

# ST. PETERSBURG CITY COUNCIL

## Consent Agenda

### Meeting of May 21, 2020

**TO:** The Honorable Ed Montanari, Chair and Members of City Council

**SUBJECT:** A waiver of St. Petersburg City Code Section 2-207; accepting the proposal and approving the award of a contract to R.J. Owens Roofing Contractors, Inc. to install a new roofing system on the building licensed to the Police Athletic League of St. Petersburg, Inc. located at 1450 – 16<sup>th</sup> Street North, St. Petersburg for a total contract amount not to exceed \$144,000; authorizing the Mayor or his designee to execute the contract and all other documents necessary to effectuate this transaction; rescinding an unencumbered appropriation in the City Facilities Capital Improvement Fund (3031) in the amount of \$144,000 from the Infrastructure TBD FY20 Project (17231); approving a supplemental appropriation in the amount of \$144,000 from the increase in the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above rescission, to the PAL Roof Replacement Project (TBD); and providing an effective date.

**EXPLANATION:** The City is the owner of certain property located at 1450 - 16<sup>th</sup> Street North, St. Petersburg, Florida, and has entered into a license agreement with the Police Athletic League of St. Petersburg, Inc. ("PAL") for the main building containing approximately 13,373 square feet located on the above referenced property to be used and occupied by PAL to conduct social, educational and athletic programs for the benefit of low- and moderate-income persons. The building is in need of repairs and PAL has funding and desires to make certain capital improvements to the main building and has requested per the license agreement that the City fund a new roofing system on the building. PAL has received a proposal from R.J. Owens Roofing Contractors, Inc. to install a new roofing system on the building and Administration has reviewed the proposal and believes the proposal to be cost effective and integrated in the entire capital improvement project. Section 2-222 of the St. Petersburg City Code provides that City Council may waive any provision of the procurement code by a resolution receiving at least five (5) affirmative votes.


**RECOMMENDATION:** Administration recommends that City Council waive St. Petersburg City Code Section 2-207 and allow the City to enter into a contract with R.J. Owens Roofing Contractors, Inc. to install a new roofing system on the building licensed to the Police Athletic League of St. Petersburg, Inc. located at 1450 - 16<sup>th</sup> Street North, St. Petersburg, rescind an unencumbered appropriation in the City Facilities Capital Improvement Fund (3031) in the amount of \$144,000 from the Infrastructure TBD FY20 Project (17231); and approve a supplemental appropriation in the amount of \$144,000 from the increase in the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above rescission, to the PAL Roof Replacement Project (TBD);.

**COST/FUNDING/ASSESSMENT INFORMATION:** Funding for this project will be available after the approval of (i) a rescission of an unencumbered appropriation in the City Facilities Capital Improvement Fund (3031) in the amount of \$144,000 from the Infrastructure TBD FY20 Project (17231) and (ii) a supplemental appropriation in the amount of \$144,000 from the increase in the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above rescission, to the PAL Roof Replacement Project (TBD).

**ATTACHMENTS:** Resolution

**APPROVALS:**

Administration:  \_\_\_\_\_

Budget:  \_\_\_\_\_

**Resolution No. 2020-\_\_\_\_\_**

**A RESOLUTION WAIVING ST. PETERSBURG CITY CODE SECTION 2-207; ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF A CONTRACT TO R.J. OWENS ROOFING CONTRACTORS, INC. FOR INSTALLATION OF A NEW ROOFING SYSTEM ON THE BUILDING LICENSED TO THE POLICE ATHLETIC LEAGUE OF ST. PETERSBURG, INC. LOCATED AT 1450 - 16<sup>TH</sup> STREET NORTH, ST. PETERSBURG FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$143,655; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE CITY FACILITIES CAPITAL IMPROVEMENT FUND (3031) IN THE AMOUNT OF \$144,000 FROM THE INFRASTRUCTURE TBD FY20 PROJECT (17231); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$144,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE CITY FACILITIES CAPITAL IMPROVEMENT FUND (3031), RESULTING FROM THE ABOVE RESCISSION, TO THE PAL ROOF REPLACEMENT PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City is the owner of certain property located at 1450 - 16<sup>th</sup> Street North, St. Petersburg, Florida; and

**WHEREAS**, the City has entered into a license agreement with the Police Athletic League of St. Petersburg, Inc. ("PAL") for the main building containing approximately 13,373 square feet located on the above referenced property to be used and occupied by PAL to conduct social, educational and athletic programs for the benefit of low- and moderate-income persons; and

**WHEREAS**, such building is in need of repairs; and

**WHEREAS**, PAL desires to make certain capital improvements to the main building and has requested per the license agreement that the City fund a new roofing system on the building; and

**WHEREAS**, PAL has received a proposal from R.J. Owens Roofing Contractors, Inc. to install a new roofing system on the building; and

**WHEREAS**, Administration has reviewed the proposal from R.J. Owens Roofing Contractors, Inc. and believes the proposal to be cost effective and integrated in the entire capital improvement project; and

**WHEREAS**, Section 2-222 of the St. Petersburg City Code provides that City Council may waive any provision of the procurement code by a resolution receiving at least five (5) affirmative votes; and

**WHEREAS**, Administration recommends that City Council waive St. Petersburg City Code Section 2-207 and allow the City to enter into a contract with R.J. Owens Roofing Contractors, Inc. to install a new roofing system on the building licensed to the Police Athletic League of St. Petersburg, Inc. located at 1450 - 16<sup>th</sup> Street North, St. Petersburg; and

**WHEREAS**, funding for this project will be available after (i) a rescission of an unencumbered appropriation in the City Facilities Capital Improvement Fund (3031) in the amount of \$144,000 from the

Infrastructure TBD FY20 Project (17231) and (ii) a supplemental appropriation in the amount of \$144,000 from the increase in the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above rescission, to the PAL Roof Replacement Project (TBD).

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Petersburg, Florida, that St. Petersburg City Code Section 2-207 is hereby waived to allow the City to enter into a contract with R.J. Owens Roofing Contractors, Inc. for installation of a new roofing system on the building licensed to the Police Athletic League of St. Petersburg, Inc. ("PAL") located at 1450 - 16<sup>th</sup> Street North, St. Petersburg.

**BE IT FURTHER RESOLVED** that the proposal is hereby accepted and the award of a contract to R.J. Owens Roofing Contractors, Inc. for installation of a new roofing system on the building licensed to the PAL located at 1450 - 16<sup>th</sup> Street North, St. Petersburg for a total contract amount not to exceed \$143,655 is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor or his designee is authorized to execute the contract and all other documents necessary to effectuate this transaction.

**BE IT FURTHER RESOLVED** that the appropriation in the amount of \$144,000 in the City Facilities Capital Improvement Fund (3031), Infrastructure TBD FY20 Project (17231) is hereby rescinded.


**BE IT FURTHER RESOLVED** that there are hereby approved from the increase in the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above rescission, the following supplemental appropriation for Fiscal Year 2020:

<u>City Facilities Capital Improvement Fund (3031)</u>	
PAL Roof Replacement Project (TBD)	\$144,000

This resolution shall become effective immediately upon its adoption.

APPROVED BY:

  
\_\_\_\_\_  
City Attorney (Designee) 00507640

  
\_\_\_\_\_  
Budget

  
\_\_\_\_\_  
Adm

