PANAMA CITY BEACH CITY COUNCIL
AGENDA

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS THE CITY OF PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

MEETING DATE: October 27, 2018
MEETING TIME: 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION - COUNCILMAN REICHARD

III. PLEDGE OF ALLEGIANCE - COUNCILMAN REICHARD

IV. APPROVAL OF REGULAR MINUTES OF SEPTEMBER 22, 2016

V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VI. PRESENTATIONS - None.

VII. PUBLIC COMMENTS - (Limited to 3 Minutes for Consent Agenda Items only)

VIII. CONSENT AGENDA - (Limited to 3 Minutes for Consent Agenda Items only)

1 ORDER 01-PL-17 AND FINDING OF FACTS, WHISPER DUNES PHASE 1-C PLAT APPROVAL. After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on October 13, 2016, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned plat of Whisper Dunes Phase 1-C is APPROVED WITH CONDITIONS, as more particularly stated in the body of the Order.

2 RESOLUTION 17-08, BID AWARD- SWIMMING POOL COVERS. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Pool World, Inc., in the amount of $28,545.97 for the purchase of 10 swimming pool covers."

3 RESOLUTION 17-11, BID AWARD- PARKS & RECREATION IN-FIELD GROOMER. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Jerry Pate Turf & Irrigation in the amount of $17,726.02 for the purchase of an in-field groomer."

4 RESOLUTION 17-12, HAMPTON INN PEDESTRIAN BRIDGE ROAD CLOSURE. "A Resolution of the City of Panama City Beach, Florida, related to the Hampton Inn's installation of a pedestrian bridge on Front Beach Road; authorizing temporary usage of Front Beach Road at the intersections of Powell Adams Road and Hills Road on Monday, December 12, and Tuesday, December 13, 2016 for the installation."

5 RESOLUTION 17-14, BID AWARD- LYNDELL LANE CONFERENCE CENTER FLOORING. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Profloors Plus in the amount of $21,700 for the replacement of Lyndell Lane Conference Center Flooring."

6 RESOLUTION 17-15, BUDGET AMENDMENT #2, FY 17. "A Resolution of the City of Panama City Beach, Florida authorizing a Budget Amendment to re-appropriate Expenditures in FY 17 for items originally included in the FY 16 Budget; and providing an effective date."
IX. REGULAR AGENDA - DISCUSSION/ACTION

<table>
<thead>
<tr>
<th>NO.</th>
<th>OFFICIAL ITEM</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>MT PUBLIC COMMENTS. (Limited to Three Minutes).</td>
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<tr>
<td>2</td>
<td>AM ATTORNEY REPORT.</td>
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<td>3</td>
<td>MG CITY MANAGER REPORT.</td>
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<td>MT COUNCIL COMMENTS.</td>
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<td>5</td>
<td>MT ADJOURN.</td>
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<table>
<thead>
<tr>
<th>JOHN REICHARD</th>
<th></th>
<th>JOHN REICHARD</th>
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</tr>
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<tbody>
<tr>
<td>PHIL CHESTER</td>
<td>X</td>
<td>PHIL CHESTER</td>
<td>X</td>
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<tr>
<td>JOSIE STRANGE</td>
<td>X</td>
<td>JOSIE STRANGE</td>
<td>X</td>
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<tr>
<td>HECTOR SOLIS</td>
<td>X</td>
<td>HECTOR SOLIS</td>
<td>X</td>
</tr>
<tr>
<td>MIKE THOMAS</td>
<td>X</td>
<td>MIKE THOMAS</td>
<td>X</td>
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</table>

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

City Clerk 10/24/16

IN AN EFFORT TO CONDUCT YOUR COUNCIL MEETINGS IN AN ORDERLY AND EXPEDIENT MANNER, WE RESPECTFULLY REQUEST THAT YOU WAIT UNTIL THE CHAIR RECOGNIZES YOU TO SPEAK, THEN COME TO THE PODIUM AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

E-mailed and/or Faxed to following interested parties on: 10/25/16, noon.

<table>
<thead>
<tr>
<th>NEWS MEDIA</th>
<th>CONTACT</th>
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<tbody>
<tr>
<td>News Herald</td>
<td>John Henderson</td>
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<tr>
<td>Bullet</td>
<td>Editor</td>
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<tr>
<td>Channel 4</td>
<td>Ryan Rodig</td>
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<td>Channel 7</td>
<td>Rex Ogburn</td>
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<td>Channel 13</td>
<td>Ken McVay</td>
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<td>Comcast</td>
<td>Kay C. McWilliams</td>
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<td>WOW</td>
<td>Cil Schnitzer</td>
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<tr>
<td>WKGC</td>
<td>Emily Balazs</td>
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<td>WLTG</td>
<td>A. D. Whitehurst</td>
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<td>Magic Broadcasting</td>
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<tr>
<td>Clear Channel</td>
<td>Crystal Presley</td>
</tr>
<tr>
<td>Panama City Radio</td>
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NOTE: COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE WWW.PCBGOV.COM UNDER "AGENDA INFORMATION". THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE.

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding, and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. Sec. 286.0105, FS (1995)
CONSENT AGENDA

ITEM #1
ORDER

The CITY COUNCIL OF THE CITY OF PANAMA CITY BEACH, having received testimony and reviewed the exhibits produced at the Quasi-Judicial Hearing held on this matter on October 13, 2016, hereby makes the following Findings of Fact and Conclusions of Law.

PROCEDURAL HISTORY

1. Upon original application of HBC Homes, LLC. (the “Applicant”), the owner of 16 parcels of real property located west of Sand Oak Boulevard and north of the Panama City Beach Parkway, to replat and to subdivide such land by final plat dated September, 2016, named Whisper Dunes Phase 1-C (the “Plat”),

2. On October 13, 2016, the City Council held a Quasi-Judicial Hearing on the Plat during which competent substantial evidence was received consisting of testimony and documentation from City Staff and the applicant. Public comment was invited but none received.
FINDINGS OF FACT

3. Notice of the October 13, 2016, hearing was properly given.
4. The subject property is located entirely within the corporate City limits.
5. The City has capacity to provide water and sewer service within the Subdivision.
6. The engineering plans and specs for the Subdivision's Improvements appear technically sufficient.
7. The City intends and has sufficient resources to accept and maintain the easements shown and dedicated to the City on the Plat.
8. The face of the plat contains the title certificate of Setco Services, LLC that title to the lands included within the Plat is held by HBC Homes, LLC and that there are no unsatisfied mortgages encumbering the lands platted other than from Hancock Bank, as shown thereon.
9. The face of the plat contains the joinder of Hancock Bank, as mortgagee, to the plat.
10. The face of the plat contains the surveyor's certificate confirming that the plat was prepared in accordance with the requirements of Chapter 177.

