively bid and awarded to the lowest, responsive, and responsible bidders. The solicitation was broadcast to 52 suppliers, and the Pinellas County School Board received three (3) responses. Approximately \$67,000.00 has been spent during fiscal year 2024.

Funding

Funding will be identified on an as-needed basis.

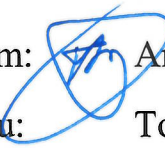
Strategic Plan Objective

N/A



Public Works Department

Streets & Stormwater Division

To: Janina Lewis, Procurement Services Director
From:  Anthony "Tony" Mannello, Streets & Stormwater Supervisor
Thru: Tom Funcheon, Public Works Director 
Date: September 17, 2024
Subject: Renewal of contract No. 230171-C-PH Landscaping Materials

RECOMMENDATION:

Renew contract No. 230171-C-PH for landscaping materials with Southern Landscaping Materials, I Mulch FL, Inc. and Larry Larson's Topsoil utilizing the Pinellas County School Board Contract in an estimated amount of \$75,000.00 through September 12, 2025.

BACKGROUND:

Utilizing this contract will continue to provide "volume pricing" for purchase of landscape material and asphalt millings. Based on our past experience, it has helped with scheduling and the turnaround time on in-house projects.

Funding source will be identified and paid by respective Department/Division, based on individual projects.

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **September 13, 2022**

Bid No: 23-497-025

Bid Title: Landscaping Materials

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- ☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: _____ ☐ Co-Op Bid
☐ Professional Services/Copyrighted Materials per 6A1.012 (11)* ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 09/13/22 thru 09/12/23 ☐ N/A - One Time Purchase

Contract Value: \$ 325,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
	2	6-months	1 - year	

* **Rationale/Reason**

The Landscaping Materials contract will secure firm fixed pricing for all landscape materials needed districtwide.

☐ **Reason for Submittal to Board Under Separate Cover:**

Bidders Solicited: 52 Bids Received: 3 Late Bids: 0 Rejected Bids: 0 ☐ N/A - Bids Not Required

Submitted By: Joe Benjamin, NIGP-CPP, CPPO, CPPB **For:** Countywide
Title: Director, Purchasing Department

Requested By: Michael Hewett **Buyer:** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (see attached)

CATEGORY NO. 1: Asphalt Millings

Item	Description	Unit of Measure	Unit Price	Vendor
Asphalt Millings	Delivered	Ton	32.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		27.40	

CATEGORY NO 2: Beach Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Beach Sand, Clean ¼" strainer	Delivered	Cubic Yd.	51.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		47.00	

CATEGORY NO 3: Red Clay

Item	Description	Unit of Measure	Unit Price	Vendor
Clay, Red, Infield Mix	Delivered	Ton	31.40	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		22.00	

CATEGORY NO 4: Crushed Stone & Rock, #57 & #89

Item	Description	Unit of Measure	Unit Price	Vendor
Crushed Rock & Stone, #57	Delivered	Ton	57.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		53.00	

CATEGORY NO 5: 100 % Cypress Mulch

Item	Description	Unit of Measure	Unit Price	Vendor
Cypress Mulch	Delivered	Cubic Yd. 5 cubic yd. min.	31.00	SOUTHERN LANDSCAPING MATERIALS
	Picked- Up	Cubic Yd.	27.00	

CATEGORY NO 6: Clean Fill Dirt

Item	Description	Unit of Measure	Unit Price	Vendor
Fill Dirt, Clean, ¾" strainer	Delivered	Cubic Yd/ 5 cubic yd. min.	16.00	SOUTHERN LANDSCAPING MATERIALS

Fill Dirt, Clean, 3/4" strainer	Pick Up	Cubic Yd	12.00	
Fill Dirt, Clean, 1/2" strainer	Delivered	Cubic Yd/ 5 cubic yd. min.	16.00	SOUTHERN LANDSCAPING MATERIALS
Fill Dirt, Clean, 1/2" strainer	Pick Up	Cubic Yd	12.00	

CATEGORY NO 7: Lime Rock

Item	Description	Unit of Measure	Unit Price	Vendor
Lime Rock	Delivered	Cubic Yd	No Bid	Purchase from open market as needed

CATEGORY NO. 8: Oyster Shell/Washed Road Base

Item	Description	Unit of Measure	Unit Price	Vendor
Oyster Shell/Washed Road Base 1/2" – 1"	Delivered	Ton	63.00/cubic yd. 54.18/ton	LARRY LARSON'S TOP SOIL, INC.
Oyster Shell/Washed Road Base 1/2" – 1"	Pick-Up	Ton	58.00/cubic yd. 49.88/ton	
Oyster Shell/Washed Road Base 1 – 1 1/2"	Delivered	Ton	63.00/cubic yd. 54.18/ton	
Oyster Shell/Washed Road Base 1" – 1 1/2"	Pick-Up	Ton	58.00/cubic yd. 49.88/ton	

CATEGORY NO. 9: Masonry Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Masonry Sand	Delivered	Ton	40.00/cubic yd. 30.77/ton	LARRY LARSON'S TOP SOIL, INC.
Masonry Sand	Picked-Up	Ton	37.00/cubic yd. 28.46/ton	

CATEGORY NO. 10: Top Soil

Item	Description	Unit of Measure	Unit Price	Vendor
Top Soil	Delivered	Cubic Yd. 5 cubic yd. min.	25.00	SOUTHERN LANDSCAPING MATERIALS
Top Soil	Pick Up	Cubic Yd.	21.00	

CATEGORY NO. 11: Infield Conditioner

Item	Description	Unit of Measure	Unit Price	Vendor
Infield Conditioner,	Delivered	50lb. bags	No Bid	Purchase from open market as needed

CATEGORY NO. 12: Infield Surface Material

Item	Description	Unit of Measure	Unit Price	Vendor
Infield Surface Material	Delivered	Ton	No Bid	Purchase from open market as needed

CATEGORY NO. 13: Top Dressing Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Top Dressing Sand, 90% clean sand, 10% Canadian Peat	Delivered	Ton	No Bid	Purchase from open market as needed

CATEGORY NO. 14: Pine Bark Nuggets (Small)

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Bark Nuggets (small)	Delivered	Cubic Yd. 5 cubic yd. min.	30.00	SOUTHERN LANDSCAPING MATERIALS
Pine Bark Nuggets	Picked-Up	Cubic Yd.	26.00	

CATEGORY NO. 15: Engineered Wood Fiber :

Item	Description	Unit of Measure	Unit Price	Vendor
Engineered Wood Fiber Chips, Playground Surfacing Materials	Delivered & Installed	Cubic Yd. 50 cubic yd. min.	39.00	I MULCH FL, INC.
Engineered Wood Fiber Mulch, Playground Surfacing Materials	Delivered	Cubic Yard	21.50	I MULCH FL, INC.

CATEGORY NO. 16: Pine Straw:

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Straw	Delivered	Bale	4.50	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up	Bale	4.00	

CATEGORY NO. 17: Pine Bark Nuggets:

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Bark Nuggets (large)	Delivered	Cubic Yard 5 Cubic yard min.	30.00	SOUTHERN LANDSCAPING MATERIALS
Pine Bark Nuggets	Picked-Up	Cubic Yard	26.00	

PURCHASING AGENDA SUMMARY

September 10, 2024

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS/CM = Professional Services/Copyrighted Materials, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RFQ = Request for Qualifications, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

RECOMMENDED BIDDERS:

The Art of Education University

BID NUMBER	BID TITLE	BID CATEGORY	BID TERM	DESTINATION / REQUESTER	*FUND/CC	**PROJECT/ SUB-PROJECT	TOTAL CONTRACT AMOUNT
25-208-022	The Art of Education University Curriculum Suite	PS/CM	1 Yr.	Districtwide Kimberly Hill	0100/5050	2310/1017	124,185.00

COMMENTS: The Art of Education Curriculum Suite is a PCS K-12 visual arts educators' curriculum. This referendum funded renewal offers on-demand access to standards-aligned art lessons including teacher training and implementation support.

RECOMMENDED BIDDERS:

Burlington English, Inc.

BID NUMBER	BID TITLE	BID CATEGORY	BID TERM	DESTINATION / REQUESTER	*FUND/CC	**PROJECT/ SUB-PROJECT	TOTAL CONTRACT AMOUNT
25-785-018	Burlington English Seats	PS/CM	N/A	CTAE Mark Hunt	0420/5750 0420/5750	N826, N821	86,400.00

COMMENTS: Burlington English Seats offers academic preparation and civics education for English Speakers of Other Languages.

RECOMMENDED BIDDERS:

Lindamood-Bell Learning Processes

BID NUMBER	BID TITLE	BID CATEGORY	BID TERM	DESTINATION / REQUESTER	*FUND/CC	**PROJECT/ SUB-PROJECT	TOTAL CONTRACT AMOUNT
25-961-019	Lindamood-Bell Professional Development Services	PS/CM	1 Yr.	ESE Department Evelyn Mowatt	0420/6600	N340, N310	85,000.00

COMMENTS: Lindamood-Bell is an intensive reading program used at the district Centers for Literacy Innovation which addresses the specific needs of students who have Dyslexia or the characteristics of Dyslexia. Based on the positive data collected during our years of implementation, the continued professional development opportunities for PCS staff, with Lindamood-Bell, ensures students receive multi-sensory, scaffolded and systematic instruction needed to develop the sensory-cognitive functions needed for reading and comprehension.

PURCHASING AGENDA SUMMARY

September 10, 2024

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS/CM = Professional Services/Copyrighted Materials, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RFQ = Request for Qualifications, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

RECOMMENDED BIDDERS:

Johnson Controls, Inc.

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
24-936-020	Temporary Chiller Install and Rental	ER	N/A	McMullen-Booth Elementary Michael Hewett	0375/5140	3000/3038	187,981.61
COMMENTS:	The chiller at McMullen-Booth was commissioned into service in 2009 and was slated for end-of-life cycle this year. This emergency purchase order request for the rental of a temporary chiller until a new replacement chiller can be purchased and installed at McMullen-Booth Elementary School was approved by the superintendent in advance of School Board approval by authority of Board Policy.						

RECOMMENDED BIDDERS:

Larry Larson's Top Soil, Inc., Southern Landscaping Materials, I Mulch FL, Inc.

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
23-497-025	Landscaping Materials	RN	1 Yr.	Maintenance Dept. Michael Hewett	Various	Various	550,000.00 (Estimated)
COMMENTS:	This contract provides various landscape material for renovation and replacement of safety surfaces for playgrounds as well as asphalt millings to create temporary roadways for emergency vehicle access.						

RECOMMENDED BIDDERS:

All Around Maintenance and Rehab II, LLC

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
24-968-033	Maintenance and Cleaning of Retention Ponds, Ditches and Swales	RN	1 Yr.	Maintenance Dept. Michael Hewett	Various	Various	450,000.00 (Estimated)
COMMENTS:	This contract furnishes all material, labor and equipment required for the maintenance and cleaning of retention ponds, ditches, swales and other storm water conveyances throughout the district.						

PURCHASING AGENDA SUMMARY

September 10, 2024

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS/CM = Professional Services/Copyrighted Materials, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RFQ = Request for Qualifications, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

RECOMMENDED BIDDERS:

Daikin Applied

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
24-936-038	HVAC Equipment, Installation Services and Related Products	PB	1 Yr.	Maintenance Dept. Michael Hewett	Various	Various	500,000.00 (Estimated)
COMMENTS:	Utilizing Omnia Partners Public Sector contract R200401 to secure a percentage discount for Daikin HVAC units, equipment, products and services. All HVAC units and equipment are turnkey installations with manufacturer warranty.						

