



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Minutes

City Council

Wednesday, October 31, 2018

9:00 AM

Council Chambers

Special Meeting - Public Safety Building

CALL TO ORDER

Mayor Holic called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 7 - Mayor John Holic, Council Member Jeanette Gates, Vice Mayor Bob Daniels, Council Member Richard Cautero, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

ALSO PRESENT

City Attorney Kelly Fernandez, City Manager Ed Lavallee, City Clerk Lori Stelzer, Recording Secretary Mercedes Barcia, Detective Sergeant Rob Goodson, and Finance Director Linda Senne.

PLEDGE OF ALLEGIANCE

There was a moment of silence for victims of the Tree of Life synagogue followed by the Pledge of Allegiance led by Lieutenant Eric Hill.

I. PRESENTATION

18-3591

Rob Goodson, Detective Sergeant, Venice Police Department; Ron Ford, Owner's Representative, OTB Consulting, Inc.; Daniel Barrett, Architect, Dewberry, Inc.; and Tim Sewell, Construction Manager, Ajax/Tandem Construction AJV: Discussion and Action on Public Safety Building Design, Including but not Limited to, Roof, Aesthetics and Financing

Sergeant Goodson commented on the project context and design, negotiations with Ajax/Tandem, budget, increasing efficiency, building spaces, and roofing.

Daniel Barrett, Architect, Dewberry, Inc., provided a presentation and spoke on project design, Venetian examples of slope roofs, north elevation schematic roofing options, hardened facilities to include regional precedents, design features of low slope roofs, and roof system manufacturer longevity.

Tim Sewell, Construction Manager, Ajax/Tandem Construction, spoke to

roofing options and schematic estimates, low slope and metal roof warranty options, and life cycle projected cost for roof systems.

Discussion took place regarding low slope roof building design, combination of a low sloped roof with a flat roof, contractor bonding and warranty, Ajax/Tandem's warranty on the building, the city's experience with flat roof systems, roof maintenance and inspections, project specifications requested by council, resident support on the road bond and public safety facility, requiring roof installer to carry a 40 year bond, hurricane testing, budget to include contingency and escalation costs, internal roof drain, bond referendum fact sheet, construction timeframe, and recommendations on roof design.

Sergeant Goodson spoke to project estimate and schedule, and flat roof system.

Discussion continued regarding wind pressure on a low slope versus flat roof, building code, cost estimates, roof maintenance, hurricane shutters and cost savings, floor height, lightning protection, barrel tile roofing, city-wide maintenance program, original project cost estimate, hardening of building structure, estimated roof maintenance costs, radio tower, difference between northern elevation options, aesthetics, Venetian Gateway design, and buffering from Venice Avenue.

Ron Ford, Owner's Representative, OTB Consulting, Inc., spoke to builder's risk, items removed from contract estimate, site work revisions, design contingency, escalation costs, and add alternates.

Recess was taken from 11:07 a.m. until 11:17 a.m.

A motion was made by Council Member Gates, seconded by Council Member Fraize, to approve roofing schematic Option 3.

Discussion followed on roofing options, maintenance, Option 2, aesthetics, pitched roof to include storage area, arches, weather warranty for low sloped roof, and original roof design.

The motion failed by voice vote 3-4 with Mr. Newsom, Ms. Fiedler, Mr. Cautero, and Mr. Daniels opposed.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve roofing schematic Option 1. The motion failed by a show of hands 3-4 with Ms. Gates, Mr. Fraize, Mr. Cautero, and Mayor Holic opposed.

A motion was made by Council Member Cautero to approve roofing schematic Option 2. The motion failed due to lack of a second.

A motion was made by Council Member Gates, seconded by Council Member Fraize, to approve schematic Option 3.

Discussion took place regarding the motion and council providing direction on roof design.

Ms. Gates withdrew her motion and Mr. Fraize withdrew his second.

A motion was made by Council Member Cautero, seconded by Council Member Fraize, to approve a low sloped roof with Option 2 or 3 to be determined at a later date.

Discussion followed on cost difference between Options 1 and 3.

The motion carried by voice vote 4-3 with Mr. Newsom, Ms. Fielder, and Mr. Daniels opposed.

A motion was made by Council Member Gates, seconded by Council Member Fraize, to approve roofing schematic Option 3. The motion carried by voice vote 4-3 with Mr. Newsom, Ms. Fiedler, and Mr. Daniels opposed.

Discussion took place regarding contingency and escalation costs, borrowing money from general fund reserves, or the one-cent sales tax fund, and paying back with impact fees, cost overruns, interest earnings, design development, project bid, periodic project updates to council, additional available funding, and budgeting for the fire station.

Mr. Ford suggested earmaking potential earned interest and impact fees for the project.

Discussion ensued regarding allocating additional money to the project.

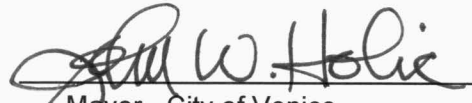
II. AUDIENCE PARTICIPATION

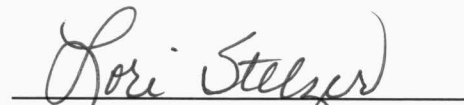
No one signed up to speak.

III. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 11:57 a.m.

ATTEST:


Mayor - City of Venice


City Clerk