CONCLUSIONS OF LAW

11. Pursuant to Section 177.071, Florida Statutes and Sections 10.04.03 and 10.07.02 of the City's Land Development Code, the City Council has jurisdiction to conduct a quasi-judicial hearing on this matter and determine whether to approve, approve with conditions or deny the plat, based exclusively upon whether the plat conforms to the requirements of law and the City’s Land Development Code and Comprehensive Plan.
12. The City Engineer is qualified to express an opinion on the matters addressed herein related to the substance and minimal, technical sufficiency of the Improvements. Based upon the uncontradicted testimony of the City Engineer, the subdivision of land complies with all the applicable City regulations for subdivisions.
13. The City Planner is qualified to express an opinion on the matters addressed herein related to the City’s Comprehensive Plan and Land Development Code. Based upon the uncontradicted testimony of the City Planner, the Subdivision of land complies with all
procedural requirements of the City’s Land Development Code and the subject subdivision of land is substantively compliant with the City’s Comprehensive Plan and the City’s Land Development Code.

14. Based upon the uncontradicted certification on the face of the plat, the plat was prepared in accordance with the requirements of Chapter 177 though it appears monuments for each of the lots has not yet been set.

THEREFORE, IT IS ORDERED AND ADJUDGED that the subject request to subdivide land is hereby GRANTED and accordingly, the captioned plat of WHISPER DUNES PHASE 1-C is hereby APPROVED, subject to the following condition:

1. City shall issue no certificates of occupancy for any structure developed within the subdivision until the portion of sidewalk in front of such structure has been constructed. Once a majority of the lots have been developed, the City shall withhold the issuance of any further certificates of occupancy for any structure within the subdivision until the sidewalk to be constructed within the ROW adjacent to Tract AF is substantially complete.

Parties with standing have the right to appeal this decision by certiorari to the Fourteenth Judicial Circuit Court within thirty (30) days of the date of this Order.

If any part of this Order is deemed invalid or unlawful, the invalid or unlawful part shall be severed from this Order and the remaining parts shall continue to have full force and effect.

DONE this _____ day of October, 2016.

__________________________
MIKE THOMAS, MAYOR

ATTEST:

__________________________
DIANE FOWLER, CITY CLERK
ACCEPTED this ___ day of ______________________, 2016:

HBC HOMES, LLC
By:
Its:
CONSENT AGENDA

ITEM #2
CITY OF PANAMA CITY BEACH
AGENDA ITEM SUMMARY

1. DEPARTMENT MAKING REQUEST/NAME:
Parks and Recreation

2. MEETING DATE:
October 27, 2016

3. REQUESTED MOTION/ACTION:
Staff's recommendation is to approve most responsive bid from Pool World in the amount of $28,545.97.

4. AGENDA

<table>
<thead>
<tr>
<th>PRESENTATION</th>
<th>PUBLIC HEARING</th>
<th>CONSENT</th>
<th>REGULAR</th>
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<td>✔</td>
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5. IS THIS ITEM BUDGETED (IF APPLICABLE)?

<table>
<thead>
<tr>
<th>YES ✔</th>
<th>No</th>
<th>N/A</th>
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BUDGET AMENDMENT OR N/A

DETAILED BUDGET AMENDMENT ATTACHED

<table>
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<tr>
<th>YES ✔</th>
<th>No</th>
<th>N/A</th>
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6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)

On October 18, 2016, Staff received four (4) sealed bids for the purchase of ten (10) Swimming Pool Covers. Out of the four (4) bids only one (1) bid was determined a responsive bidder per the specifications of the bid packet. Please see attachment.

This purchase has been budgeted in the adopted 2016-2017 Budget.

The City Attorney, City Manager and Finance Director have reviewed and approve the recommendation to purchase ten (10) pool covers from Pool World in the amount of $28,545.97.
RESOLUTION 17-08

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH POOL WORLD, INC. IN THE AMOUNT OF $28,545.97 FOR THE PURCHASE OF 10 SWIMMING POOL COVERS.

BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Pool World, Inc., relating to purchase of 10 swimming pool covers, in the basic amount of Twenty Eight Thousand, Five Hundred Forty Five Dollars and Ninety Seven Cents ($28,545.97), in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this ___ day of __________, 2016.

CITY OF PANAMA CITY BEACH

By: ____________________________

Mike Thomas, Mayor

ATTEST:

_________________________________

Diane Fowler, City Clerk
<table>
<thead>
<tr>
<th>Bidder</th>
<th>Address</th>
<th>Information</th>
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<tbody>
<tr>
<td>Alta Enterprises</td>
<td></td>
<td></td>
<td>$25,400</td>
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<tr>
<td>Pool World</td>
<td></td>
<td>10,000 Deposit TStar</td>
<td>$28,545.97</td>
</tr>
<tr>
<td>Lifeguard Store</td>
<td></td>
<td></td>
<td>$18,049</td>
</tr>
<tr>
<td>American Pool Service</td>
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<td>$28,532.39</td>
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**NOTES**
- **NO RESPONSE**
  - 1. DIFFERENT POOL COVER

**YES RESPONSE**
- Bid

**OTHER NOTES**
- **NO RESPONSE**
  - 1. DIFFERENT POOL COVER
  - 2. WRONG SIZE

- **NO RESPONSE**
  - 1. BID NOT RECEIVED
  - 2. NO PHONE #
  - 3. NO EMAIL
BID PROPOSAL FORM
TO: City of Panama City Beach, Florida

SUBMITTED: October 18, 2016.

10 Swimming Pool Covers

The Undersigned, as Bidder, hereby declares that they have examined the bid specifications and informed themselves fully in regard to all conditions pertaining to the equipment to be supplied.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Panama City Beach for the lump sum prices listed, in full and complete accordance with the shown, noted, described and reasonably intended requirements of the specifications to the full and entire satisfaction of the City of Panama City Beach, Florida, with a definite understanding that no additional money will be allowed for any and all additions. Payment in full will be made to the supplier within 30 days of delivery. The Bidder further proposes and agrees hereby to deliver the 10 Pool covers by No Later than December 1, 2016.

Purchase will be made under terms and conditions specified by City in its form of Purchase Order. If a deposit is required, it must be specified below. Final payment, in readily available funds, will be made upon acceptance by City of strictly conforming goods after delivery. Strict adherence to design specifications is required.

ADDENDUM ACKNOWLEDGMENT: (Only if addendums have been provided).
I, the undersigned bidder, hereby acknowledge receipt of the following addenda:
Addendum No. None Addendum No. None

LUMP SUM BID PRICE:
Lump sum price for all 10 Swimming Pool Covers including delivery costs in accordance with the contract Specifications:

$28,545.97

Specify Manufacturer and Model # of materials. Yes Connect
(10) T-Star “Energy Saver” XER Swimming Pool Covers 10-16'-0" X 75'1"

Specify terms of any deposit: $10,000.00 Deposit by check due 10/5/16

SUPPLIER: Pool World Inc
BY: Marie W. Henderson TITLE: Gen Mgr
ADDRESS: 13524 E Sprague Ave CITY: Spokane STATE: WA ZIP: 99216
EMAIL ADDRESS: marie@poolworld.biz PHONE: 509-928-6585

SIGNATURE – (Confirming all information above is correct) 

Pool World Inc
NOTICE TO RECEIVE SEALED BIDS

10 Swimming Pool Covers

The City of Panama City Beach hereby solicits sealed bids for 10 Swimming Pool Covers.