RECOMMENDED BIDDERS:

Bentzel Mechanical, Inc.

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
24-968-191	Chiller and Pump Replacement	LRB	N/A	Morgan Fitzgerald M/S Craig D. Pollei	Various	Various	1,198,050.00
COMMENTS:	The chiller at Morgan Fitzgerald Middle School has reached the end of useful life and is scheduled to be replaced.						

RECOMMENDED BIDDERS:

Nevco Sports, LLC

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
25-968-015	Various Equipment and Amenities for Parks and Playgrounds	PB	3 Yrs.	Maintenance Dept. Michael Hewett	Various	Various	630,000.00 (Estimated)
COMMENTS:	Utilizing Clay County BOCC RFP 23/24-074 provides discount pricing on various equipment and amenities for parks and playgrounds.						

PURCHASING AGENDA SUMMARY

September 10, 2024

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS/CM = Professional Services/Copyrighted Materials, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RFQ = Request for Qualifications, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

RECOMMENDED BIDDERS:

Anco Superior

BID NUMBER	BID TITLE	BID CATEGORY	BID TERM	DESTINATION / REQUESTER	*FUND/CC	**PROJECT/ SUB-PROJECT	TOTAL CONTRACT AMOUNT
24-060-020	Motor Vehicle Batteries	RN	1 Yr.	Vehicle Maintenance T.Mark Hagewood	Various	Various	60,000.00 (Estimated)

COMMENTS: This contract will provide batteries for the maintenance and repair of district-owned vehicles and equipment.

RECOMMENDED BIDDERS:

Mako Door

BID NUMBER	BID TITLE	BID CATEGORY	BID TERM	DESTINATION / REQUESTER	*FUND/CC	**PROJECT/ SUB-PROJECT	TOTAL CONTRACT AMOUNT
23-154-038	Doors & Frames: Commercial	RN	2 Yr.	Maintenance Michael Hewett	Various	Various	200,000.00 (Estimated)

COMMENTS: This contract secures firm pricing for various commercial doors and frames throughout the district.

RECOMMENDED BIDDERS:

Stertil-Koni USA, Inc.

BID NUMBER	BID TITLE	BID CATEGORY	BID TERM	DESTINATION / REQUESTER	*FUND/CC	**PROJECT/ SUB-PROJECT	TOTAL CONTRACT AMOUNT
25-075-016	Vehicle Lifts	PB	N/A	CTAE Mark Hunt	0375/5900	9615/3299	54,217.50

COMMENTS: Utilizing Sourcewell contract # 121223-SKI - Vehicle Lifts, this mobile lift will be used for the repair and maintenance of school buses and medium/heavy duty trucks.

PURCHASING AGENDA SUMMARY

September 10, 2024

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS/CM = Professional Services/Copyrighted Materials, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

RECOMMENDED BIDDERS:

Berckemeyer Consulting Group

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
25-205-024	Nuts and Bolts Symposiums	PS/CM	1Yr.	Middle School Education Erin Phelps	0420/5730	N200	165,600.00

COMMENTS: Berckemeyer Consulting provides training and onsite support for district middle schools implementing the middle school targeted learning period. Procured services ground the work in middle school best practices. This renewal's scope of service includes, teacher teaming, instructional innovations, professional development, embedded coaching, resources and follow-up visits as needed.

RECOMMENDED BIDDERS:

Beasely Media Group, Inc.

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
25-918-023	Marketing Plan Communication Services	PS/CM	10 Mos.	Strategic Communications Eric Keaton	0100/6050	5200/5086	66,450.00

COMMENTS: The agreement for the 2024-25 marketing plan will enable the implementation of a diverse communication strategy, including geofencing, TV streaming, social media, search engine marketing and more. The anticipated result is an enhanced connection and understanding between the district and all members of the community, promoting 100% student success.

PURCHASING AGENDA SUMMARY

September 10, 2024

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, **CT** = Contract Termination, **DN** = Direct Negotiation, **ER** = Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS/CM** = Professional Services/Copyrighted Materials, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

RECOMMENDED BIDDERS:

Arts Conservatory for Teens (ACT)

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CATEGORY</i>	<i>BID TERM</i>	<i>DESTINATION/ REQUESTER</i>	<i>*FUND/CC</i>	<i>**PROJECT/ SUB-PROJECT</i>	<i>TOTAL CONTRACT AMOUNT</i>
25-961-017	Character Development Through Arts Education	PS/CM	1Yr.	Student Experiences Kimberly Hill	0100/5360	2320/4109	70,000.00

COMMENTS: This referendum-funded renewal agreement with the Arts Conservatory for Teens (ACT) provides professional training focused on building character through essential academic development training through the arts.

***Key to Fund Sources:**

0100: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 044X: ESSER Funds

****Key to Categorical Sources:**

23XX: Referendum Funds

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **September 10, 2024**

Bid No: 23-497-025

Bid Title: Landscaping Materials

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- ☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: _____ ☐ Co-Op Bid
☐ Professional Services/Copyrighted Materials per 6A1.012 (11)* ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 09/13/24 thru 09/12/25

☐ N/A - One Time Purchase

Contract Value: \$ 550,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term 6-months	☐ Length of Each Term - year	☒ None

*** Rationale/Reason**

This contract provides various landscape material for renovation and replacement of safety surfaces for playgrounds as well as asphalt millings to create temporary roadways for emergency vehicle access.

Bidders Solicited: 0 Bids Received: 3 Late Bids: 0 Rejected Bids: 0 ☒ N/A - Bids Not Required

Submitted By: Joe Benjamin, NIGP-CPP, CPPO, CPPB **For:** Maintenance Department
Title: Director, Purchasing Department

Requested By: Michael Hewett **Buyer:** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (see attached)

CATEGORY NO. 1: Asphalt Millings

Item	Description	Unit of Measure	Unit Price	Vendor
Asphalt Millings	Delivered	Ton	45.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up			

CATEGORY NO 2: Beach Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Beach Sand, Clean ¼” strainer	Delivered	Cubic Yd.	63.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		59.00	

CATEGORY NO 3: Red Clay

Item	Description	Unit of Measure	Unit Price	Vendor
Clay, Red, Infield Mix	Delivered	Ton	42.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up			

CATEGORY NO 4: Crushed Stone & Rock, #57

Item	Description	Unit of Measure	Unit Price	Vendor
Crushed Rock & Stone, #57	Delivered	Ton	75.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		72.00	

CATEGORY NO 5: Cypress Mulch

Item	Description	Unit of Measure	Unit Price	Vendor
Cypress Mulch	Delivered	Cubic Yd. 5 cubic yd. min.	35.50	SOUTHERN LANDSCAPING MATERIALS
	Picked- Up	Cubic Yd.	31.50	

CATEGORY NO 6: Clean Fill Dirt

Item	Description	Unit of Measure	Unit Price	Vendor
Fill Dirt, Clean, ¾” strainer	Delivered	Cubic Yd/ 5 cubic yd. min.	21.00	SOUTHERN LANDSCAPING MATERIALS
Fill Dirt, Clean, ¾” strainer	Pick Up	Cubic Yd	16.00	

Fill Dirt, Clean, 1/2" strainer	Delivered	Cubic Yd/ 5 cubic yd. min.	21.00	SOUTHERN LANDSCAPING MATERIALS
Fill Dirt, Clean, 1/2" strainer	Pick Up	Cubic Yd	16.00	

CATEGORY NO 7: Lime Rock

Item	Description	Unit of Measure	Unit Price	Vendor
Lime Rock	Delivered	Cubic Yd	No Bid	Purchase from open market as needed

CATEGORY NO. 8: Oyster Shell/Washed Road Base

Item	Description	Unit of Measure	Unit Price	Vendor
Oyster Shell/Washed Road Base 1/2" – 1"	Delivered	Ton	63.00/cubic yd. 54.18/ton	LARRY LARSON'S TOP SOIL, INC.
Oyster Shell/Washed Road Base 1/2" – 1"	Pick-Up	Ton	58.00/cubic yd. 49.88/ton	
Oyster Shell/Washed Road Base 1 – 1 1/2"	Delivered	Ton	63.00/cubic yd. 54.18/ton	
Oyster Shell/Washed Road Base 1" – 1 1/2"	Pick-Up	Ton	58.00/cubic yd. 49.88/ton	

CATEGORY NO. 9: Masonry Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Masonry Sand	Delivered	Ton	40.00/cubic yd. 30.77/ton	LARRY LARSON'S TOP SOIL, INC.
Masonry Sand	Picked-Up	Ton	37.00/cubic yd. 28.46/ton	

CATEGORY NO. 10: Top Soil

Item	Description	Unit of Measure	Unit Price	Vendor
Top Soil	Delivered	Cubic Yd. 5 cubic yd. min.	29.00	SOUTHERN LANDSCAPING MATERIALS
Top Soil	Pick Up	Cubic Yd.	24.00	

CATEGORY NO. 11: Infield Conditioner

Item	Description	Unit of Measure	Unit Price	Vendor
Infield Conditioner,	Delivered	50lb. bags	No Bid	Purchase from open market as needed

CATEGORY NO. 12: Infield Surface Material

Item	Description	Unit of Measure	Unit Price	Vendor
Infield Surface Material	Delivered	Ton	No Bid	Purchase from open market as needed

CATEGORY NO. 13: Top Dressing Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Top Dressing Sand, 90% clean sand, 10% Canadian Peat	Delivered	Ton	No Bid	Purchase from open market as needed

CATEGORY NO. 14: Pine Bark Nuggets (Small)

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Bark Nuggets (small)	Delivered	Cubic Yd. 5 cubic yd. min.	35.50	SOUTHERN LANDSCAPING MATERIALS
Pine Bark Nuggets	Picked-Up	Cubic Yd.	31.50	

CATEGORY NO. 15: Engineered Wood Fiber :

Item	Description	Unit of Measure	Unit Price	Vendor
Engineered Wood Fiber <u>Chips</u> , Playground Surfacing Materials	Delivered & Installed	Cubic Yd. 50 cubic yd. min.	39.00	I MULCH FL, INC.
Engineered Wood Fiber <u>Mulch</u> , Playground Surfacing Materials	Delivered	Cubic Yard	21.50	I MULCH FL, INC.

CATEGORY NO. 16: Pine Straw:

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Straw	Delivered	Bale	6.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up	Bale	5.00	

CATEGORY NO. 17: Pine Bark Nuggets:

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Bark Nuggets (large)	Delivered	Cubic Yard 5 Cubic yard min.	35.50	SOUTHERN LANDSCAPING MATERIALS
Pine Bark Nuggets	Picked-Up	Cubic Yard	31.50	



CITY OF TARPON SPRINGS, FL
Procurement Services

324 East Pine Street
P.O. Box 5004
Tarpon Springs, Florida 34688-5004
(727) 942-5615
Fax (727) 937-1766

MEMORANDUM

TO: Honorable Mayor and Board of Commissioners
THRU: Janina Lewis, CPPO, CPP-NIGP, Procurement Services Director *ql*
FROM: Patty Hall, CPPB, Senior Procurement Analyst *PH*
DATE: 06/27/2023
SUBJECT: Award File No. 230171-C-PH, Landscaping Materials Utilizing the Pinellas County School Board Contract No. 23-497-025

RECOMMENDATION:

Award File No. 230171-C-PH, Landscaping Materials, to Southern Landscaping Materials, Larry Larson's Topsoil, Inc. and I Mulch Florida, Inc. utilizing the Pinellas County School Board Contract No. 23-497-025 in an estimated amount not to exceed \$50,000.00 for a period through September 12, 2023 for City-wide departments.

