OFFICE OF THE CITY CLERK REPORT OF CITY COUNCIL ACTION

Agenda Item: #9B-3

Meeting Date : July 14, 1994

Subject: Ranking of A & E Firms: Port Administration Building

C	OMMITTE	E	COUNCIL MEMBERS	ACTION					
FINANCE	COMM. ECON. DEV.	GOVT. SERVICES		MOTION	SECOND	YES	ио		
*		С	OWEN W. EUBANKS		1				
		*	JOAN GILLSON						
	*		C. FLACK LOGAN		d.	/			
	*		RHETTE ANDERSON			/			
VC	С		CECIL T. HUNTER			1			
*	VC		JOYCE REESE						
		*	JIMMIE PERKINS			/			
*		VC	DOUGLAS L. PROFFITT	250	Q/	sent			
С	*		JOHN FOGG			1			
		*	TOM BANJANIN						

C = CHAIRMAN VC = VICE CHAIRMAN * = MEMBER

Copies sent to the following as checked:

CITY ATTORNEY

FINANCE

GOVERNMENTAL SERVICES

COMMUNITY/ECONOMIC DEVELOPMENT AGENCY

COUNCIL FILE V

Revised 1/12/94

Community/Economic Development Committee
July 11, 1994
Page Two



SUBJECT: RANKING OF A & E FIRMS: PORT ADMINISTRATION
BUILDING

Reference Material:

Committee Memorandum of July 8, 1994

Recommendation:

That City Council approve the ranking of firms for A & E services for the Port Administration Building and authorize the City Manager to begin negotiations with the number one ranked firm. If the negotiations with the number one ranked firm are unsuccessful, then to initiate negotiations with the number two firm and if necessary, with the number three ranked firm.

The motion passed 4-1. Councilman Logan dissenting.

4. SUBJECT: FENDER SYSTEM REPAIRS

Reference Material:

Committee Memorandum of July 8, 1994

Recommendation:

That City Council appropriate \$70,101 from the Local Option Sales Tax (LOST) fund to be added to the Fender System Repair budget.

The motion passed unanimously.

COMMITTEE MEMORANDUM - ITEM #3

COMMITTEE:

Community/Economic Development

DATE:

July 8, 1994

SUBJECT:

Ranking of A & E Firms:

Port Administration Building

ISSUE:

Attached for information is a copy of a committee memorandum recommending the ranking of architectural and engineering firms for services related to the construction of a Port Administration Building. The Council referred the subject to committee pending the results of the General Cargo Market Demand Study. All of the information contained in the attached memorandum is pertinent today.

Mercer Management Consulting has recommended the provision of a new Port Administration Building at the Port facility as part of its comprehensive list of recommendations contained in the General Cargo Market Demand Study.

Council approval of the staff recommendation will authorize the City Manager to negotiate a contract for architectural and engineering services. The contract negotiated will be returned to Council for approval prior to the time any services are rendered.

The Council has previously approved a Joint Participation Agreement to provide funding for one half of the cost of the building up to \$180,000. The other one half funding is allocated in the Local Option Sales Tax Fund. The construction project must be under contract by December 31, 1994 or the State funding opportunity will expire. It is anticipated that the process to award of contract for construction will take approximately four months.

ALTERNATIVES:

- 1. That City Council approve the ranking of firms for A & E services for the Port Administration Building and authorize the City Manager to begin negotiations with the number one ranked firm. If the negotiations with the number one ranked firm are unsuccessful, then to initiate negotiations with the number two firm and if necessary, with the number three ranked firm.
- That City Council reject the ranking and request new proposals.
- That City Council take no action.



Community/Economic Development
Ranking of A & E Firms: Port Administration Building
July 8, 1994
Page Two

POLICY IMPLICATIONS:

The City Council has previously approved the Port Administration Building Project for the use of Local Option Sales Tax Funds (LOST). This policy determination was made after a review and prioritization process used to identify those projects important enough to the City of be eligible for Sales Tax Funding.

FINANCIAL IMPACT:

Initial funding for this project in the amount of \$180,000 is available in the L.O.S.T. fund with matching funds available from the State of Florida pursuant to an approved Joint Participation Agreement.

ECONOMIC DEVELOPMENT IMPACT:

Construction of this project will enhance efficiency and reduce costs at the Port by combining Administrative and Operational staffs. The relocation of the Port Administrative Staff will make available needed office space in City Hall for other purposes. Additionally, this project will enhance the value of Port property and serve as a revenue generating asset to improve Port earnings.

STAFF CONTACT:

Assistant City Manager Robert Payne; Director of Marine Operations David Schaller and Director of Finance Jim Marling.

RECOMMENDATION:

That City Council approve the ranking of firms for A & E services for the Port Administration Building and authorize the City Manager to begin negotiations with the number one ranked firm. If the negotiations with the number one ranked firm are unsuccessful, then to initiate negotiations with the number two firm and if necessary, with the number three ranked firm.