Sealed bids will be received until 2:00PM Central Time, October 18, 2016 at the City of Panama City Beach City Hall Annex, 110 S Arnold Road, Panama City Beach, Florida 32413 and will be opened and publicly read immediately thereafter. All Bids shall be submitted in an envelope clearly marked "Sealed Bid - Panama City Beach – SWIMMING POOL COVERS".

Copies of the specifications may be obtained from the Parks & Recreation Office at 16200 PCB Parkway or on the City's Website at www.pcbgov.com. The point of contact for obtaining specifications is Cheryl Joyner, email address cjoyner@pcbgov.com. No specifications will be issued to suppliers later than seventy-two (72) hours prior to the time indicated above for receiving bids.

Bids must be submitted upon the standard form contained in the Specifications.

The City reserves the right to reject any and all bids and to waive any informality in bids received. All bidders shall comply with all applicable state and local laws concerning licensing, registration, and regulations of businesses in the state of Florida.

All Bids shall be firm for a period of 60 days after opening.
BID PROPOSAL FORM

TO: City of Panama City Beach, Florida

SUBMITTED: ____________, 2016.

10 Swimming Pool Covers

The Undersigned, as Bidder, hereby declares that they have examined the bid specifications and informed themselves fully in regard to all conditions pertaining to the equipment to be supplied.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Panama City Beach for the lump sum prices listed, in full and complete accordance with the shown, noted, described and reasonably intended requirements of the specifications to the full and entire satisfaction of the City of Panama City Beach, Florida, with a definite understanding that no additional money will be allowed for any and all additions. Payment in full will be made to the supplier within 30 days of delivery. The Bidder further proposes and agrees hereby to deliver the 10 Pool covers by No Later than December 1, 2016.

Purchase will be made under terms and conditions specified by City in its form of Purchase Order. If a deposit is required, it must be specified below. Final payment, in readily available funds, will be made upon acceptance by City of strictly conforming goods after delivery. Strict adherence to design specifications is required.

ADDENDUM ACKNOWLEDGMENT: (Only if addendums have been provided).
I, the undersigned bidder, hereby acknowledge receipt of the following addenda:
Addendum No. ________________ Addendum No. ________________

LUMP SUM BID PRICE:
Lump sum price for all 10 Swimming Pool Covers including delivery costs in accordance with the contract Specifications:

$ ________________

Specify Manufacturer and Model # of materials.
(10) T-Star “Energy Saver” XER Swimming Pool Covers ________________

Specify terms of any deposit: ________________

SUPPLIER: ________________

BY: ____________________ TITLE: ____________________

ADDRESS: ____________________ CITY: ________________ STATE: ________ ZIP: ________

EMAIL ADDRESS: ____________________ PHONE: ____________________

SIGNATURE – (Confirming all information above is correct) ____________________

CONSENT
AGENDA ITEM # __________
10 Swimming Pool Covers

PART 1 - GENERAL SPECIFICATIONS

1.1 General:
   a. 10 Energy Saver XER Series T-Star Swimming Pool Covers
   b. Each cover will be 16' x 75' " , No Cut Outs
   c. XER Energy Saver Custom Covers include: (Exhibit B)
      - Blue/Black 12 x 10 Count Laminated Foam
      - Black Weighted Edging
      - Reinforced Brass Grommets
      - Heavy Duty Cord Dowel Pullers
      - Lockstitch Seams
   d. Freight – It is recommended to use Old Dominion Shipping as they have a good working relationship with T-Star, however any Shipping company may be used. Freight and Shipping costs to be included in the lump sum bid price.
   e. All 10 XER Swimming Pool covers need to be delivered by December 1, 2016.
   f. There must be a six (6) year (3 year full and 3 year pro-rated) warranty for "EnergySaver" XER Swimming Pool Covers (Exhibit C)
   g. The City is tax exempt and a copy of certificate of exemption is attached as (Exhibit A)
   h. Pictures of the Panama City Beach Aquatics Center (Exhibit D)

EXHIBIT A
Certificate of Tax Exemption

EXHIBIT B
Energy Saver XER Pictures and Product Features

EXHIBIT C
Six (6) year (3 year full and 3 year pro-rated warranty) for "EnergySaver" XER Pool Covers

EXHIBIT D
Pictures of the Panama City Beach Aquatics Center
BID PROPOSAL FORM

TO: City of Panama City Beach, Florida


10 Swimming Pool Covers

The Undersigned, as Bidder, hereby declares that they have examined the bid specifications and informed themselves fully in regard to all conditions pertaining to the equipment to be supplied.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Panama City Beach for the lump sum prices listed, in full and complete accordance with the shown, noted, described and reasonably intended requirements of the specifications to the full and entire satisfaction of the City of Panama City Beach, Florida, with a definite understanding that no additional money will be allowed for any and all additions. Payment in full will be made to the supplier within 30 days of delivery. The Bidder further proposes and agrees hereby to deliver the 10 Pool covers by No Later than December 1, 2016.

Purchase will be made under terms and conditions specified by City in its form of Purchase Order. If a deposit is required, it must be specified below. Final payment, in readily available funds, will be made upon acceptance by City of strictly conforming goods after delivery. Strict adherence to design specifications is required.

ADDENDUM ACKNOWLEDGMENT: (Only if addendums have been provided)
I, the undersigned bidder, hereby acknowledge receipt of the following addenda:
Addendum No ______________ Addendum No ______________

LUMP SUM BID PRICE:
Lump sum price for all 10 Swimming Pool Covers including delivery costs in accordance with the contract Specifications: ALTA COVERS ONLY ALTA ENTERPRISES

Specify Manufacturer and Model # of materials:
(10) T-Star "Energy Saver" XER Swimming Pool Covers

Specify terms of any deposit: NO DEPOSIT

SUPPLIER: ALTA ENTERPRISES

BY: MARC JACUZZI TITLE: MF6-REP

ADDRESS: 1545 H BUSTLE CITY: ALTA STATE: FL ZIP: 32414

EMAIL ADDRESS: MARC.JACUZZI@COMCAST.NET PHONE: 510-385-6056

SIGNATURE – (Confirming all information above is correct)

CONSENT
AGENDA ITEM # 2
HOT-STOP
SERIES 5000 INSULATED THERMAL SWIMMING POOL COVERS

Description: Floating, non-safety, insulated swimming pool cover used to provide water and chemical evaporation reduction as well as heat retention.