BACKGROUND:

The purpose of this contract is to supply landscaping materials such as asphalt millings, sand, clay, and mulch to various City departments on an as-needed basis.

This contract was competitively bid and awarded to the lowest, responsive and responsible bidders. The solicitation was broadcast to 52 suppliers, and the Pinellas County School Board received three (3) responses. This contract has two (2) remaining one (1) year renewal options.

FUNDING: Funding will be identified on an as-needed basis.

Accepted by: _____

M. L. Hall
City Manager

Attest: _____

James O. Seabrook
City Clerk





Public Works Department

Streets & Stormwater Division

To: Janina Lewis, Procurement Services Director

From: Anthony “Tony” Mannello, Streets & Stormwater Supervisor 

Thru: Tom Funcheon, Public Works Director 

Date: June 12, 2023

Subject: Award (Bid No. 23-497-025) Landscaping Materials

RECOMMENDATION:

Award (Bid No. 23-497-025) for landscaping materials with Southern Landscaping Materials, I Mulch FL, Inc. and Larry Larson’s Top Soil utilizing the Pinellas County School Board Contract in an estimated amount of \$50,000.00 through September 12, 2023.

BACKGROUND:

Utilizing this contract will continue to provide “volume pricing” for purchase of landscape material and asphalt millings. Based on our past experience, it has helped with scheduling and the turnaround time on in-house projects.

Funding source will be identified and paid by respective Department/Division, based on individual projects.

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **September 13, 2022**

Bid No: 23-497-025

Bid Title: Landscaping Materials

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- ☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: _____ ☐ Co-Op Bid
☐ Professional Services/Copyrighted Materials per 6A1.012 (11)* ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 09/13/22 thru 09/12/23

☐ N/A - One Time Purchase

Contract Value: \$ 325,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
2	6-months	1 - year	

* Rationale/Reason

The Landscaping Materials contract will secure firm fixed pricing for all landscape materials needed districtwide.

☐ Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 52 Bids Received: 3 Late Bids: 0 Rejected Bids: 0 ☐ N/A - Bids Not Required

Submitted By: Joe Benjamin, NIGP-CPP, CPPO, CPPB
Title: Director, Purchasing Department

For: Countywide

Requested By: Michael Hewett
Title: Director, Maintenance Department

Buyer: Christine Roney

Recommended award by vendor as follows: (see attached)

CATEGORY NO. 1: Asphalt Millings

Item	Description	Unit of Measure	Unit Price	Vendor
Asphalt Millings	Delivered	Ton	32.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		27.40	

CATEGORY NO 2: Beach Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Beach Sand, Clean ¼" strainer	Delivered	Cubic Yd.	51.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		47.00	

CATEGORY NO 3: Red Clay

Item	Description	Unit of Measure	Unit Price	Vendor
Clay, Red, Infield Mix	Delivered	Ton	31.40	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		22.00	

CATEGORY NO 4: Crushed Stone & Rock, #57 & #89

Item	Description	Unit of Measure	Unit Price	Vendor
Crushed Rock & Stone, #57	Delivered	Ton	57.00	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up		53.00	

CATEGORY NO 5: 100 % Cypress Mulch

Item	Description	Unit of Measure	Unit Price	Vendor
Cypress Mulch	Delivered	Cubic Yd. 5 cubic yd. min.	31.00	SOUTHERN LANDSCAPING MATERIALS
	Picked- Up	Cubic Yd.	27.00	

CATEGORY NO 6: Clean Fill Dirt

Item	Description	Unit of Measure	Unit Price	Vendor
Fill Dirt, Clean, ¾" strainer	Delivered	Cubic Yd/ 5 cubic yd. min.	16.00	SOUTHERN LANDSCAPING MATERIALS

Fill Dirt, Clean, 3/4" strainer	Pick Up	Cubic Yd	12.00	
Fill Dirt, Clean, 1/2" strainer	Delivered	Cubic Yd/ 5 cubic yd. min.	16.00	SOUTHERN LANDSCAPING MATERIALS
Fill Dirt, Clean, 1/2" strainer	Pick Up	Cubic Yd	12.00	

CATEGORY NO 7: Lime Rock

Item	Description	Unit of Measure	Unit Price	Vendor
Lime Rock	Delivered	Cubic Yd	No Bid	Purchase from open market as needed

CATEGORY NO. 8: Oyster Shell/Washed Road Base

Item	Description	Unit of Measure	Unit Price	Vendor
Oyster Shell/Washed Road Base 1/2" – 1"	Delivered	Ton	63.00/cubic yd. 54.18/ton	LARRY LARSON'S TOP SOIL, INC.
Oyster Shell/Washed Road Base 1/2" – 1"	Pick-Up	Ton	58.00/cubic yd. 49.88/ton	
Oyster Shell/Washed Road Base 1 – 1 1/2"	Delivered	Ton	63.00/cubic yd. 54.18/ton	
Oyster Shell/Washed Road Base 1" – 1 1/2"	Pick-Up	Ton	58.00/cubic yd. 49.88/ton	

CATEGORY NO. 9: Masonry Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Masonry Sand	Delivered	Ton	40.00/cubic yd. 30.77/ton	LARRY LARSON'S TOP SOIL, INC.
Masonry Sand	Picked-Up	Ton	37.00/cubic yd. 28.46/ton	

CATEGORY NO. 10: Top Soil

Item	Description	Unit of Measure	Unit Price	Vendor
Top Soil	Delivered	Cubic Yd. 5 cubic yd. min.	25.00	SOUTHERN LANDSCAPING MATERIALS
Top Soil	Pick Up	Cubic Yd.	21.00	

CATEGORY NO. 11: Infield Conditioner

Item	Description	Unit of Measure	Unit Price	Vendor
Infield Conditioner,	Delivered	50lb. bags	No Bid	Purchase from open market as needed

CATEGORY NO. 12: Infield Surface Material

Item	Description	Unit of Measure	Unit Price	Vendor
Infield Surface Material	Delivered	Ton	No Bid	Purchase from open market as needed

CATEGORY NO. 13: Top Dressing Sand

Item	Description	Unit of Measure	Unit Price	Vendor
Top Dressing Sand, 90% clean sand, 10% Canadian Peat	Delivered	Ton	No Bid	Purchase from open market as needed

CATEGORY NO. 14: Pine Bark Nuggets (Small)

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Bark Nuggets (small)	Delivered	Cubic Yd. 5 cubic yd. min.	30.00	SOUTHERN LANDSCAPING MATERIALS
Pine Bark Nuggets	Picked-Up	Cubic Yd.	26.00	

CATEGORY NO. 15: Engineered Wood Fiber :

Item	Description	Unit of Measure	Unit Price	Vendor
Engineered Wood Fiber Chips, Playground Surfacing Materials	Delivered & Installed	Cubic Yd. 50 cubic yd. min.	39.00	I MULCH FL, INC.
Engineered Wood Fiber Mulch, Playground Surfacing Materials	Delivered	Cubic Yard	21.50	

CATEGORY NO. 16: Pine Straw:

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Straw	Delivered	Bale	4.50	SOUTHERN LANDSCAPING MATERIALS
	Picked-Up	Bale	4.00	

CATEGORY NO. 17: Pine Bark Nuggets:

Item	Description	Unit of Measure	Unit Price	Vendor
Pine Bark Nuggets (large)	Delivered	Cubic Yard 5 Cubic yard min.	30.00	SOUTHERN LANDSCAPING MATERIALS
Pine Bark Nuggets	Picked-Up	Cubic Yard	26.00	



Board of Commissioners

Memorandum

Date: October 1, 2024
To: Mayor and Board of Commissioners
Through: Janina Lewis, Procurement Services Director
From: Patricia Hall, Senior Procurement Analyst
Subject: Award File No. 250016-N-PH, Single Source Purchase of Aquatech and Bucher Original Equipment Manufacturer (OEM) Parts and Service **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**

Recommendation

Award File No. 250016-N-PH, Single Source Purchase of Aquatech and Bucher Original Equipment Manufacturer (OEM) Parts and Service to Pat's Pump and Blower, LLC in an Estimated Annual Amount of \$90,000 for the period of October 1, 2024 through September 30, 2025 for the Public Works Department – Fleet Maintenance Division.

Background

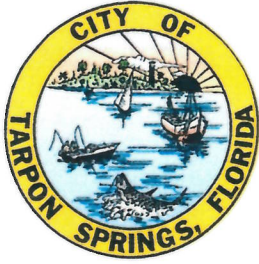
The purpose of this contract is to provide parts and services for the Aquatech vehicles and street sweepers. The Aquatech vehicles are used to remove debris from the City's stormwater system and the sweepers are used to clean the streets and gutters. Approximately \$85,000 has been spent during fiscal year 2024. Pat's Pump and Blowers, LLC provides factory-trained service technicians (see attached memo).

Funding

Funding will be identified as parts and services are needed.

Strategic Plan Objective

N/A



City of Tarpon Springs, Florida

Public Works Dept.
325 E. Pine Street
Tarpon Springs, FL 34689
(727) 942-5606

To: Janina Lewis, Procurement Services Director

Through: Tom Funcheon, Public Works Director 

From: Michael Vecchione, Fleet Manager 

Date: September 17, 2024

Re: Renew Contract File No. 250116-N-PH, Pats Pumps and Blower LLC

Recommendation:

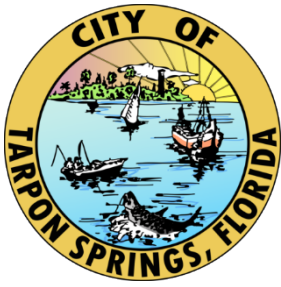
Renew contract with Pat's Pump & Blower LLC, for Aquatech Vac truck and Johnston Street Sweeper OEM Parts and Service in an estimated annual amount of \$90,000.00 for the period of September 30, 2024 through September 29, 2025.

Background:

Pats Pump and Blower LLC provides all necessary parts and services for our Aquatech vehicles and street sweepers, we utilize them for their factory trained service technicians.

The Aquatech vehicles are used to clean and remove accumulated debris from the City's storm water system, and the sweepers are used to clean the streets and gutter ways of debris.

Funding will come from accounts associated with departments, whom product was purchased for.



CITY OF TARPON SPRINGS, FL

CITY MANAGER

324 East Pine Street
P.O. Box 5004
Tarpon Springs, Florida 34688-5004
(727) 942-3590
Fax (727) 937-8199

MEMORANDUM

To: Board of Commissioners
From: Mark LeCouris, City Manager
Date: September 30, 2024
Subject: Change of Date First Friday Special Event

Due to the aftermath of the hurricane, the city has had to cancel First Friday scheduled for October 4th. The Merchants Association have requested that an alternate date of Friday, October 18th be approved for the October First Friday Event.

This is the first available date that would be viable for rescheduling.



City of Tarpon Springs, Florida

IRENE S. JACOBS, CMC
City Clerk & Collector

K. MICHELE MANOUSOS, CMC
Deputy City Clerk & Collector

DATE: OCTOBER 1, 2024

TO: THE HONORABLE VICE MAYOR KOULIAS AND COMMISSIONERS

FROM: IRENE S. JACOBS, CMC, CITY CLERK & COLLECTOR */ISJ/*

SUBJECT: VACANCY APPOINTMENT

Recommendation: The Board can choose to do the following:

1. To appoint _____ (a current seated commissioner) to fill the Mayor's seat until April 1, 2025.

If this is done, must select someone to fill the commission seat. (From Applicants Below)

To appoint _____ to fill commission seat position until April 1, 2025.

or

2. To appoint _____ to fill Mayor's seat until April 1, 2025.

Background: Due to the resignation of former Mayor Vaitkiotis on August 22, 2024, I was tasked to notice and accept applications for the Board to fill the vacant position of Mayor or Commissioner. According to our charter, the selection must be done prior to the sixty-day deadline where the Governor would step in and fill this position.