Respectfully submitted,

Edmond R. Hinkle

Interim City Manager

OFFICE OF THE CITY CLERK REPORT OF CITY COUNCIL ACTION

	Agenda Item: # 8B-5		22		Meeting Date: Dece	mber	16,	199	3				
	Subject: Ranking of A & E Firms: Port Administration Building												
1	Motion To Tabled until General Cargo Market Demand Analysis is												
_	Approve rabled until General Cargo Market Demand Analysis is completed.												
	Copies sent to the following	, as	chec	ked:				-					
	CITY ATTORNEY		OMMITT	EE	COUNCIL MEMBERS		ACTION						
	FINANCE	FINANCE	COMMENTY/ BODOMIC DEVELORMENT	COVERNMENTAL. SERVICES		NOTION	SECOND						
	GOVERNMENTAL SERVICES	*	888	89	OWEN W. EUBANKS	Ę	l B	YES	2				
	COMMUNITY/ECONOMIC			•	JOAN GILLSON		~	~					
	DEVELOPMENT		*		C. FLACK LOGAN			V					
			*		RHETTE ANDERSON		11	1					
	COMMUNITY REDEVELOPMENT		C		CECIL T. HUNTER				V				
	AGENCY	+	∆ C	- 5	JOYCE REESE		-	~					
				•	JIMMIE PERKINS	A	1	m	E				
	COUNCIL FILE	*		AG	DOUGLAS L. PROFFITT			V					
		c	*		John Fogg				~				
					TOW HANTANTY	1./	7						

C = CHAIRMAN VC = VICE CHAIRMAN * = MEMBER

Revised 6/17/93

Community Economic Development Committee December 13, 1993 Page 3

(5)

SUBJECT: RANKING OF A & E FIRMS: PORT ADMINISTRATION

BUILDING

Reference Material:

Committee Memorandum December 10, 1993

Recommendation:

That City Council approve the ranking of firms for A & E services for the Port Administration Building and authorize the City Manager to begin negotiations with the number one ranked firm. If the negotiations with the number one ranked firm are unsuccessful, then to initiate negotiations with the number two firm and if necessary, with the number three ranked firm.

The motion passed 4-1. Councilman Logan dissenting.

6. SUBJECT: CONSENT TO ASSIGNMENT OF CONSULTING SERVICES

Reference Material:

Committee Memorandum December 10, 1993

Recommendation:

That City Council approve the assignment of the Agreement For Professional Services from Peat Marwick to Leigh Fisher Associates.

The motion passed unanimously.

COMMITTEE MEMORANDUM - Item #5

COMMITTEE:

Community/ Economic Development

DATE:

December 10, 1993

SUBJECT:

Ranking of A & E Firms: Port Administration

Building

ISSUE:

In response to a request for proposals, six firms submitted credentials to furnish architectural and engineering services for the proposed administration building at the Port of Pensacola. The six firms responding to the Request for Proposals were:

Baskerville-Donovan Engineers Bullock-Tice Associates Caldwell Associates McCall and Associates Quinna, Grundhoefer, Royal Architects Volkert and Associates

The A & E Review Committee consisted of Councilman Rhette Anderson, Assistant Engineering Director Al Garza, Assistant Planning Director Leo Doidge and Assistant Director of Marine Operations Jim Avery. Prior to the A & E review committee meeting, Baskerville-Donovan withdrew from consideration due to a heavy work load and Caldwell and Associates declined to make a presentation to the committee.

After the firms' presentations the committee short listed the six firms to three for a finalized recommended ranking to the City Manager for presentation to Council.

The City Manager recommends the ranking of the firms as presented below:

- Quina, Grundhoefer, Royal Architects
- 2) Bullock-Tice Associates
- McCall and Associates 3)

ALTERNATIVES:

- That City Council approve the ranking of firms for A & E 1. services for the Port Administration Building and authorize the City Manager to begin negotiations with the number one ranked firm. If the negotiations with the number one ranked firm are unsuccessful, then to initiate negotiations with the number two firm and if necessary, with the number three ranked firm.
- That City Council reject the ranking and request new 2. proposals.
- 3. That City Council take no action.

Community/Economic Development Ranking of A & E Firms: Port Administration Building December 10, 1993 Page Two

POLICY IMPLICATIONS:

The City Council has previously approved the administration building project for the use of Local Option Sales Tax Funds (LOST). This policy determination was made after a review and prioritization process used to identify those projects important enough to the City to be eligible for Sales Tax funding.

FINANCIAL IMPACT:

Initial funding for this project in the amount of \$180,000 is available in the L.O.S.T. fund with matching funds available from the State of Florida pursuant to our approved Joint Participation Agreement.

ECONOMIC DEVELOPMENT IMPACT:

Construction of this project will enhance efficiency and reduce costs at the Port by combining Administrative and Operational staffs. The relocation of the Port Administrative Staff will make available needed office space in City Hall for other purposes. Additionally, this project will enhance the value of Port property and serve as a revenue generating asset to improve port earnings.

STAFF CONTACT:

Assistant City Manager Robert Payne; Director of Marine Operations David Schaller and Director of Finance Jim Marling.

RECOMMENDATION:

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Rodney L. Kendig
City Manager