1.1 Blanket Material
1.1.1 Three (3) layer composite, laminated material consisting of Volara 2A foam middle layer protected on both sides by a woven outer layer. Finished material shall be blue in color on both sides.
1.1.2 Outer layers shall be a woven, black, high-density, ultra-violet stabilized polyethylene substrate coated with a 4.0 mils of blue Low-density polyethylene film. Substrate density shall be measured per square inch.
1.1.3 Middle Layer shall be 0.120" thick, cross-linked, 2 pound per cubic foot Volara 2A polyethylene foam.
1.1.4 The material shall have a R-Factor of 4.144

2.1 Physical Properties - Laminated Blanket Material
Specification Units ASTM Test Method
2.1.1 Weave/Weight 12 x 12/7.3 oz/yd^2 N/A
2.1.2 Foam Density 2.0 lbs/ft^3 N/A
2.1.3 Foam Thickness 0.120 in. N/A
2.1.4 Tensile Strength 500/480 lbs. (Warp/Fill) D-5034
2.1.5 Mullen Burst 980 psi D-3786
2.1.6 Tongue Tear 140 lb/150 lb (Warp/Fill) D-5884
2.1.7 Trapezoidal Tear 140 lb/130 lb D-4533
2.1.8 Thickness of Woven Fabric (prior to lamination) 15 mil (.40mm) (±10%) D-1777
2.1.9 ‘R’ Value 4.144 N/A
2.1.11 Service Temperature -40 to +160 N/A
2.1.12 Accelerated Weathering >90% strength retention after 2000 hours G-154-06
2.1.13 Woven Material shall have a proprietary additive that increases flex crack resistance ASTM D-6182, increases abrasion resistance ASTM D3884-92 and increases seam strength (peel) ASTM D-4851

2.2 Physical Properties - Woven Edging Material
Specification Units ASTM Test Method
2.2.1 Material is 5 ply 40 mil
2.2.2 Weave/Weight 16 x 16, 12 oz/yd^2
2.2.3 Tensile Strength 370/345 lbs.
2.2.4 Mullen Burst 675 psi.
2.2.5 Accelerated Weathering >90% strength retention after 2000 hours G-154-06
2.2.6 Accelerated Natural Weathering >80% strength retention after 5 Florida Standard Years
2.2.7 Material shall have minimum 4 mils of LDPE coating with proprietary additive that increases flex crack resistance ASTM D-6182, increases abrasion resistance ASTM D3884-92 and increases seam strength (peel) ASTM D-4851
3.1 Manufacturing Processes
3.1.1 All seams and edging shall be welded. NO thread, sewing/stitching shall be accepted.
3.1.2 Reinforced Ends- One (1) layer of coated 16x16 woven Polyethylene shall be used across each blanket end on top and bottom of cover encapsulating the perimeter.
3.1.3 Grommet Reinforcement- All grommet locations will have two (2) layers of 16x16 woven Polyethylene reinforcement, on the top and bottom of the cover. in the tensile pull direction.
3.1.3 Grommets - Stainless steel, rolled rim, spur type, size #4 grommet shall be used at three (3) places along each blanket end for covers under 15' wide and five (5) places for covers over 15' wide.
3.1.4 Ballast Edge (option) Heavy edging material shall be used to form a pocket. There shall be notches cut into the edging to allow water in and out of the pocket. There shall also be #8 holes every 5 feet along the first and last 25 feet of the blanket and every 10 feet in the middle.
3.1.5 Hemmed Edge (option) - One (1) layers of coated, 16x16 woven polyethylene shall be used along the length of each blanket.

4.1 Warranty
4.2 Covers shall carry a (FIVE) 5-year manufactures written limited warranty against defective materials and workmanship.
4.3 Straps, snaps and buckles carry a lifetime replacement warranty.

Marc Jacuzzi
Manufactures' Representative
1310 8th Street
Alameda, CA 94501
510-385-6058
marcjacuzzi@comcast.net
BID PROPOSAL FORM

TO: City of Panama City Beach, Florida

SUBMITTED: 10-17, 2016.

10 Swimming Pool Covers

The Undersigned, as Bidder, hereby declares that they have examined the bid specifications and informed themselves fully in regard to all conditions pertaining to the equipment to be supplied.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Panama City Beach for the lump sum prices listed, in full and complete accordance with the shown, noted, described and reasonably intended requirements of the specifications to the full and entire satisfaction of the City of Panama City Beach, Florida, with a definite understanding that no additional money will be allowed for any and all additions. Payment in full will be made to the supplier within 30 days of delivery. The Bidder further proposes and agrees hereby to deliver the 10 Pool covers by No Later than December 1, 2016.

Purchase will be made under terms and conditions specified by City in its form of Purchase Order. If a deposit is required, it must be specified below. Final payment, in readily available funds, will be made upon acceptance by City of strictly conforming goods after delivery. Strict adherence to design specifications is required.

ADDENDUM ACKNOWLEDGMENT: (Only if addendums have been provided).
I, the undersigned bidder, hereby acknowledge receipt of the following addenda:
Addendum No. N/A  Addendum No. N/A

LUMP SUM BID PRICE:
Lump sum price for all 10 Swimming Pool Covers including delivery costs in accordance with the contract Specifications:

$18,049.00

Specify Manufacturer and Model # of materials.
(10) T-Star "Energy Saver" XER Swimming Pool Covers Spectrum 12 x 12 (See attached specifications)

Specify terms of any deposit: N/A

SUPPLIER: The Lifeguard Store

BY: Chris Kropp TITLE: Director - Commercial

ADDRESS: 2012 W. College Ave CITY: Normal STATE: IL ZIP: 61761

EMAIL ADDRESS: Chris@TheLifeguardStore.com PHONE: 217-223-8766

SIGNATURE – (Confirming all information above is correct) _______
Thermal-King® Pool Covers
Quality, Performance, Strength, Longevity

- Superior strength edging – made with PVC coated tarpaulin
- Advanced performance – 100% stabilized polyester woven 20 x 20 count denier
- Longer life – coated and UV stabilized on both sides for maximum protection
- Extruded black vinyl
- Drain holes punched every 3 feet with weighted edge
- Edging does not chalk or flake
- Flow holes help covers hold in windy environments
- Easy to deploy and retrieve
- Blankets are reversible
- Available in standard and custom sizes
- 305 Stainless steel grommets for maximum corrosion resistance
- UV inhibited loop tie handles
- 5/16" heavy-duty synthetic fiber rope
- Panels come complete with heavy-duty loop ties for attaching the panels to a storage reel system

47129 ...................... Pool Blanket
208200 ..................... Loop Ties
50021 ..................... 18" Lead Strap

Spa Covers
Quality, Performance, Strength, Longevity

Spa covers are identical in every way to the pool cover benefits listed above except for the edging, as spa covers come unedged. Using household scissors you can cut them to fit your spa's custom configuration.