The qualifications are listed in TS Charter Section 11 which state such person shall be a registered voter (A citizen of the United States and at least 18 years of age – FS 97-04) and shall have been a continuous resident of the city for at least one year prior to the final day of qualifying for such office. In this case, it would be a year prior to the date of appointment. In further states in TS code 2-12 (Method of Qualifying), each person seeking to qualify as a candidate, must meet the requirements in TS Charter Section 11, and cannot hold another elective or appointive office (TS code 2-11 (b)).

We have received the following applications: (Application are In Order as Received)

- David Banther – Mayor or Commissioner
- Chris Alahouzos – Mayor
- Vacelia Koumendouros – Commissioner
- Michael Dixon – Commissioner
- Peter Dalacos – Mayor or Commissioner
- Carrie Root – Mayor or Commissioner
- Spanos Harding – Commissioner
- Panagiotis Koulis – Mayor

Both City Manager LeCouris and I had concerns on the application received from former Mayor Alahouzos regarding residency and him holding dual office. We asked both attorneys for legal opinions (see attached) and wanted to address these concerns prior to submitting his name.

Former Mayor Alahouzos verbally stated to me the reasons he was in Greece and has sent emails to the Board explaining his residency in Greece with more detail. In those emails, he also confirmed that he currently holds an office in Kalymnos, Greece as a Commissioner, but would be willing to resign that position and return to Tarpon Springs immediately to help, if the Board of Commissioners and the City of Tarpon Springs needed him.

Both Attorneys stated that based on the information known, they did not believe former Mayor Alahouzos qualified and noted TS Charter Section 11 specifically states a "continuous resident" for one year prior to the last day of qualifying for such office. The additional concern was if former Mayor Alahouzos was appointed and qualifications were challenged, that all actions taken by the Board of Commissioners during the appointment may become null and void.

Please note both Attorneys advised, and City Manager LeCouris and I agree that his name be brought forward and that these issues be deliberated and addressed by the Board of Commissioners during the selection process.

Attorney Dickman:

Charter, Section 11. - Terms of office, qualifications, date of annual election.

(b) No person shall be a candidate for the office of mayor or commissioner until such person has paid a qualification fee of \$25.00, has been requested to be a candidate for such office by at least 25 qualified electors. Such person shall be a registered voter, and shall have been a continuous resident of the city for at least one year prior to the final day for qualifying for such office. Each newly elected officer shall assume their office at the first regular meeting of the board of commissioners in April following the election, and shall accept the following oath:

"I do solemnly swear or affirm that I will support, protect, and uphold the Constitution of the United States and of the State of Florida, and the Charter and Laws of the City of Tarpon Springs; that I am duly qualified to hold the office of (title of office); that I will faithfully perform the duties of that office on which I am now about to enter."

(d)

In the event that any mayor or commissioner dies, resigns, ceases to be qualified for the office or is removed from office in any manner prescribed by law, that office shall become vacant. If there is a vacancy in the office of mayor or commissioner, the board of commissioners by majority vote shall within 60 days of such vacancy appoint a qualified person to serve the vacated office until the next regular city or county election. At such election, a qualified person shall be elected to serve the remaining term of the vacated office. Should the board of commissioners fail to fill the vacancy within 60 days, the governor shall appoint a qualified person to fill the vacated office. In the event that there shall be a simultaneous vacancy of three or more members of the board of commissioners, the governor shall appoint successors to fill the remaining terms of such vacancies or until such time as successors thereof are elected.

Irene, based on the charter above:

1. The potential appointee must be a registered voter in TS;
2. The potential appointee must be a continuous resident of the city for at least one year prior to the final day for qualifying for such office, which I interpret to mean one year prior to the selection by the BOC.
3. The BOC must appoint a "qualified" person, which means the above two elements must be met.

So, the appointee must be a registered voter and continuous resident. Based on what you are explaining, I do not believe this person qualifies.

I suggest you list everyone, but describe whether or not in your opinion the person is qualified. Then let the BOC deliberate it at a public meeting.

Hope this helps, AD

Attorney Salzman:

Irene, residency is determined by a totality of the circumstances. Considerations generally include where someone subjectively considers their permanent residency, how long they have lived at a location during the previous 12 months, where they receive their mail, where they are registered to vote, if the property is homesteaded etc. The City Charter has additional specific requirements including being a “continuous resident” for one year.

The concern in this situation is that the individual is currently an active commissioner in another country and while they have stated they would resign if selected, it is unclear whether they meet the current Charter requirements for appointment. Additionally, if the appointment is challenged, all actions taken by the Commission during the appointment may become null and void. These issues certainly need to be addressed by the Commission during the selection process.



Application for Appointment Board of Commissioners Vacancy

Indicate which position you are interested in being appointed for or both:



Mayor



Commissioner

NAME: DAVID BANTHER

ADDRESS: 1418 OLEANDER DR TS FL 34689

HOME PHONE: _____ BUSINESS/CELL PHONE: 727 204 7698

DATE OF BIRTH: 11-23-82 EMAIL ADDRESS: D.BANTHER

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application
*(City Clerk's Office will retain copy only)
TBABROKERAGE.com

ARE YOU A CITY RESIDENT? YES: ☒ NO: _____

HOW LONG HAVE YOU BEEN A CITY RESIDENT? Since 1986

LIST PERSONAL REFERENCES:

TELEPHONE NUMBERS:

- 1 Speaker Chris Sprouts 727-946-0596
- 2 Mayor Chris Alahozos 727-432-3468

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND HOW IT RELATES TO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

Hillsdale College, BS Econ / MATH
Colorado Tech University, MS Management
LIC. FL REAL ESTATE BROKER
LIC FL Community Assoc. MANAGER
EAGLE SCOUT, TROOP 48 TARPON SPRINGS (2001)

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

2008-2010 HERITAGE PRESERVATION Board
2010-2013 BUDGET ADVISORY Committee
2013-2017 City Commissioner LEADERSHIP Pinellas 2015
2017-2019 VICE-MAYOR PSTA BOARD 2017-2019
2019 CHARACTER REVIEW TS ROTARY 2010-2020
2019-2021 BUDGET ADVISORY CHAIR

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

7 Years on City Volunteer Boards

6 Years Elected Office

DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/
BUSINESS INTEREST AND THE WORK OF THE BOARD?

YES: _____ NO: ☒

IF YES, PLEASE EXPLAIN:

HOW AVAILABE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL EVENTS?

Self Employed, yes.

SIGNATURE:

DLB

DATE:

9/10/24

Please return completed application to the City Clerk at: ljacobs@ctsf1.us or in person at: 410 N. Ring Avenue
by 3:00 p.m. on Wednesday, September 25, 2024.



STATEMENT OF RESIDENCY

STATE OF FLORIDA
COUNTY OF PINELLAS
CITY OF TARPON SPRINGS

Before me, the undersigned authority, personally appeared

DAVID BANTHER
(Please print name)

who being by me first duly sworn on his/her oath, says that he/she will be a candidate for the appointment of

MAYOR / City Commissioner
(Office)

at the BOC Meeting to be held on Tuesday, October 1, 2024
(Date of Appointment)

Affiant further states that he/she is a resident of the City of Tarpon Springs and has physically resided therein for at least one (1) year prior to assuming appointment.

X DLB
Signature

1418 BLEANDER DR
Physical Street Address (residence)

Mailing Address, if different

TS FL 34689
City State Zip Code

Please return completed statement of residency to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue by 3:00 p.m. on Wednesday, September 25 2024.



Application for Appointment

Board of Commissioners Vacancy



Indicate which position you are interested in being appointed for or both:

Mayor

NAME: Chrisostomos "Chris" Alahouzos

ADDRESS: 215 Hope St Tarpon Springs Fla 34689

HOME PHONE: +1 694 971 7414

BUSINESS/CELL PHONE:

DATE OF BIRTH: 12-23-1950 EMAIL ADDRESS: cjalahouzos@gmail.com

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application

*(City Clerk's Office will retain copy only)

ARE YOU A CITY RESIDENT? YES: YES NO:

HOW LONG HAVE YOU BEEN A CITY RESIDENT? 57 Years

LIST PERSONAL REFERENCES:

TELEPHONE NUMBERS:

1 James Kolianos

+1 727 741 2132

2 Constantinos "Dinos" Scaros

+1 646 7725141

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND
HOW IT RELATESTO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

Served two terms as your Mayor, having accomplished many good things for our city.

I also had the privilege and honor of serving two terms as a City Commissioner and Vice Mayor, and on the Planning and Zoning Board and the Board of Adjustments.

In the private sector, I worked for Verizon for 37 years as a manager.

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

In addition to the Board of Commissioners duties, responsibilities, and powers as the Mayor of Tarpon Springs, I always served as the chairman and presided to all the board of commissions meetings.

I was the official representative of the City and executed contracts, deeds, and other documents on behalf of the City Of Tarpon Springs after approval by the Board of Commission

Serving two terms as a mayor, two terms as commissioner/vice mayor and on planning and Zoning and Board of adjustments and in the private sector as a manager with Verizon I dealt with many important and complex issues, always being understanding and cooperative to all concern

DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/
BUSINESS INTEREST AND THE WORK OF THE BOARD?

YES:NO:

NO. I am retired, and I will be again a fulltime Mayor. Always available.

IF YES, PLEASE EXPLAIN:

HOW AVAILABE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL EVENTS?

I am always available to attend meetings, special events, and to the people
Tarpon Springs I am retired, and I will be again a fulltime Mayor Always available.

SIGNATURE: *CJ Alahouzos*

DATE: 9-14-2024

Please return completed application to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue by
3:00 p.m. on Wednesday, September 25, 2024.



STATEMENT OF RESIDENCY

STATE OF FLORIDA
COUNTY OF PINELLAS
CITY OF TARPON SPRINGS

Before me, the undersigned authority, personally appeared
Chrisostomos "Chris" Alahouzos

(Please print name)

who being by me first duly sworn on his/her oath, says that he/she will be a candidate for the
appointment of Mayor
(Office)

at the BOC Meeting to be held on Tuesday, October 1, 2024

(Date of Appointment)

Affiant further states that he/she is a resident of the City of Tarpon Springs and has physically
resided therein for at least one (1) year prior to assuming appointment.

I am Tarpon Springs resident for 57 years.

x

Signature CJ Alahouzos

Physical Street Address (residence):

215 Hope St

Tarpon Springs

Florida

34689

Please return completed statement of residency to the City Clerk at: ijacobs@ctsfl.us or in person
at: 410 N. Ring Avenue by 3:00 p.m. on Wednesday, September 25, 2024.



City of Tarpon Springs, Florida

IRENE S. JACOBS, CMC
City Clerk & Collector

K. MICHELE MANOUSOS, CMC
Deputy City Clerk & Collector

To: The Honorable Vice Mayor Koulias and Commissioners

From: Irene S. Jacobs, CMC, City Clerk & Collector */ISJ/*

Date: September 18, 2024

Subject: Vacancy Appointment

At the Board of Commissioner's regular session meeting of September 3, 2024, I was tasked to begin accepting applications to fill the vacant position of Mayor or Commissioner for the Boards selection at their regular session of October 1, 2024. This date was selected prior to the sixty-day deadline before the Governor would step in and fill the position according to our charter.

