



**AGENDA
FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING
MAY 14, 2019
12:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. RESOLUTION**
 - 4.1 SOLE SOURCE VENDOR APPROVAL - MARINETEK - RESOLUTION 2019-77 APPROVING MARINETEK AS THE SOLE SOURCE VENDOR FOR CONCRETE DOCKS FOR THE NORTHERN ATTENUATOR IN AN AMOUNT NOT TO EXCEED \$874,035; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Marinetek as a sole source vendor and accepts the proposal submitted by Marinetek in an amount not to exceed \$874,035 for the concrete dock for the northern attenuator. The funding is pending City Commission approval with a Letter of Credit with BB&T Bank and will be available in the Marina Building account.***
- 5. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, 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 MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).

CITY COMMISSION AGENDA ITEM

City of Fernandina Beach



SUBJECT: Resolution 2019-77
Sole Source Vendor Approval - Marinetek

ITEM TYPE: Resolution (w/ fiscal impact)

REQUESTED ACTION: Consider Resolution 2019-77.

SYNOPSIS: Marinetek is the manufacturer of the concrete dock sections to be utilized for the southern attenuator. Those dock sections are currently being fabricated.

Marinetek officials have indicated that the construction of identical docks can be expedited by continuing the manufacturing process currently in place: the alternative would be for the dock "molds" to be disassembled to allow for other contracted work and then re-assembled to resume Fernandina work.

A commitment from the City at this time will provide for efficient fabrication and subsequent installation.

FISCAL IMPACT: Funding for this item is *pending approval* of a second Letter of Credit with BB&T Bank for \$3,000,000. The Letter of Credit is on the City Commission Agenda for the May 21, 2019 meeting. If this is approved the funding will be available in the Marina Building account, 480 56200.

CITY ATTORNEY COMMENTS:

CITY MANAGER RECOMMENDATION(S): I recommend that the City Commission adopt proposed Resolution 2019-77.

Dale Martin, City Manager 5/13/2019

Pauline Testagrose, Comptroller 5/13/2019

Date: May 13,
2019

Submitted By: Nicole Bednar, Administrative Services Manager

COMMISSION ACTION: Adopt

RESOLUTION 2019-77

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING MARINETEK AS THE SOLE SOURCE VENDOR FOR CONCRETE DOCKS FOR THE NORTHERN ATTENUATOR IN AN AMOUNT NOT TO EXCEED \$874,035; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Marinetek is the manufacturer of the concrete dock sections to be utilized for the southern attenuator. Those dock sections are currently being fabricated; and

WHEREAS, Marinetek officials have indicated that the construction of identical docks can be expedited by continuing the manufacturing process currently in place: the alternative would be for the dock "molds" to be disassembled to allow for other contracted work and then re-assembled to resume Fernandina work; and

WHEREAS, a commitment from the City at this time will provide for efficient fabrication and subsequent installation; and

WHEREAS, financing with a Letter of Credit with BB&T Bank is pending approval to proceed with aforementioned Marina projects; and

WHEREAS, expenses related to these projects are anticipated to exceed the sole source limit of \$20,000 and City Commission approval is required for sole source expenses exceeding this amount; and

WHEREAS, staff recommends approving Marinetek as a sole source vendor for services related to the replacement and repair of the Marina's northern attenuator; and the funding is pending City Commission approval with a Letter of Credit with BB&T Bank and will be available in the Marina Building account, 480 56200.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, AS FOLLOWS:

SECTION 1. The City Commission hereby approves Marinetek as a sole source vendor and accepts the proposal (Exhibit "A") submitted by Marinetek in an amount not to exceed \$874,035 for the concrete dock for the northern attenuator. The funding is pending City Commission approval with a Letter of Credit with BB&T Bank and will be available in the Marina Building account, 480 56200.

SECTION 2. The City Manager and City Clerk are hereby authorized to execute an agreement with Marinetek.

SECTION 3. This Resolution shall be effective immediately upon passage.

ADOPTED this 14th day of May, 2019.