500019 ........................ Spa Sheet 10' x 10'
500020 ........................ Spa Sheet 15' x 15'
47129S ......................... Custom Edged Spa Blanket

INDUSTRY LEADING 6-YEAR WARRANTY AVAILABLE
12 x 12 Pool Cover Product Specification

Material shall be woven 12 x 12 count per inch, high density polyethylene ultraviolet stabilized film fabric, permanently laminated to both sides of 1/8"-thick, closed cell, medium density, white polyethylene foam. The cover polyethylene film shall be coated on the side not laminated to the foam with at least 3 mils UV inhibitor, blue in color. The layers making up the finished blanket shall be non-toxic, non-absorbent, non-permeable, and buoyant.

The edging material shall be PVC Coated Tarpaulin, 100% stabilized Polyester woven 20 x 20 count 1000D, coated and UV stabilized on both sides. The weighting for the edging shall be extruded black vinyl. The edging system shall have drain holes punched every 3 feet.

   a) Thickness: 1/8" +/- 10% of the total thickness
   b) Foam Density: 2 lbs/ft\(^3\) (+/- 10%) (ASTM D-1910)
   c) Tensile Strength: 330 lbs. warp x 290 lbs weft (ASTMD-751, grab)
   d) Weight: .08 lb per square foot (1/8") blanket w/o edging
   e) Tear Strength 80 lbs. warp x 84 lbs. weft (ASTMD-751, Tongue)
   f) UV Weathering: 90% Retained Strength 2000 hours exp. (ASTM G-154)
   g) Service Temp -40F / +180F
   h) K Factor: 0.25 BTU in/hr*ft\(^2\)*F
   i) Grommet Tear Strength: 1942 (lbf) (minimum) Tension per Section
   j) 12 x 12 HDPE 900D UV tapes (Blanket Surface)

Loop Tie
The Loop tie assembly shall consist of 2 components: A plasticized, non-slip, UV inhibited HDPE loop tie handle, and a Spectra HMPE 12 Strand 5/16" Synthetic rope joined to the loop tie handle with two flame sealed knots.

   a) Highest Strength to weight ratio of any rope fiber
   b) Highest Abrasion resistance of any rope fiber in the industry
   c) Tensile Strength: 9000 lbf (Cordage Institute - 1500-97)
   d) Highest resistance to chemicals and pH imbalance of any fiber in the Industry
   e) Water proof - Floats in water (Specific Gravity .95)
   f) Heat resistant [Melting point 384 °F]

Grommets
   a) 305 Series Stainless steel passivated to ASTM A967.

Thread Material
   a) Non-wicking, ultra-bonded polyester thread, UV protected
   b) Approximate Single-end Strength 21.2 [lbs]
   c) Melting Point: 480 - 500 [°F]
Pool Blanket Panel Care Instructions:

a) Periodically rinse your panels with non-chlorinated water to remove residue build-up that can potentially break down material. A soft bristled brush can be used with a mild detergent.

b) Remove all panels prior to shocking pool with chemicals, and closely follow the chemical manufacturers' instructions for pool shocking. Do not replace any panel to water surface until pH and chlorine levels have returned to a level safe for swimmers.

c) Repair small tears immediately with tarp tape (contact Spectrum for instructions) to keep tears from enlarging.

d) Always use a storage reel system to deploy and remove all blanket panels. Use only the designated grommets and pull straps, taking care not to drag panels across the pool deck or lane lanes. Doing so may damage the outer protective covering, thereby limiting the life of your pool blanket.

e) Cover your storage reel system when not in use.

f) Do not make any unauthorized alterations to your cover. Doing so will void the warranty.

Warranty

6 Years (Pro Rated) (See blanket warranty)

i) Years 1-3: Repair or replacement free of charge (excludes shipping)

ii) Year 4: 40% discount on repairs or replacement (excludes shipping)

iii) Year 5: 30% discount on repairs or replacement (excludes shipping)

iv) Year 6: 20% discount on repairs or replacement (excludes shipping)

Warranty is Void If:

a) Panel(s) kept on during pool shocking or chemical treatments.

b) Panel(s) replaced too soon after pool shocking or chemical treatments.

c) Panel(s) damaged by dragging over objects or equipment, including lane lines.

d) Panel(s) deployed or removed using something other than designated grommets or pull straps.

e) Unauthorized alterations are made to the pool panel(s).

f) Panel(s) stored improperly or folded to the point of creasing.

SPECTRUM Aquatics

7100 Spectrum Lane ~ Missoula, Montana 59808
800.791.8056 ~ 406.542.9781
Fax: 406-542-1158
www.spectrumproducts.com
Pool Blanket Limited Warranty

What is covered by this warranty?
Spectrum Aquatics® warrants all products it manufactures to be free from defects in materials and factory workmanship to the original end user. This warranty is contingent upon the proper use and care of the equipment, and does not cover equipment that has been modified or has been subjected to abusive physical or environmental stresses. All blankets that are stored on winders outdoors and unprotected from the elements must be covered with a UV protective cover in order to maintain the warranty. Storing blankets outdoors without protection will void all warranties. Spectrum Aquatics® agrees to repair or replace, at its sole discretion, any product that fails to perform as specified within the below scheduled timeframe after date of the original shipment from the factory unless otherwise noted. This warranty relates only to defects in materials and workmanship and does not include damage or failure resulting from other causes, including, but not limited to acts of God, misuse or abuse, accident or negligence, fire, improper installation, excessive heat or ice damage, or storage outdoors without a UV blocking cover. This warranty does not apply to fading of materials or to any corrosion of any metallic parts. Damage induced by the improper use of chemicals is not covered by this warranty. In the event that products are altered or repaired by anyone without the prior written approval of Spectrum Aquatics®, all warranties are voided. Failure to operate and maintain the product according to instructions may void the warranty.

Warranty Schedule:

<table>
<thead>
<tr>
<th>Product</th>
<th>Warranty</th>
</tr>
</thead>
<tbody>
<tr>
<td>10x10 Pool Blanket</td>
<td>3 years</td>
</tr>
<tr>
<td>10x14 Pool Blanket</td>
<td>4 years</td>
</tr>
<tr>
<td>12x12 Pool Blanket</td>
<td>6 years (3 full, 3 pro-rated)*</td>
</tr>
</tbody>
</table>

*Years 1-3: Repair or replacement free of charge (excludes shipping)
Year 4: 40% discount on repairs or replacement (excludes shipping)
Year 5: 30% discount on repairs or replacement (excludes shipping)
Year 6: 20% discount on repairs or replacement (excludes shipping)

What will Spectrum do related to the product covered by this warranty?
Provide free of charge (excluding shipping) replacement parts (new or rebuilt at Spectrum's option), but not labor to remove and install parts. Provide, F.O.B. the factory, new or reconditioned replacement product (Spectrum's option).

What is not covered by this warranty?
Normal wear and tear, chemical damage, discoloration, misuse and any physical damage are not included in this warranty. Improper storage of the Pool Blanket System may void this warranty. This warranty does not cover damage caused by chemical action or abrasive material damage caused by handling or during transportation, or damage arising from misuse, installation or any other cause beyond the manufacturer's control. See owner's manual for recommendations related to the use and care of the product.