The qualifications for candidates are in TS Charter Section 11 which states such person shall be a register voter (A citizen of the United States and at least 18 years of age – FS 97.041) and shall have been a continuous resident of the city for at least one year prior to the final day of qualifying for such office. In this case, it would be a year prior to the date of appointment. In further states in TS code 2-12 (Method of Qualifying), each person seeking to qualify as a candidate, must meet the requirements in TS Charter Section 11, and cannot hold another elective or appointive office (TS code 2-11 (b)).

The deadline to receive applications is Wednesday, September 25, 2024, by 3:00 p.m. As of today, the following applications were received: former Commissioner David Banther for either position; former Mayor Chris Alahouzos for the Mayor's position only; and from VaCelia Koumendouros; and Michael Dixon for the Commission seat only.

Both City Manager LeCouris and I had concerns on the application received from former Mayor Alahouzos regarding residency and him holding dual office. We asked both attorneys for legal opinions since he is currently in Greece and wanted to address these concerns prior to me submitting his name. In addition, if he was appointed, wanted to prevent any challenges.

Former Mayor Alahouzos verbally stated the reasons he was in Greece was due to medical reasons and treatment. He currently holds an office in Kalymnos, Greece as a Commissioner, but would be willing to resign that position and return to Tarpon Springs immediately to help, if the Board of Commissioners and the City of Tarpon Springs needed him.

Both Attorneys stated that based on the information known, they did not believe former Mayor Alahouzos qualified and noted TS Charter Section 11 specifically states a "continuous resident" for one year prior to the last day of qualifying for such office. The additional concern was if former Mayor Alahouzos was appointed and qualifications were challenged, that all actions taken by the Board of Commissioners during the appointment may become null and void.

Please note both Attorneys advised, and City Manager LeCouris and I agree that his name be brought forward and that these issues be deliberated and addressed by the Board of Commissioners during the selection process.

If you should have any additional questions, please do not hesitate to contact me or the City Attorneys.

Irene Jacobs

From: Chrisostomos Alahouzos <cjalahouzos@gmail.com>
Sent: Monday, September 23, 2024 2:13 AM
To: Board Of Commissioners; Irene Jacobs
Subject: Residency Explanation

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Honorable Vice Mayor Koulias and City Commissioners
City clerk, City Attorney

For Clarification of My Residency in Tarpon Springs

I am a resident of Tarpon Springs and have been so continuously for 57 years.

Unfortunately, I suffered from Bell's Palsy (facial nerve paralysis) and needed specialized physical therapy. Such therapy was available in this area only in south Sarasota. In addition to being very expensive, it was also so far that it was impractical for me to drive there and back several days per week.

Fortunately, a clinic that specializes in this type of therapy is only a few blocks away from where I stay in Greece, and the cost was significantly cheaper. I am happy to say that I have now completely recovered and do not need additional therapy.

How does my time in Greece, which was a temporary stay, negate my continuous residency in Tarpon Springs? The City Charter does not allot a specific amount of time to determine "Continuous Residence." There is no indication whether not being physically present in the City for a week, a month, six months, or longer ends one's residency or disqualifies a person from running for mayor.

Absent a definition of continuous residency in the Charter, I direct your attention to Florida Statute 196.012, which defines permanent residence throughout the State of Florida: *"Permanent residence" means that place where a person has his or her true, fixed, and permanent home and principal establishment to which, whenever absent, he or she has the intention of returning. A person may have only one permanent residence at a time; and, once a permanent residence is established in a foreign state or country, it is presumed to continue until the person shows that a change has occurred.*

Consistent with that statute, I continue to maintain my home in Tarpon Springs, which I own, on which I pay property taxes, and whose utilities (water, electric, cable, etc.) I continue to maintain while I am away. All of that should indicate my intention of returning. Also, I never established residency in Greece, or anywhere else outside of Tarpon Springs.

As I previously stated, if elected as interim mayor for the duration of the previous mayor's term (until there are new elections in March and the new mayor is sworn in), I fully intend on being physically present in Tarpon Springs for 100% of that time.

Regards

Chris Alahouzos

Sent from my iPhone



Application for Appointment Board of Commissioners Vacancy



Indicate which position you are interested in being appointed for or both:

☐

Mayor

☒

Commissioner

NAME: VaCelia Koumendouros

ADDRESS: 307 S Spring St. Tarpon Springs, FL 34689

HOME PHONE: 727-514-0676 BUSINESS/CELL PHONE: 727-514-0676

DATE OF BIRTH: 04/06/1965 EMAIL ADDRESS: Vklmhc@yahoo.com

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application

*(City Clerk's Office will retain copy only)

ARE YOU A CITY RESIDENT? YES: X NO:

HOW LONG HAVE YOU BEEN A CITY RESIDENT? (1965-1998) (2010-current) 47 years

LIST PERSONAL REFERENCES:

TELEPHONE NUMBERS:

1	Bryan Evans	727-742-7707
2	Terry Ryan	727-434-2265

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND HOW IT RELATESTO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

1983-1985 St. Petersburg Junior College A.A Degree

1985-1987 Florida State University, Bachelor of Arts, Major Psychology , Minor Sociology

1987-1990 Nova University , Master of Science, Counseling Psychology

1993- current Florida State , Licensed Mental Health Counselor.

I believe that all my years of study in Pshychology and Sociology help me to understand people and work well with various types of personalities from all backgrounds. I have compassion and a desire to serve others for a greater cause.

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

1990-95 Pinellas County Victim Rights Coalition: was on subcommittee for Children and adolescence and served as Vice President as well for a 2-year term 1993-95

2000-2004 Pinellas County Regional policy counsel part C member

2002-2004 Vice President

2002-2010 Florida Developmental Disability Counsel member

2007-2009 Florida Partners in Policy Making appointment from the Governor Charlie Christ

2021-cuurent Tarpon Springs Art Association various sub committees

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

1995-1996 Pinellas County Rape Crisis Program Coordinator

2005-2007 Developmental Disability Day at the Florida Capital Speaking to elected officials about sponsoring Bills that were important to FDDC and the Policy Committee

**DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/
BUSINESS INTEREST AND THE WORK OF THE BOARD?**

YES: _____ NO: X

IF YES, PLEASE EXPLAIN: N/A

HOW AVAILABE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL ÉVENTS?

I can make myself very available to the residents of Tarpon Springs.

SIGNATURE:

Va Celia Karamendanos

DATE:

09/11/2024

Please return completed application to the City Clerk at: ljacobs@ctsfl.us or in person at: 410 N. Ring Avenue
by 3:00 p.m. on Wednesday, September 25, 2024.



STATEMENT OF RESIDENCY

STATE OF FLORIDA
COUNTY OF PINELLAS
CITY OF TARPON SPRINGS

Before me, the undersigned authority, personally appeared

VaCelia Koumendouros

(Please print name)

who being by me first duly sworn on his/her oath, says that he/she will be a candidate for the appointment of

City Commissioner

(Office)

at the BOC Meeting to be held on Tuesday, October 1, 2024

(Date of Appointment)

Affiant further states that he/she is a resident of the City of Tarpon Springs and has physically resided therein for at least one (1) year prior to assuming appointment.

x VaCelia Koumendouros
Signature

307 South Spring Blvd,

Physical Street Address (residence)

Mailing Address, if different

Tarpon Springs,	Fl.	34689
City	State	Zip Code

Please return completed statement of residency to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue by 3:00 p.m. on Wednesday, September 25 2024.



Application for Appointment Board of Commissioners Vacancy

Indicate which position you are interested in being appointed for or both:

☐

Mayor

☒

Commissioner

NAME: Michael H. Dixon

ADDRESS: 92 South Highland Ave, Tarpon Springs, FL 34689

HOME PHONE: BUSINESS/CELL PHONE: 7274581700

DATE OF BIRTH: 10/18/1958 EMAIL ADDRESS: mike126bis@gmail.com

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application

*(City Clerk's Office will retain copy only)

ARE YOU A CITY RESIDENT? YES: ☒ NO: ☐

HOW LONG HAVE YOU BEEN A CITY RESIDENT? 6 years

LIST PERSONAL REFERENCES:	TELEPHONE NUMBERS:
1 John Lamont	7274151284
2 Jackie Robledo	9543259484

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND HOW
IT RELATESTO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

25 years as a banking executive, 25 year in my own business doing inspections
for insurance companies

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

Worked with the City of Homestead Florida on a citizen board for economic
oppertunity for grants from the city, granting and collecting.

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

Questioning candidates for city grant funds and ability to repay or why the are
Not repaying and what to do about it.

**DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/
BUSINESS INTEREST AND THE WORK OF THE BOARD?**

YES: _____ NO: X

IF YES, PLEASE EXPLAIN:

HOW AVAILABE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL ÉVENTS?

 Yes

SIGNATURE:


Michael H. Dixon

DATE:

 9/17/2024

Please return completed application to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue
by 3:00 p.m. on Wednesday, September 25, 2024.



STATEMENT OF RESIDENCY

**STATE OF FLORIDA
COUNTY OF PINELLAS
CITY OF TARPON SPRINGS**

Before me, the undersigned authority, personally appeared

Michael H. Dixon
(Please print name)

(Please print name)

who being by me first duly sworn on his/her oath, says that he/she will be a candidate for the appointment of

Board of Commissioners
(Office)

(Office)

at the BOC Meeting to be held on Tuesday, October 1, 2024
(Date of Appointment)

(Date of Appointment)

Affiant further states that he/she is a resident of the City of Tarpon Springs and has physically resided therein for at least one (1) year prior to assuming appointment.

X 
Signature

92 South Highland Ave, Tarpon Springs, FL 34689
Physical Street Address (residence)

Physical Street Address (residence)

Mailing Address, if different

City

State

Zip Code

Please return completed statement of residency to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue by 3:00 p.m. on Wednesday, September 25 2024.



Application for Appointment Board of Commissioners Vacancy



Indicate which position you are interested in being appointed for or both:



Mayor



Commissioner

NAME:

PETE S. DALACOS

ADDRESS:

514 ASHLAND Ave., T.S., FLA. 34689

HOME PHONE:

—

BUSINESS/CELL PHONE: 727-942-4940

DATE OF BIRTH:

8-14-1954

EMAIL ADDRESS:

PSDALEX@AOL.com

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application

*(City Clerk's Office will retain copy only)

ARE YOU A CITY RESIDENT?

YES:

☒

NO:

—

HOW LONG HAVE YOU BEEN A CITY RESIDENT?

30 yrs

LIST PERSONAL REFERENCES:

TELEPHONE NUMBERS:

1 DEAN PRODROMITIS

727-916-0011

2 RON HADDAD

727-804-8332

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND HOW IT RELATES TO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

B.S. Biology - Tulane University - New Orleans, LA. - 1976

T.S. City Commissioner: 4/2004 - 4/2010

PLANNING & ZONING BOARD:

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

AS A City Commissioner, I was involved in meetings 2-3 times a month with fellow commissioners. The same with P&Z meeting once a month. I am currently the president of our Condominium Association and I have numerous meetings throughout the year.

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

Previously I was involved in developing/ implementing Smart Code, Special Area Plans that required review & feedback throughout the process.

DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/ BUSINESS INTEREST AND THE WORK OF THE BOARD?

YES: _____ NO: ☒

IF YES, PLEASE EXPLAIN:

My line of work is properly management. I have a real estate salesperson license (currently in a valid inactive status.)

HOW AVAILABLE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL EVENTS?

Being self-employed I am flexible in making my own work scheduled, barring any unforeseen incidents.

