



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR WORKSHOP
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
MARCH 3, 2020
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

Welcome to the City of Treasure Island Commission Workshop. If you wish to speak on a topic which is on today's agenda, a speaker's form [available in the rear of the room] must be completed and given to the City Clerk. Please do not address the Commission from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

I. CITY MANAGER AND CITY ATTORNEY REPORT

II. DISCUSSION

1. Presentation on Home Rule by Lynn Tipton
2. Presentation on 5G Towers by Verizon
3. Approve purchase and installation of additional parking pay stations and meters from Flowbird

III. OLD BUSINESS

IV. CITY COMMISSION REPORTS

V. PUBLIC COMMENT

VI. ADJOURN

For any person desiring to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the Office of the City Clerk in writing at 120 108th Avenue, Treasure Island, FL, 33706 or by phone at (727) 547-4575 at least two working days prior to the meeting to advise what assistance is needed.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

March 3, 2020 Item No. 2.3

DATE: February 18, 2020

TO: Garry Brumback, City Manager

FROM: Amy Davis, Finance Director / Assistant City Manager

SUBJECT: Approve purchase and installation of additional parking pay stations and meters from Flowbird in the amount of \$32,575

BACKGROUND AND ANALYSIS

The City currently has 476 metered parking spaces, with 78 of those added in an expansion effort referred to as Phase I in FY 2017 and 46 spaces adding in Phase II in FY 2019. These additional spaces in addition to installing new parking equipment 3 years ago have resulted in an increase in our parking revenue, which helps the City keep taxes low.

POLICY / PURPOSE

To purchase additional pay stations and meters to expand the number of metered parking spaces in the City for revenue generating purposes.

STRATEGIC PLAN RELEVANCE

This item will serve to fulfil Goal 2 of the Strategic Plan: Create and maintain functional and cost-effective City facilities and grounds to serve the needs of the community. This purchase fulfils a specific Action Plan and Objective by expanding and enhancing parking opportunities, thereby improving overall parking efficiency.

DISCUSSION

Staff is recommending an additional two parking areas to metered, which will add an estimated 85 spaces for a total of 561 metered parking spaces city-wide.

- New City Hall Property (up to 82 metered spaces), 4 pay stations
- 119th Ave E. street end (5-10 metered spaces), 1 pay station

The City had a 3-year contract for the purchase and software support with Flowbird (previously CALE) that resulted from request for proposal in FY 2017 that is now expired. Staff is proposing

a 2-year contract extension with Flowbird for the purchase and maintenance of the City's metering equipment.

Staff has earned in attending some parking conferences/training within the past year that Flowbird is still one of the leading provider of technology and equipment in the industry, although with their recent merger (CALE and Flowbird) it is clear the company is going through some re-organization on the service end. The 2-year contract extension includes pay station costs that are \$600 less than the original contract.

FUNDING

This purchase authority is for the purchase for the recommended five (5) pay stations at \$\$6,515 each for a total of \$32,575.

There is \$30,000 budgeted in the Penny for Pinellas Fund, however, the overage will be absorbed by other project savings within the Penny for Pinellas Fund.

123-5300-63000	Penny budget for Pay stations	\$30,000
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RECOMMENDATIONS

Staff the metering parking spaces at the new City Hall property, which will serve the overflow from Gulf Front Parking lot and adding and metering additional parking spaces on the 119th Ave E street end.

MOTIONS

I move to approve and authorize the metering of parking spaces located at the new City Hall Building on Gulf Blvd, contingent on successfully closing on the property and on the 119th Ave E street end.

I move to approve and authorize the purchase of up to \$32,575 from Flowbird for the purchase of 5 additional pay stations.

ATTACHMENTS

Quote for 5 Pay Stations

Cale America. Inc
 13190 56th CT N #401
 Clearwater, FL, 33760

Quote

DATE	SO NO#
2/17/20	
Order Name: City of Treasure Island	
Sales Rep: Natalie Snow	
Lead Time:	

BILL TO NAME/ADDRESS		SHIP TO NAME/ADDRESS		
City of Treasure Island 120 108th Ave Treasure Island, Florida 33706		City of Treasure Island		
CUSTOMER PO #	CONTACT	VENDOR PO #		
	Amy Davis - +1 7272242875 - adavis@mytreasureisland.org			
SPECIAL INSTRUCTIONS: Refurbished cabinet 2-year warranty				
ITEM	DESCRIPTION	QTY ORDERED	UNIT PRICE	EXT AMOUNT
Equipment				
	CWTCCC Pay Station Solar 2-year warranty	5	\$5,990.00	\$29,950.00
	Light Bar with Motion Sensor	5	\$400.00	\$2,000.00
	Color Touch Display	5	\$0.00	\$0.00
	CWT Coin Canisters	8		
Total Coin Canisters		8		
	Number of 13.5 W Solar:	5		
	Payment Types: Coin;Credit/Debit Card	5		
	Number of 3Gs:	5		
	Lock Types Cabinet: Mechanical Locks (Match Current Locks)	5		
	Lock Types Vault: Mechanical Locks (Match Current Locks)	5		

Attachment: Sales Quote - City of Treasure Island -5 CWT (002) (2238 : Approve purchase and installation of additional parking pay stations

	Number of 55 AMP Batteries:	5		
On Going				
	WebOffice Professional Edition	5	\$540.00	\$2,700.00
	PartSmart Parts Exchange – starts in Year 3	5	\$420.00	\$2,100.00
General				
	CWT Installation	5	\$125.00	\$625.00
Total				\$37,375.00

Enforcement Style: Pay by Space

- ADA
- Flowbird Providing Installation
- Flowbird Providing Ground Prep
- Flowbird Providing Training
- PartSmart Purchased

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