ATTEST:

CITY OF FERNANDINA BEACH

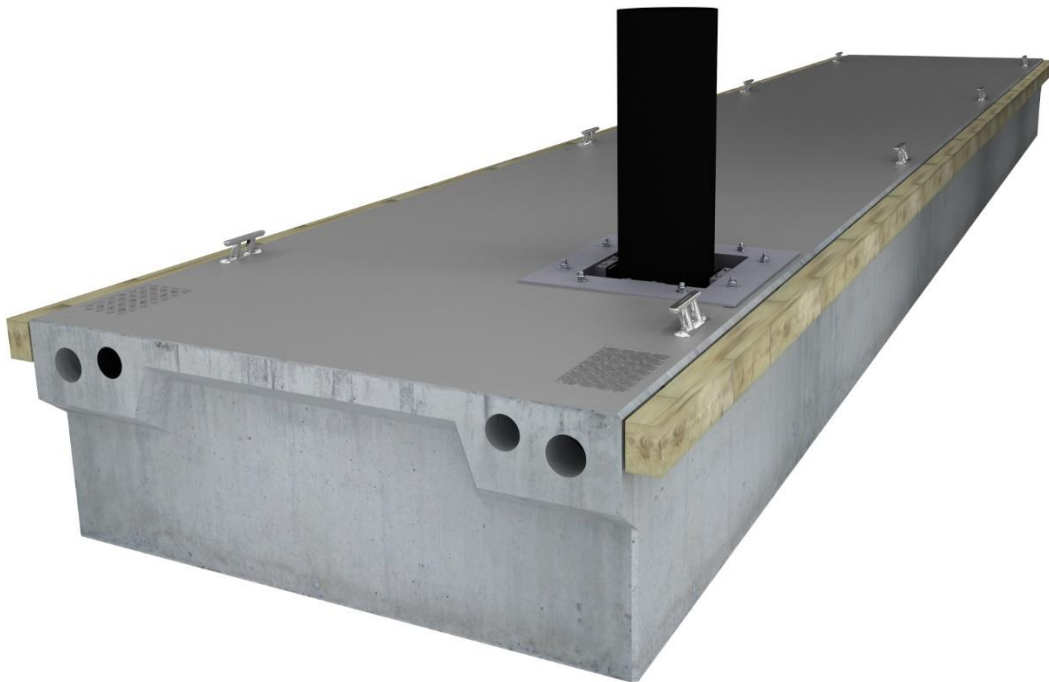
Caroline Best
City Clerk

John A. Miller
Mayor – Commissioner

APPROVED AS TO FORM & LEGALITY:

Tammi E. Bach
City Attorney

FERNANDINA HARBOR MARINA- NORTHERN ATTENUATOR REPLACEMENT, FERNANDINA BEACH, FL



Subject : PROPOSAL FOR NEW CONCRETE DOCK- NORTHERN ATTENUATOR

Project no: 0530-2

DATE : April 25, 2019

1.REFERENCE

Referring to specifications and drawings provided ATM, applied Technology & Management, Inc. All new floating Wave Attenuating docks based on Marinetek standards

2. SPECIFICATION - FLOATING CONCRETE DOCK**2.1 FLOATING CONCRETE WAVE ATTENUATOR DOCKS, MODEL BRS -H**

Structure	: Steel reinforced concrete 6000 psi
Freeboard	: 28" nominal (+/- 2")
Draft	: 30" nominal
Width	: 13' nominal
Length	: 300' 7" nominal
Width with fenders	: 13'-6 nominal
Fenders	: composite 3" x 12"
Anchoring	: Internal pile guides 30.5" Stainless steel with UHMW wear pads
Utilities	: Top access utility trough with fiberglass cover panels

2.1 BUILDING FLOATING CONCRETE DOCKS, MODEL BRS+ TOP FRAME

Structure	: Steel reinforced concrete 6000 psi
Freeboard	: 28" nominal (+/- 2")
Draft	: 30" nominal
Width	: 13' nominal
Width with fenders	: 13'-6 nominal
Fenders	: composite 3" x 12"
Anchoring	: External pile guides 30.5" Stainless steel with UHMW wear pads
Utilities	: Top access utility trough with fiberglass cover panels
Cleats	: (44) 5 ton Aluminum, (10) 10 ton Stainless Steel

3. DETAILED SCOPE OF WORK

This proposal includes Marinetek design, production and delivery of all the components required for the new concrete floating wave attenuator system in accordance with Marinetek's standard pontoon system. Completed dock section will be shipped by flatbed truck to project launch site.