SIGNATURE:

Peter Salacos

DATE:

Sept. 24, 2024

Please return completed application to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue

by 3:00 p.m. on Wednesday, September 25, 2024.

To the Board & the Public,
You know me. I've been coming to Commission meetings regularly for over the last 10 years. I've spoken on many subjects, and am familiar with many of the issues that the City is confronting. You may think of me only as a "one trick pony" - because of Anclote Harbors, but I've shown that my concern for our City goes beyond that. I believe I can bring the knowledge & experience to help our City through this transition.



Application for Appointment Board of Commissioners Vacancy

Indicate which position you are interested in being appointed for or both:

☒ Mayor ☒ Commissioner

NAME: Carolyn ("Carrie") Root, Ph.D. 34689
ADDRESS: 1061 S. Pointe Alexis Dr Tarpon Springs FL
HOME PHONE: 202-841-8841 BUSINESS/CELL PHONE: 202-841-8841
DATE OF BIRTH: 10-9-1956 EMAIL ADDRESS: Carriek9@aol.com

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application

*(City Clerk's Office will retain copy only)

ARE YOU A CITY RESIDENT? YES: X NO:

HOW LONG HAVE YOU BEEN A CITY RESIDENT? 14 years full time

LIST PERSONAL REFERENCES:

TELEPHONE NUMBERS:

- 1 Barbara Hoffman 727-410-0939
- 2 Linda Murphy 727-741-3317

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND HOW
IT RELATES TO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

See attachment A and Resume

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

See attachment A

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

See appendix A

DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/
BUSINESS INTEREST AND THE WORK OF THE BOARD?

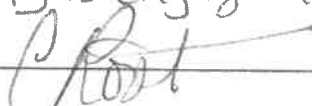
YES: _____ NO: X

IF YES, PLEASE EXPLAIN:

HOW AVAILABE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL EVENTS?

While I am still engaged professionally, I am able to exert a reasonable level of control over my schedule with sufficient advance warning. I always carry my cell and am responsive to emails. I am happy to engage citizens when I see them out and at events.

SIGNATURE:



DATE:

9-24-2024

Please return completed application to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue

by 3:00 p.m. on Wednesday, September 25, 2024.



Page 125 of 145

Expand formal education and professional background:

I've attached my resume to this application (without expansion—it speaks for itself). In summary, I've held many positions of leadership and am seen as a visionary and as an outstanding collaborator. Due to my recognized leadership skills, I am often asked to serve as chairperson on many boards and committees I serve on. I have served in many volunteer positions, and am sensitive to the gratitude that is needed for the people who give their time to the City of Tarpon Springs.

I'm fair, impartial, and understand the importance of organization to conducting business by commission or committee.

Detail your experience working within a committee structure

Here are examples from local organizations you may be familiar with:

LRMA:

I have supported the Leepa Ratner Museum of Art by serving on their board of directors, and by serving as the chair of the Governance Committee when LRMA was a 501C3 organization. When LRMA transitioned from a 501C3 to being owned by St Petersburg College, I supported the executive director, working in collaboration with the others on the Governance Committee to construct all new governing documents. These were used for the transition of the Board from a Board of Directors to a Board of Advisors. In addition, these documents were also required for LRMA's reaccreditation which was awarded in August 2024. I currently serve on LRMA's Board of Advisors as well as the chair of the Governance Committee.

City of Tarpon Springs, Heritage Preservation Board,

I served on the Heritage Preservation board, first as a voting member, and then as the chair of the board from June 2012 to April 2016. During my time as chair, I requested and received official legal representation for the meetings as they were (and are) quasi-judicial. We also adopted a formal agenda. During this time, new guidelines for review were under development, and the Tarpon Springs National Cultural District was designated.

City of Tarpon Springs, Charter Review Commissions, Co-chair, 2019-2020 and Chair, 2024-present

During my first CRC, I was absorbing history, governance, and process like a sponge. When the current CRC was convened, my co-commissioners elected me as their chair. I have seen my role in this position as ensuring everyone has a voice, a process is followed, respect is shown, and consensus achieved.

Detail your experience in dealing with a complex matter in a public setting:

The entire Charter Review Commission process has entailed complex matters in a public setting. Our meetings are recorded and available on YouTube. Our meetings are open to the public. There are 7 members on the commission, all with their own insights, experiences, and visions for what the City of Tarpon Springs needs. Citizens speak, requesting change. City Commissioners speak, requesting change. The City Manager and his staff were graciously available for insights and clarifications where needed.

The city charter is changed by referendum which means careful consideration needs to be made to the content changes that go to the voters. We are mid-process, having detailed all changes that the CRC reached a consensus on to include as a charter change. We will next consider the Board of Commissioners' responses prior to going out on referendum.

I have given everyone opportunity to voice their opinions and have moved for a vote once some time has passed between the rendering of opinions and the time for decision making since we all need time to thoughtfully consider tough issues and the collective wisdom of the commission.

Carolyn Karangelen Root, Ph.D. HKN
1061 S. Pointe Alexis Drive, Tarpon Springs, FL 34689
Carrie.Root@AlphaUMiInc.Com
Cell phone (202) 841-8841
IEEE #95646837
IEEE-HKN Member
Region 3, Florida West Coast Section

SPECIALTIES

A well-known and respected voice of change and innovation across the Navy's undersea warfare and oceanographic communities; Recognized subject matter expert in ocean acoustics and systems engineering; Seasoned troubleshooter; Visionary for guiding curriculum development company to address areas of significant need and impact; Entrepreneur, leadership, business development and program management expertise; Skilled in fostering cooperative engagement in cross-organizational environments; Excellent writing and presentation skills; A highly motivated professional with an outstanding work ethic.

EDUCATION

- 1991 Ph.D., Mechanical Engineering (Fluid Dynamics) 09/1987-05/1991
The Catholic University of America
- 1986 MS, Mechanical Engineering (Acoustics) 09/1982 -05/1986
The Catholic University of America,
- 1977 BS, Physics 09/1073-05/1977
Wagner College

EXPERIENCE

04/2015-Present: Founder and CEO

Alpha UMi Inc, Tarpon Springs, FL

Started a curriculum development and training company addressing the soft skills gap in the workforce pipeline with development and launch of the 5G® Career Development Skills Certification training program. Program offerings include 5G Leadership Skills, 5G Coaching Skills, 5G Critical Thinking Skills, 5G Bootcamp for Interns, a Build Your Own program consisting of approximately 50 workshops, train the trainer curriculum, and a line of online self-paced learning courseware. See 5GPowerSkills.com. Prior to Covid, ran a team of 10 full time and numerous part-time on-call staff. Transitioned from LLC to INC status. Completed a Friends and Family Round and an A-Round of investor financing in 2018. Post Covid, very small team, but once again seeing revenue growth, brand acknowledgement through numerous event speaking opportunities and growth in clients. Have positively impacted thousands of individuals through our curriculum. Personally responsible for all aspects of the business from curriculum development, training, investor interaction, personnel work, marketing, sales, financial management, strategic planning, and project management. In addition, I have served as a judge for the 2024 and the 2025 Bellwether Award competition for the Bellwether College Consortium.

11/2013-2/2022: Engineering Consultant

Advanced Acoustic Concepts, Hauppauge, NY

Supported industry programs through leadership and systems engineering support, and source matter experience in areas associated with software development programs, training programs, and modeling and simulation. Responsible for enacting processes within the development team of a \$14M program resulting in zero contractor assigned comments from government customer at CDR. Also supported business development activities.

04/2013-04/2016: Advisory Council Member

Stellar Solutions, Reston, Va

Algorithm manager for two sensors aboard the Joint Polar Satellite System (JPSS) weather satellite constellation. Engaged with algorithm developers and scientists tracking health of sensors systems, coordinated at the system level to incorporate changes to signal processing and satellite software updates.

03/1993-04/2013: Engineering Consultant

Engineering consultant to the Department of Defense and Department of Commerce

Dr. Root has supported many operational NAVAIR programs including new buoy introduction for the Improved Extended Echo Ranging and the Multistatic Active Coherent multistatic active sonobuoy systems and their supporting training systems. She serves PMA-205 as their acoustic source matter expert for modeling and simulation and supports all of their Air platform training system developments associated with anti-submarine warfare operational missions. Dr. Root also serves as an Air training representative to groups such as CNMOC's Oceanographic and Atmospheric Master Library (OAML) Software Review Board (SRB) and PEO-IWSS's Sensor Operational Working Group (SOWG).

Dr. Root held the role of Technical Director for the Interoperable Multi-statics Active Working Group led out of NAWC until it transitioned to a different Navy Command. She has fostered a cooperative work environment between the Air community and the IUSS community to develop a simulation environment to study the impact of LFA/CLFA signals on the air deployed multistatic active systems. This system, Anti-submarine Warfare Multistatic Active Interoperability Simulation (AMAS), has been used to evaluate sea test geometries in the planning phase of the sea test, evaluate the fidelity of existing training simulation software, develop concept of operations for cooperative multi-system/multi-platform use and as an engineering test environment to investigate new signal processing and display capabilities to exploit previously unexplored opportunities.

Dr. Root developed a method for quantifying risk in the area of technical, schedule, and cost for program managers that assigned specific values to the formerly qualitative 1-2-3-4 assignments representing level of risk for determining likelihood and impact. It was used in the final years of a program that was eventually terminated. As a part of the termination, the tool shown to the Comptroller of Navy Air in 2022. The basis of this work is still in use by the Navy today and its application has been adopted well beyond the Navy Command it was developed for.

Dr. Root spent five years supporting Navy's Space and Naval Warfare organization performing budgeting analysis and strategic planning for their Naval Component sited at the National Polar Orbiting Environmental Space Satellite System (NPOESS) Integrated Project Office at NOAA. She provided program management oversight for several on-orbit and above ground R&D environmental satellite systems, managing budgets and developing fiscal plans.

Dr. Root has been integral in the development of the acoustic portions of the Naval Air Simulation Master Plan for PMA-205 and for several years served as the Maritime Lead for that program. She worked with NAVAIR Orlando in the development of common modeling and simulation products. Dr. Root was an active participant in the development of the Navy MetaFOM, an interface specification for distributed simulation, now an integral part of the Navy Continuous Training Environment. She authored the Coordinated Use Case and served as the ASW Use Case Working Group lead.

Dr. Root has supported the Oceanographer of the Navy in the area of environmental requirements identification for modeling and simulation. In the 1990s, she was an integral member of the Shallow Water Working Group, a cross-Navy team to address the requirements for modeling and data to support shallow water simulation.

Dr. Root led a team for PMA-264 performing Team Risk Management assessments on two programs. During the late 1990s, Dr. Root was tapped by Logistics Management Incorporated, to assist in their study of the effect of acquisition reform on RFP development across DOD.

06/1991 to 03/1993: Lead Engineer

The MITRE Corporation, McLean, VA

Successfully provided Lead Systems Engineering support to specify program requirements and gain buy-in from a number of Navy acquisition, research and operational Commands.

11/1983 to 06/1991: Advisory Engineer and Line Manager

IBM Corporation, Manassas, VA

Initially working as a system engineer, developed requirements and advised software development teams for the development of the system support software for a major submarine combat system. Developed the displays used for system reconfiguration in the event of a system failure. Developed a software program load from cold start program on Lotus 123 to ensure system design meet system requirements for a rapid cold start. Created the system line drawings for the Congressional Oversight Committee when the transition was made from a fiberoptic fully distributed design to a central computer with limited distributed networks.

Upon promotion, served as a first line manager for the test and integration of software and custom hardware solutions for the AN/BSY-1 submarine combat system. Upon successful completion for first system delivery, I was given one of the two scholarship awards granted in IBM's Federal Systems Division to earn my Ph.D. as my full-time job.