How to make a warranty claim:
Contact Spectrum Aquatics® at 800-791-8058 or at 7100 Spectrum Lane, Missoula, MT 59808. Please include phone number, contact name and address.
Your Rights Under State Law:
This warranty gives you specific legal rights, and you may also have other rights, which vary from state to state. Spectrum Aquatics® disclaims all liability for damage during transportation, for incidental, special or consequential damage of whatever nature, for damage due to handling, installation, or improper operation, or for damage caused by circumstances beyond Spectrum Aquatics® control; in no event shall recovery of any kind against Spectrum Aquatics® be greater in amount than the purchase price of the equipment sold by Spectrum Aquatics® that caused alleged damage. Spectrum Aquatics® makes no warranties either expressed or implied, including any warranty of merchantability or fitness for particular purpose. Some states do not allow the exclusion or limitation of incidental or consequential damages, or limitations on how long an implied warranty lasts, so the above exclusions may not apply to you. No representative has authority to change or modify this warranty in any respect.

Pool Blanket Panel Care Instructions:
 a) Periodically rinse your panels with non-chlorinated water to remove residue build-up that can potentially break down material. A soft bristled brush can be used with a mild detergent.
 b) **Remove all panels prior to shocking pool with chemicals**, and closely follow the chemical manufacturers’ instructions for pool shocking. Do not replace any panel to water surface until pH and chlorine levels have returned to a level safe for swimmers.
 c) Repair small tears immediately with tarp tape (contact Spectrum for instructions) to keep tears from enlarging.
 d) Always use a storage reel system to deploy and remove all blanket panels. Use only the designated grommets and pull straps, taking care not to drag panels across the pool deck or lane lines. Doing so may damage the outer protective covering, thereby limiting the life of your pool blanket.
 e) Cover your blankets/storage reel system when not in use. If stored outside, blanket must be protected with a UV blocking cover or warranty will be voided.
 f) Do not make any unauthorized alterations to your cover. Doing so will void the warranty.

Warranty is Void If:
a) Panel(s) kept on during pool shocking or chemical treatments.
b) Panel(s) replaced too soon after pool shocking or chemical treatments.
c) Panel(s) damaged by dragging over objects or equipment, including lane lines.
d) Panel(s) deployed or removed using something other than designated grommets or pull straps.
e) Unauthorized alterations are made to the pool panel(s).
f) Panel(s) stored improperly (uncovered outside) or folded to the point of creasing.

Questions & concerns regarding the above can be addressed by our Customer Service Department at 1-800-791-8056.
Bill To
City Of Panama City Beach

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit</th>
<th>Ext.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>XER Series T-Star Pool Thermal Cover</td>
<td></td>
<td>25,600.00</td>
</tr>
<tr>
<td></td>
<td>(10) 16'x75' no cut out covers</td>
<td></td>
<td>25,600.00</td>
</tr>
</tbody>
</table>

*Energy Saver* swimming pool covers. Consists of blue-black 12x10 count fabric foam laminate with black weighted indoor edging, reinforced grommets, heavy duty cord dowel pullers and lock stitch seams.

Warranty: "Energy Saver" XER six (6) year manufacture's limited warranty. First (3) three years full and last (3) three pro rated.

Learn more at [http://thermalpoolcover.com/sixyear.html](http://thermalpoolcover.com/sixyear.html)

1   | Freight Charge                                   |      | 2,932.39 |

Subtotal: $28,532.39
Tax 7.00%: $0.00
Total: $28,532.39

Thank You!
CONSENT AGENDA
ITEM #3
1. **DEPARTMENT MAKING REQUEST/NAME:**
   Parks and Recreation

2. **MEETING DATE:**
   October 27, 2016

3. **REQUESTED MOTION/ACTION:**
The Parks and Recreation staff recommends that the Council authorize the City to purchase an infield groomer from the only responsive bidder, Jerry Pate Turf, in the amount of $17,726.02.

4. **AGENDA**

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**
   Yes [ ]
   No [ ]
   N/A [ ]
   **BUDGET AMENDMENT OR N/A**
   [ ]
   **DETAILED BUDGET AMENDMENT ATTACHED**
   Yes [ ]
   No [ ]
   N/A [ ]

6. **BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)**
   On October 18, 2016 the Parks and Recreation Department received two sealed bids for the purchase of an infield groomer. Only one bidder was responsive meeting the required specifications. The only responsive bid was from Jerry Pate Turf in the amount of $17,726.02.

   This purchase was planned for in the adopted 2016-2017 budget.
RESOLUTION 17-11

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH JERRY PATE TURF & IRRIGATION IN THE AMOUNT OF $17,726.02 FOR THE PURCHASE OF AN IN-FIELD GROOMER.

BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Jerry Pate Turf & Irrigation, relating to purchase of an in-field groomer, in the basic amount of Seventeen Thousand, Seven Hundred Twenty Six Dollars and Two Cents ($17,726.02), in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this ___ day of __________, 2016.

CITY OF PANAMA CITY BEACH

By: __________________________
    Mike Thomas, Mayor

ATTEST:

__________________________
Diane Fowler, City Clerk
Per your request, I am pleased to submit a proposal on the following equipment:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Model #</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extension</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>08703</td>
<td>Toro Sand Pro 3040</td>
<td>$13,561.93</td>
<td>$13,561.93</td>
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<tr>
<td>1</td>
<td>08714</td>
<td>Manual Blade 40&quot;</td>
<td>$1,208.70</td>
<td>$1,208.70</td>
</tr>
<tr>
<td>1</td>
<td>08731</td>
<td>Mid-Mount Assembly</td>
<td>$1,132.86</td>
<td>$1,132.86</td>
</tr>
<tr>
<td>1</td>
<td>08734</td>
<td>Solid Tine Tool Bar</td>
<td>$750.50</td>
<td>$750.50</td>
</tr>
<tr>
<td>1</td>
<td>08756</td>
<td>Drag Mat Carrier System</td>
<td>$1,072.03</td>
<td>$1,072.03</td>
</tr>
</tbody>
</table>

Equipment Total $17,726.02

Prices Do Not Include Sales Tax or Applicable Documentation Fees

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All proposals and agreements are contingent on availability of product from the manufacturer. Prices are based on costs and conditions existing on date of proposal and are subject to change without notice. Typographical errors are subject to correction.

To accept this proposal, sign here and return: __________________________ Date: __________

Thank you, we appreciate your business!
CONSENT AGENDA

ITEM #4
3. **Requested Motion/Action:**
Consideration of Resolution 17-12 for temporary usage of Front Beach Road at the intersections of Powell Adams Road and Hills Road on Monday, December 12, and Tuesday, December 13, 2016.