05/1981 to 11/1983: Staff Engineer

BBN Incorporated, Arlington, VA.

Supported acoustical studies for Naval Intelligence that required graphical computer software development, algorithm development and analysis skills. Developed and populated a database for searching the thousands of documents in the BBN archives.

11/1978 to 05/1981: Systems Analyst

Analysis and Technology, Inc., Arlington, VA and North Stonington, CT

Programmed a Kalman Filter for submarine operational systems, tested tracking software for submarine systems. Reverse engineered a series of 10 transducer test systems that were supposed to have been delivered as a built to print but were delivered as 10 different prototype systems.

03/1978-11/1978: Research Physicist

W.R. Grace Washington Research Center, Columbia, MD

Working for an APS Fellow, conducted testing of physical properties of photo-cured polymers.

09/1989 to 05/1992: Lecturer

The Catholic University of America, Washington, DC

Taught Intro to Acoustics and Advanced Acoustics at the Masters Level.

In 1992, under contract to The Catholic University of America, Dr. Root teamed with Dr. Frank Andrews to develop and deliver a 6-month seminar series to the Navy on underwater acoustics.

PROFESSIONAL ORGANIZATIONS AND HONORARY SOCIETIES

Acoustical Society of America (1987 to present)

Maritime Patrol Association, Plank Owner and Life Member (2011-present)

Life member, Philosophical Society of Washington

IEEE (2019-present)

IEEE Women in Engineering (2019-present)

IEEE-HKN (2023-present)

American Society of Mechanical Engineers (1991 to 2013)

Sigma Xi (1991 to 2013)

BOARD OF DIRECTORS

Leepa-Ratner Museum of Art, Board of Directors, May 2012-May 2015

Leepa-Ratner Museum of Art, Board of Advisors, Sept 2019-present

City of Tarpon Springs, Heritage Preservation Board, June 2012-April 2016

City of Tarpon Springs, Charter Review Commission, Co-chair, 2019-2020

City of Tarpon Springs, Charter Review Commission, Chair, 2024-present

Foundation for Hope and Prosperity, Chairman, Jan 2014-2024

Rotary Club of Tarpon Springs, July 2014-June 2020 (member 2011-present)
Friends of the Brooker Creek Preserve, August 2010-May 2014
SeaSpace Corporation, July 2007-April 2008

RECOGNITIONS

Institute of Electrical and Electronics Engineers (IEEE) Eta Kappa Nu Honor Society 2023
Naval Air Systems Command Commander's National Award Winner for Science and Technology 2011
Alumni Fellow, Wagner College, 2009
Resident Study Fellow, IBM, 1987-1991
IBM Symposium, 1984

CONTINUING EDUCATION

IBM Management School for Line Managers, 1986
IBM Sales School for FSD Employees, 1986
MITRE Project Management, 1991
MITRE Negotiating Strategies, 1992
CMU's Software Engineering Institute Open Systems Architecture, 1996
5G® Power Skills Certification, 2018
5G® Certified Facilitator Certification, 2019

PUBLICATIONS

Refereed Papers

"Characterization of Source and Sensor Data for use in Naval Training Devices", with C. Weller, R. Norwood, J. Tabor and C. Matthews, Journal of Underwater Acoustics, Volume 56, No. 3, 2007.

"GASS", with C. N. Pryor, Journal of Underwater Acoustics, Airborne ASW Theme Issue, April 2000.

"Large amplitude wall pressure events beneath a turbulent boundary layer", with V. Wilczynski and M. Casarella, Journal of Fluids Engineering, Volume 115, No. 4, pp. 653-659. (as C. Karangelen)

"Experimental demonstration of sound-speed inversion with matched-field processing", with O. Diachok, Journal of the Acoustical Society of America, Volume 90, No. 5, May 1993, pp. 2649-2655. (as C. Karangelen)

Dissertation

Karangelen, C., (1991), "Temporal and Spectral Features of Wall Pressure Fluctuations beneath a Turbulent Boundary Layer," Ph.D. Dissertation, Dept. of Mechanical Engineering, The Catholic University of America.

Book

The Other Soft Skill, Advantage Publishing, 2021. ISBN: 978-1-64225-298-9

Book Chapter

"C-Suite Soft Skills and the Diverse Workforce", with J.A. Johnson and R. Wickle, *The DNP Nurse in Executive Leadership Roles*. Ed. J.E. Johnson and L.L. Costa, Lancaster, PA: DEStech Publications, Inc., 2019. 337-364.

Articles:

[Viewpoint: How to Create a Boomer-Friendly Workplace \(shrm.org\)](#), April 2023.

[Creating an Organizational Mindset and Environment for Developing Future Leaders \(trainingmag.com\)](#), July 2022

[6 Authentic Qualities Leaders Possess Even When They're Not the Boss - The Good Men Project](#) (this article was reprinted in the Naples Florida Weekly, Global Trade Magazine, Palm Beach Florida Weekly, Charlotte Florida Weekly, Bonita Springs Florida Weekly, In Business Phoenix, December 2021

[How Graybeards and Youngbloods Can Improve Outcomes by Working as a Team | Corporate Compliance Insights](#) Dec 2021

[IT leadership: 5 signs of a mentor with generational intelligence | The Enterprisers Project](#), Feb 2022.

[What Motivates You? The Generation You Belong To Could Provide A Clue - NewsBreak](#) (this article was also published in Daily Advent, Post and Courier, Good Men Project, Atlanta Small Business Network, My Prime Time News) Sept 2021

Quoted in...

[Turning the Tide \(trainingmag.com\)](#), May 2022

[Millennials vs. Gen X: Who Spends More Time Working and Who Spends More Time Spending? \(yahoo.com\)](#) (this article was also published in Yahoo Finance, Yahoo Sports, AOL.com, NewsBreak, Flipboard-a redirect to GoBanking-Rates), March 2022

[Looking for a Mentor? Experts Offer Advice to Students, Emerging Professionals \(shrm.org\)](#), January 2022

[Want a Successful Mentorship Experience? Do Your Part \(shrm.org\)](#), (January 2022)

<https://tribunecontentagency.com/article/retirees-coming-back-to-the-workforce-find-their-supervisors-might-be-significantly-younger/>, December 2021

[On a Mission to Combat Ageism in the Workplace - Rethinking65](#), October 2021

Interview/Podcast

[Real Job Talk: Episode 81: Managing Gen Z and intergenerational communication with Dr Carrie Root](#)

Conference Papers

"Consistency As A First Step In Moving Toward A Common Synthetic Natural Environment Standard", with D.L. Clark, R. Howard, C. Chadbourne, and R. Esslinger, I/ITSEC Proceedings, Fall 1999, MS-018.

Development of a Naval Training Federation, with J. Bergenthal, D. Clark, and P. Maassel, Fall 1999 SIW Conference Proceedings.

"Wave-number Frequency Spectra of Turbulent Wall Pressure Fluctuations", [Journal of the Acoustical Society of America](#), Vol. 89, No. 4, Pt.2, April 1991. (as C. Karangelen)

"Large Amplitude Wall Pressure Events Beneath Turbulent Boundary Layers", [Journal of the Acoustical Society of America](#), Vol. 89, No. 4, Pt.2, April 1991. (as C. Karangelen)

"Sound-speed Determination Using Matched Field Processing Techniques," [Journal of the Acoustical Society of America](#), Supplement 1, Vol. 85, Spring 1989. (as C. Karangelen)

Numerous invited talks related to professional development training available upon request



Application for Appointment Board of Commissioners Vacancy

Indicate which position you are interested in being appointed for or both:

☐

Mayor

☒

Commissioner

NAME: Spanos Harding

ADDRESS: 1708 Gulf Rd

HOME PHONE: _____ BUSINESS/CELL PHONE: 727 600 6888

DATE OF BIRTH: 09/03/1963 EMAIL ADDRESS: Spanosharding@yahoo.com

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application

**(City Clerk's Office will retain copy only)*

ARE YOU A CITY RESIDENT? YES: X NO: _____

HOW LONG HAVE YOU BEEN A CITY RESIDENT? 61 years

LIST PERSONAL REFERENCES:

TELEPHONE NUMBERS:

1 Jeff Caron 813 401 7404

2 Maryann Petru 727 389 1068

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND HOW
IT RELATES TO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

I have, over the 40 years of my work life owned several successful companies as
well as worked in other companies in management giving me a diverse
background with multiple skills that will benefit the residents of Tarpon
Springs.

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

Currently I am the scholarship committee chair for the Tarpon Elks 1719 lodge.
also on the committee to remodel or move our Elks lodge to a newer building.

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

Was a former member of City of TS Civil service board

**DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/
BUSINESS INTEREST AND THE WORK OF THE BOARD?**

YES: _____ NO: X

IF YES, PLEASE EXPLAIN:

HOW AVAILABE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL ÉVENTS?

Readily available

SIGNATURE:



DATE:

09/23/2024

Please return completed application to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue
by 3:00 p.m. on Wednesday, September 25, 2024.



STATEMENT OF RESIDENCY

STATE OF FLORIDA
COUNTY OF PINELLAS
CITY OF TARPON SPRINGS

Before me, the undersigned authority, personally appeared

Spanos Harding

(Please print name)

who being by me first duly sworn on his/her oath, says that he/she will be a candidate for the appointment of

Commissioner

(Office)

at the BOC Meeting to be held on Tuesday, October 1, 2024

(Date of Appointment)

Affiant further states that he/she is a resident of the City of Tarpon Springs and has physically resided therein for at least one (1) year prior to assuming appointment.

X
Signature

1708 Gulf Rd

Physical Street Address (residence)

Mailing Address, if different

Tarpon Springs Florida 34689

City

State

Zip Code

Please return completed statement of residency to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue by 3:00 p.m. on Wednesday, September 25 2024.



RECEIVED

SEP 25 2024

City Clerk's Office
City of Tarpon Springs

Application for Appointment Board of Commissioners Vacancy

Indicate which position you are interested in being appointed for or both:

☒

Mayor

☐

Commissioner

NAME: Panagiotis Koulias

ADDRESS: 595 Peninsula Ave, Tarpon Springs, FL 34689

HOME PHONE: 727-934-7536

BUSINESS/CELL PHONE: 727-421-3499

DATE OF BIRTH: 03-25-1987

EMAIL ADDRESS: peter@preferred-group.com,
peter@tarponites.com, pkoulias@ctsfl.us

DRIVERS LICENSE/VOTER ID: Please attach a copy of your Drivers License* and Voter ID
with this application

*(City Clerk's Office will retain copy only)

ARE YOU A CITY RESIDENT? YES: X NO: _____

HOW LONG HAVE YOU BEEN A CITY RESIDENT? 37 Years

LIST PERSONAL REFERENCES:

TELEPHONE NUMBERS:

1 Phil Skandaliris

727-234-5173

2 Jerry Theophilopoulos, Esq

727-946-2225

(PLEASE NOTE: All applicants may be subject to a background check. Also, if appointed you will be required to complete and file a Financial Disclosure Form 1, per Florida Statute within 30 days of appointment)

EXPAND ALL YOUR FORMAL EDUCATION AND PROFESSIONAL BACKGROUND AND HOW
IT RELATESTO MATTERS RELATED TO THE CITY OF TARPON SPRINGS:

University of South Florida - B.S. in Accounting- 2010

Preferred Staffing Group, LLC - Temporary Employment Agency - Owner 2013

The Broker Group, Inc. - Payroll and Workmen's Compensation Consulting - Owner 2020

DETAIL YOUR EXPERIENCE WORKING WITHIN A COMMITTEE STRUCTURE:

Currently on the Board of Commissioners in Seat Four - Thirty months of Board Experience - Quick and fast learner. Attended Regular Session Meetings two years prior to being elected. Worked in various Committees in Staffing industry to client leads, hiring, and risk assessment process. Epiphany Committee for St. Nicholas Orthodox in 2016-2018. Solid grasp and understanding of City Departments, City Boards, and City Government in Tarpon Springs.

The importance of the Appointed Mayor is to allow a smooth transition of the new City Manager. No individual Commissioner's ideas should be presented immediately. Allow the new City Manager to get their feet wet and get comfortable with City Staff and form their style of management for the next 6 months before the March elections. The direction is set and should not be altered at this point.

DETAIL YOUR EXPERIENCE IN DEALING WITH A COMPLEX MATTER IN A PUBLIC SETTING:

As Commissioner I have taken the lead on various matters in the public setting and at Commission meetings. I have been able to build consensus with the Board and approve or deny certain items that do not reflect the Mission and Vision Statement of the City. I have the confidence and competency to run, control, and move the BOC meetings in a orderly, respectful, and professional manner. The goal as the Chairman is to keep the Commission focused and on task to be able to vote on the agenda items at hand during a Commission Meeting. I believe I have displayed all of my experience, professionalism as Acting Mayor.

**DO YOU SEE ANY REAL OR PERCEIVED CONFLICT OF INTEREST BETWEEN YOUR OCCUPATION/
BUSINESS INTEREST AND THE WORK OF THE BOARD?**

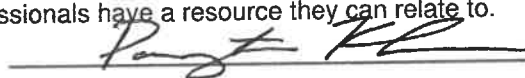
YES: _____ NO: X

IF YES, PLEASE EXPLAIN:

HOW AVAILABE ARE YOU TO RESIDENTS, AND ATTENDING MEETINGS AND SPECIAL ÉVENTS?

I believe my availability to the residents is my biggest asset and the most important aspect of being a current Commissioner , and being Mayor. The ability to connect the residents and business owners with City Staff is one of the most important things for me as a Board Member. A public records request would show my willingness to help residents and business owners on all types of matters to improve their everyday lives. I believe my accessibility is second to none on the Commission. My age and years of residency help all residents with a comfortability factor in approaching me. The young adults, newer families, older residents, and professionals have a resource they can relate to.

SIGNATURE:



DATE:

9/25/2024

Please return completed application to the City Clerk at: ijacobs@ctsfl.us or in person at: 410 N. Ring Avenue
by 3:00 p.m. on Wednesday, September 25, 2024.



STATEMENT OF RESIDENCY

STATE OF FLORIDA
COUNTY OF PINELLAS
CITY OF TARPON SPRINGS

Before me, the undersigned authority, personally appeared

Panagiotis Koulias

(Please print name)

who being by me first duly sworn on his/her oath, says that he/she will be a candidate for the appointment of

Mayor

(Office)

at the BOC Meeting to be held on Tuesday, October 1, 2024

(Date of Appointment)

Affiant further states that he/she is a resident of the City of Tarpon Springs and has physically resided therein for at least one (1) year prior to assuming appointment.

X 
Signature

595 Peninsula Ave, Tarpon Springs FL 34689
Physical Street Address (residence)

Mailing Address, if different

Tarpon Springs FL 34689
City State Zip Code

Please return completed statement of residency to the City Clerk at: ijacobs@ctsf1.us or in person at: 410 N. Ring Avenue by 3:00 p.m. on Wednesday, September 25 2024.

RESOLUTION 2024-39

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, RATIFYING EXECUTIVE ORDER 2024-02; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, Hurricane Helene (Tropical Cyclone Nine) posed a serious potential threat to the residents and property of Tarpon Springs; and

WHEREAS, Hurricane Helene caused extensive damage to commercial and residential buildings and areas; and

WHEREAS, on September 23, 2024, Governor DeSantis declared a State of Emergency throughout the state due to Hurricane Helene; and

WHEREAS, City Manager Mark G. LeCouris issued Executive Order 2024-02 declaring a local State of Emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, DULY ASSEMBLED THAT:

Section 1. The Board of Commissioners hereby ratifies Executive Order 2024-02.

Section 2. This Resolution take effect immediately upon passage and adoption.

EXECUTIVE ORDER 2024- 02

**AN EXECUTIVE ORDER OF THE CITY MANAGER OF THE CITY OF
TARPON SPRINGS, FLORIDA, DECLARING A STATE OF LOCAL
EMERGENCY FOR TARPON SPRINGS DUE TO POTENTIAL
TROPICAL CYCLONE NINE AND ITS POTENTIAL THREAT OF
HARM TO THE RESIDENTS AND PROPERTY OF THE CITY**

WHEREAS, POTENTIAL TROPICAL CYCLONE NINE poses a serious potential threat to the residents and property of Tarpon Springs; and

WHEREAS, POTENTIAL TROPICAL CYCLONE NINE has the potential for causing extensive damage to public utilities, public buildings, public communication systems, public streets and roads, public drainage systems, commercial and residential buildings and areas; and

WHEREAS, it is therefore, necessary for the City of Tarpon Springs to take protective measures to ensure the safety of its residents and property; and

WHEREAS, the Governor of the State of Florida has promulgated an Executive Order on September 23, 2024, wherein he found that a State of Emergency exists within the State of Florida; and

WHEREAS, the Board of Commissioners of Pinellas County has declared a State of Emergency effective September 24, 2024, and has authorized County officials to order evacuations should they become necessary; and,

WHEREAS, Chapter 252, Florida Statutes, provides authority for a political sub-division such as the City of Tarpon Springs to declare a State of Local Emergency, allowing the City to waive the procedures and formalities otherwise required of political sub-divisions by law pertaining to:

1. Performance of public work and taking whatever action is necessary to ensure the health, safety, and welfare of the community;
2. Entering into contracts;
3. Incurring obligations;
4. Employment of permanent and temporary workers;
5. Utilization of volunteer workers;
6. Rental of equipment;
7. Acquisition and distribution, with or without compensation, of supplies, materials and facilities;
8. Appropriation and expenditure of public funds.

WHEREAS, The City Commission of the City of Tarpon Springs duly adopted Ordinance 2005-11 on May 17, 2005 providing for declaration of a state of emergency within the City of Tarpon Springs by Executive Order of the City Manager.

NOW, THEREFORE, IT IS DECLARED by this Executive Order of the City Manager of the City of Tarpon Springs this 24th day of September, 2024, that:

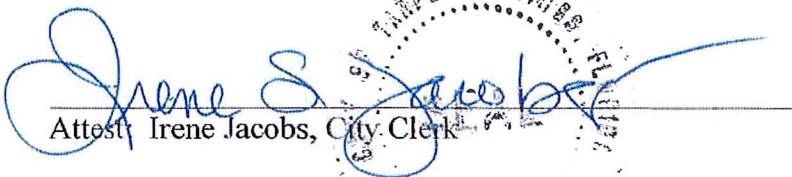
Section 1. POTENTIAL TROPICAL CYCLONE NINE poses a serious threat to the lives and property of residents of Tarpon Springs, Florida; and

Section 2. A State of Local Emergency exists effective the 24th day of September, 2024, and shall be effective until rescinded for all territory within the legal boundaries of the City of Tarpon Springs, Florida; and

Section 3. The procedures and formalities required by law of a political sub-division are hereby waived as provided in Chapter 252, Florida Statutes.



Mark G. LeCouris, City Manager



Attest, Irene Jacobs, City Clerk



RESOLUTION 2024-40

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, RATIFYING EXECUTIVE ORDER 2024-03 AND EXTENDING THE DELCARATION OF LOCAL STATE OF EMERGENCY TO OCTOBER 8, 2024; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, Hurricane Helene posed a serious potential threat to the residents and property of Tarpon Springs; and

WHEREAS, Hurricane Helene caused extensive damage to commercial and residential buildings and areas; and

WHEREAS, on September 23, 2024, Governor DeSantis declared a State of Emergency throughout the state due to Hurricane Helene; and

WHEREAS, City Manager Mark G. LeCouris issued a local State of Emergency on September 24, 2024 due to Hurricane Helene; and

WHEREAS, City Manager Charles Rudd issued Executive Order 2024-03 extending the declaration of local State of Emergency through October 8, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, DULY ASSEMBLED THAT:

Section 1. The Board of Commissioners hereby ratifies Executive Order 2024-03.

Section 2. This Resolution take effect immediately upon passage and adoption.

EXECUTIVE ORDER 2024-03

AN EXECUTIVE ORDER OF THE CITY MANAGER OF THE CITY OF TARPON SPRINGS, FLORIDA EXTENDING A STATE OF LOCAL EMERGENCY FOR TARPON SPRINGS DUE TO HURRICANE HELENE AND ITS IMPACT ON THE RESIDENTS AND PROPERTY OF THE CITY

WHEREAS, A State of Emergency was declared for the City of Tarpon Springs by Executive Order 2024-02 on September 24, 2024, due to the threat of Hurricane Helene; and,

WHEREAS, Hurricane Helene had a serious impact on the residents and property of Tarpon Springs; and

WHEREAS, Hurricane Helene caused damage to public utilities, public buildings, public communication systems, public streets and roads, public drainage systems, commercial and residential buildings and areas; and

WHEREAS, the Board of Commissioners of Pinellas County has extended a State of Emergency effective October 1, 2024; and,

WHEREAS, Chapter 252, Florida Statutes, provides authority for a political sub-division such as the City of Tarpon Springs to declare and extend a State of Local Emergency as necessary in seven (7) day increments allowing the City to waive the procedures and formalities otherwise required of political sub-divisions by law pertaining to:

1. Performance of public work and taking whatever action is necessary to ensure the health, safety, and welfare of the community;
2. Entering into contracts;
3. Incurring obligations;
4. Employment of permanent and temporary workers;
5. Utilization of volunteer workers;
6. Rental of equipment;
7. Acquisition and distribution, with or without compensation, of supplies, materials and facilities;
8. Appropriation and expenditure of public funds.

WHEREAS, The City Commission of the City of Tarpon Springs duly adopted Ordinance 2005-11 on May 17, 2005, providing for declaration of a state of emergency within the City of Tarpon Springs by Executive Order of the City Manager.

NOW, THEREFORE, IT IS DECLARED by this Executive Order of the City Manager of the City of Tarpon Springs this 1st day of October 2024, that:

Section 1. Hurricane Helene had a serious impact on the lives and property of residents of Tarpon Springs, Florida; and

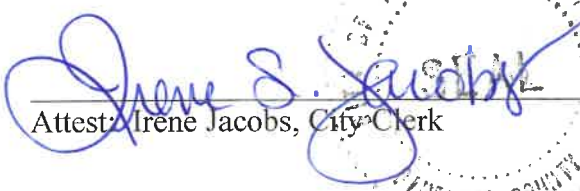
Section 2. The State of Local Emergency shall be extended effective the 1st day of October 2024, and shall be effective until October 8, 2024, or until rescinded for all territory within the legal boundaries of the City of Tarpon Springs, Florida; and

Section 3. Utility Non-payment, and Utility Penalties/Fines: The shutting off of water due to non-payment; and penalties/fines incurred for City of Tarpon Springs utility customers is suspended for 30 days and will be re-evaluated at that time.

Section 4. The procedures and formalities required by law of a political sub-division are hereby waived as provided in Chapter 252, Florida Statutes.



Charles Rudd, City Manager



Attest: Irene Jacobs, City Clerk