4. **Agenda**

<table>
<thead>
<tr>
<th>Presentation</th>
<th>Public Hearing</th>
<th>Consent</th>
<th>Regular</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5. **Is this item budgeted (if applicable)?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

Detailed budget amendment attached

6. **Background:** *(Why is the action necessary, what goal will be achieved?)*

The Hampton Inn will install a pedestrian bridge on December 12 and 13, 2016.

The event necessitates rerouting of all vehicular traffic on Front Beach Road between Powell Adams Road and Hills Road, within the corporate limits of Panama City Beach.

Staff recommends approval.
RESOLUTION NO. 17-12

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RELATED TO THE HAMPTON INN'S INSTALLATION OF A PEDESTRIAN BRIDGE ON FRONT BEACH ROAD; AUTHORIZING TEMPORARY USAGE OF FRONT BEACH ROAD AT THE INTERSECTIONS OF POWELL ADAMS ROAD AND HILLS ROAD ON MONDAY, DECEMBER 12, AND TUESDAY, DECEMBER 13, 2016 FOR THE INSTALLATION.

WHEREAS, the Hampton Inn's installation of a pedestrian bridge is scheduled on Monday, December 12, and Tuesday, December 13, 2016, and;

WHEREAS, the installation necessitates careful traffic control and extraordinary usage of portions of Front Beach Road (U.S. Highway 98) within the corporate limits of Panama City Beach;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of Panama City Beach that during the hours of 9:00 P.M. and 6:00 A.M. on December 12 and 13, 2016, all vehicular traffic on Front Beach Road between Powell Adams Road and Hills Road, shall be rerouted in accordance with the attached map which accompanies this Resolution to accommodate the Event.

PASSED, APPROVED AND ADOPTED IN REGULAR SESSION THIS ___ day of ____________, 2016.

CITY OF PANAMA CITY BEACH

By: ____________________________
   Mike Thomas, Mayor

ATTEST:

_______________________________
Diane Fowler, City Clerk

CONSENT
AGENDA ITEM # ____________

Resolution 17-12
Hampton Inn & Suites Pedestrian Bridge Erection Schedule

10/31/16 - R&M Send Concrete As-Built Information to Daniel

11/7/16 - Site Visit - Ropac/Daniel Iron

11/28/16 - Ropac Mobilization (Including 1st Crane)

11/29/16 - Delivery of first truss section and metal deck (piece mark 307)

11/30/16 - Delivery of 2nd and 3rd truss sections (Piece marks 308 and 309)

11/30/16 – 12/6/16 – Weld 3 Sections over road together

12/6/16 - Deliver 4th and 5th Sections (piece marks 310 and 311)

12/7/16 - Weld Inspection (1st and 2nd Sections)

12/8/16 – 12/9/16 – Deck First and Second Section

12/9/16-12/11/16 – Mobilize 2nd Crane

12/12/16(PM) – 12/13/16(AM) – Set Section Over Roadway (9PM-6AM)

12/13/16(PM) – 12/14/16(AM) – R&M Pour Topping Slab on 1st and 2nd Sections

12/19/16 – Weld Inspection (3rd Section)
CONSENT AGENDA
ITEM #5
1. **DEPARTMENT MAKING REQUEST/NAME:**
Parks and Recreation

2. **MEETING DATE:**
October 27, 2016

3. **REQUESTED MOTION/ACTION:**
The Parks and Recreation staff recommends that the Council authorize the City to contract with the lowest responsive bidder, Profloors Plus, for $21,700 for the Lyndell Flooring Project.

4. **AGENDA**

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**  
   - Yes ☑  
   - No ☐  
   - N/A ☐

   **BUDGET AMENDMENT OR N/A**
   - Detailed Budget Amendment Attached  ☑  
   - Yes ☑  
   - No ☐  
   - N/A ☐

6. **BACKGROUND:**  
(Why is the action necessary, what goal will be achieved)

On October 18, 2016 the Parks and Recreation Department received three sealed bids for the “Lyndell Flooring” project. The lowest responsive bid was from Profloors Plus for $21,700.

This will allow us to replace the entire floor in the ballroom of the Lyndell Center.

This purchase was planned for in the adopted 2016-2017 budget.
RESOLUTION 17-14

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH PROFLOORS PLUS IN THE AMOUNT OF $21,700 FOR THE REPLACEMENT OF LYNDELL LANE CONFERENCE CENTER FLOORING.

BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Profloors Plus, relating to replacement of the Lyndell Lane Conference Center Flooring, in the basic amount of Twenty One Thousand, Seven Hundred Dollars ($21,700), in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this ___ day of __________, 2016.

CITY OF PANAMA CITY BEACH

By: __________________________
   Mike Thomas, Mayor

ATTEST:

___________________________
Diane Fowler, City Clerk
BID PROPOSAL FORM

TO: City of Panama City Beach, Florida

SUBMITTED: October 18, 2016.

Lyndell Center Flooring Project

The Undersigned, as Bidder, hereby declares that they have examined the bid specifications and informed themselves fully in regard to all conditions pertaining to the equipment to be supplied.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Panama City Beach for the lump sum prices listed, in full and complete accordance with the shown, noted, described and reasonably intended requirements of the specifications to the full and entire satisfaction of the City of Panama City Beach, Florida, with a definite understanding that no additional money will be allowed for extra work. Payment in full will be made to the supplier within 30 days of delivery. The Bidder further proposes and agrees hereby to install new Click and Lock Syncorax LVP within 6 weeks from when bid is approved and awarded. Bidder also agrees to obtain any and all permits from the City Planning Dept before project begins.

Purchase will be made under terms and conditions specified by City in its form of Purchase Order. If a deposit is required, it must be specified below. Final payment, in readily available funds, will be made upon acceptance by City of strictly conforming goods after delivery. Strict adherence to design specifications is required.

ADDENDUM ACKNOWLEDGMENT: (Only if addendums have been provided).
I, the undersigned bidder, hereby acknowledge receipt of the following addenda:
Addendum No. Addendum No.

LUMP SUM BID PRICE:
Lump sum price for all material and labor for the Lyndell Flooring Project in accordance with the contract Specifications:
$21,700

Specify Manufacturer and Model # of materials.

# Syncore X Click & Lock Vinyl Plank

Specify terms of any deposit:

SUPPLIER: Profloors Plus

BY: Gary Tull TITLE: Project Manager

ADDRESS: 3902 Jinks Ave city: Lynn Haven STATE: FL ZIP: 32444

EMAIL ADDRESS: gary@Profloorsplus.com PHONE: 850-248-0401

SIGNATURE – (Confirming all information above is correct) 

CONSENT AGENDA ITEM #
CONSENT AGENDA

ITEM #6
1. **DEPARTMENT MAKING REQUEST/NAME:** Administration / Holly White, Finance Director

2. **MEETING DATE:** 10/27/16

3. **REQUESTED MOTION/ACTION:** Approval of FY 2017 budget amendment #2 for the General and Pier Funds

4. **AGENDA**

<table>
<thead>
<tr>
<th>PRESENTATION</th>
<th>PUBLIC HEARING</th>
<th>CONSENT</th>
<th>REGULAR</th>
</tr>
</thead>
</table>

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?** Yes[☑] No[ ] N/A[ ]

6. **BUDGET AMENDMENT OR N/A**

7. **DETAILED BUDGET AMENDMENT ATTACHED** Yes[☑] No[ ] N/A[ ]

8. **BACKGROUND:** *(WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)*

Several sizable expenditures - most notably street resurfacing - were budgeted in FY 2016. As a result of timing issues with either the completion of the project or submission of related invoices, the actual expenditures for these projects shifted from FY 2016 to FY 2017. The bottom line for the (2) years combined is unchanged, the amendment merely shifts the expenditures from one year to the next. Since the expenditures did not occur in FY 2016 as originally contemplated in the budget, the cash carry forward to FY 2017 is higher by the amount of the unexpended funds which are re-appropriated in FY 2017 via the attached budget amendment. There is no change in either fund's contingency as a result of this amendment.
RESOLUTION 17-15

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING A BUDGET AMENDMENT TO RE-APPROPRIATE EXPENDITURES IN FY 2017 FOR ITEMS ORIGINALLY INCLUDED IN THE FY 2016 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, several sizeable expenditures were budgeted in FY 2016 for which the timing of completion of submittal of final invoices will or has occurred in FY 2017; and

WHEREAS, a budget amendment is necessary to shift the expenditures from FY 2016 to FY 2017, and to update the cash-carry forward amount which has now increased as a result of the un-expended funds from FY 2106.

BE IT RESOLVED by the City of Panama City Beach, Florida that the following budget amendment (#2) is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, as shown in and in accordance with the attached and incorporated Exhibit A, to appropriate additional cash reserves for the Aquatic Center hot water heater replacement.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED, APPROVED AND ADOPTED at the regular meeting of the City Council of the City of Panama City Beach, Florida, this ___ day of_________ October, 2016.

CITY OF PANAMA CITY BEACH

By: ________________________________
    Mike Thomas, Mayor

ATTEST:

______________________________
Diane Fowler, City Clerk
**CITY OF PANAMA CITY BEACH**  
**BUDGET TRANSFER FORM BF-10**

<table>
<thead>
<tr>
<th>FUND</th>
<th>GENERAL ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED BUDGET</th>
<th>BUDGET ADJUSTMENT</th>
<th>NEW BUDGET BALANCE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>001-2200-522.46-50</td>
<td>Repairs and Maintenance Other</td>
<td>151,000.00</td>
<td>5,300.00</td>
<td>156,300.00</td>
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<tr>
<td></td>
<td>001-4100-541.46-70</td>
<td>Repairs and Maintenance Street Resurfacing</td>
<td>500,000.00</td>
<td>427,700.00</td>
<td>927,700.00</td>
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<tr>
<td></td>
<td>001-0000-389.90-10</td>
<td>Cash Carryforward Unrestricted</td>
<td>(13,812,175.00)</td>
<td>(433,000.00)</td>
<td>(14,245,175.00)</td>
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<table>
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<tr>
<th>FUND</th>
<th>PIER ACCOUNT NUMBER</th>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED BUDGET</th>
<th>BUDGET ADJUSTMENT</th>
<th>NEW BUDGET BALANCE</th>
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<td>402-0000-389.90-10</td>
<td>Repairs and Maintenance Other</td>
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<td>69,800.00</td>
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<td></td>
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<td>Cash Carryforward Unrestricted</td>
<td>(591,309.00)</td>
<td>(9,800.00)</td>
<td>(601,109.00)</td>
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</tbody>
</table>

Check Adjustment Totals: (13,692,484.00) 0.00 (13,692,484.00)

**BRIEF JUSTIFICATION FOR BUDGET ADJUSTMENT:**

To re-appropriate expenditures in FY 2017 for items originally included in the FY 2016 budget. As a result of timing issues with the completion of the work or payment of the invoices, these items were deferred until FY 2017. As such, it is necessary to increase the FY 2017 budget to account for these items deferred from FY 2016.

**ROUTING FOR APPROVAL**

<table>
<thead>
<tr>
<th>DEPARTMENT HEAD</th>
<th>DATE</th>
<th>CITY MANAGER</th>
<th>DATE</th>
</tr>
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<tbody>
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<tr>
<th>FINANCE DIRECTOR</th>
<th>DATE</th>
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<tbody>
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</table>
Holly White

From: Larry Couch  
Sent: Monday, October 10, 2016 11:19 AM  
To: Holly White  
Cc: John Daly  
Subject: Station #31 Roof Invoice  
Attachments: Station #31 Roof Repair 08-15 2016.pdf

Holly,

We budgeted this project in the 2015-2016 budget and just now received the invoice. I have attached the Invoice.

Thank You,

Larry Couch  
Deputy Fire Chief  
Panama City Beach Fire Rescue  
17121 Panama City Beach Pkwy.  
Panama City Beach, FL 32413  
Office 850-233-5120  
Cell 850-625-5174  
http://pcbgov.com/departments-services/fire-department  
www.facebook.com/pcbfire

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Invoice

Bill To:
Panama City Beach Fire Rescue - Jon Kibler
17121 Panama City Beach Parkway
Panama City Beach, FL 32413

Contract

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repair</td>
<td>$3,679.00</td>
</tr>
<tr>
<td>Change Order</td>
<td>$1,621.00</td>
</tr>
</tbody>
</table>

Total Contract: $5,300.00

Invoice Date: August 15, 2016
Due Date: Upon Receipt

Invoiced Total: $5,300.00
Payments/Credits: $0.00
Balance Due: $5,300.00

Please refer to original Proposal for specified scope of work performed.

Thank you for allowing us to be your Roofing Contractor. Please be aware of the terms of payment below, as listed on your contract:

Should payment not be received upon substantial completion of the job, then interest shall accrue at 1.5% per month and should this account be referred to attorney for collection, the customer will be responsible for their fees.

Please feel free to contact us with any questions. We truly appreciate your business!
RESOLUTION 16-109

BE IT RESOLVED that the appropriate officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Agreement between the City and GAC Contracting, relating to **the street resurfacing of Cobb Road, Clara Avenue, portions of Fairway Boulevard, and the intersection of Woodtrail Drive and Sandalwood Lane**, in the basic amount of Four Hundred Twenty Seven, Six Hundred Sixty Five Dollars ($427,665.00), in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such agreement shall be conclusive evidence of such approval.

**THIS RESOLUTION** shall be effective immediately upon passage.

PASSED in special session this 7th day of [month], 2016.

CITY OF PANAMA CITY BEACH

By: [Signature]

Mike Thomas, Mayor

ATTEST:

[Signature]

Diane Fowler, City Clerk
We would like to move $9750 from last year's budget to cover the blow out panels for the pier.

Let me know if you need anything else from me.

Thanks for everything!!

Cheryl