4. LIST OF MATERIALS

Attenuators	13'-6" wide x 300 ft long (5 units of 60')
Building Platform	26' wide nominal x 60' long (2 units 13' wide x 60' long side by side
Cleats	included as per Marinetek standards
Pile Guides	10 units internal pile guides for wave attenuator, 2 units external for building platform dock

5. PRICE DESCRIPTION

Design and supply of material listed in section 2-4
Transport to site included
MARINTEK Standard warranty
Florida PE review and stamp included on MARINETEK floating docks
Taxes or other fees, if any, not included
Unloading, launching and installation not included
Annual inspection during warranty included

Northern wave attenuator - 300'7"	\$624,910.00
Concrete building floating platform 26'x60'= 1,560sqft	\$249,125.00
Total	\$874,035

Project Schedule

Engineering and submittals (after down payment received):	4 weeks
Shop drawings and material procurement (after payment received)	4 weeks
Production (after prior production payment received)	4 weeks
Delivery:	2 weeks

Total of 14 weeks

Payment terms

20% deposit(engineering and submittal drawings)
30% payment following submittal approval- for material procurement
20% payment prior production
30% payment upon delivery and inspection

Note 1: If customer cannot accept the dock units with in 4 weeks after docks are produced and scheduled for delivery, customer agrees to pay Marinetek \$1000.00 per week storage fees each week thereafter until such time customer notifies Marinetek to request delivery of the units or a portion thereof.

Note 2: No less than two (2) weeks prior to Marinetek pouring the docks, Marinetek shall notify Customer of the date such activity is scheduled, and customer shall have the right, but not the obligation, to have a representative onsite during such activity to observe each pour. Marinetek will not delay their production waiting on customer to be on site during activities.

Note 3: Marinetek reserves the right to delay the dispatch of an order if the Buyer is in default of any of its payment obligations and will not be responsible for any liquidated damages or penalties. Marinetek shall have no liability to Buyer for any direct or consequential loss arising from a delay in delivery so long as Marinetek has used all reasonable endeavors to ensure that the delivery would be on time. In any event the Buyer shall be obliged to take all reasonable measures to mitigate his loss

Note 4: The Warranty is given by Marinetek subject to the following conditions:

- a) Marinetek shall be under no liability in respect of any defect in Product arising from any drawing, design or specification supplied by the Buyer or any third party acting on behalf of the Buyer;
- b) Marinetek shall be under no liability in respect of any defect arising from fair wear and tear, willful damage, negligence, abnormal working conditions, failure to follow Marinetek's instructions (whether oral or in writing) or to use the Products without Marinetek's specifications or alterations or repair of the Products without Marinetek's approval;
- c) Marinetek is liable under the Contract to deliver the Product;
- d) Marinetek shall be under no liability under the Warranty if the total price for the Product has not been paid in full;
- e) The Warranty shall be void if the dock system has not been properly maintained as outlined in Marinetek's O&M Manual. All maintenance activities must be documented.
- f) The warranty includes an annual inspection and report by Marinetek personnel for the first 5 years after initial installation which includes a description of any maintenance task that need to be performed, in writing. The warranty will remain in force so long as buyer performs such maintenance/repairs as noted by Marinetek in said report.
- g) The Warranty does not cover any cosmetic damages or damages, which have no significance in relation to the usability, structural durability or stability of the product;
- h) Marinetek accepts no liability for damages or loss which has been caused by exceptional weather conditions (including fires, earthquakes, and hurricanes)
- i) The warranty does not extend to equipment not manufactured by Marinetek in respect of which the Buyer shall only be entitled to the benefit of any such warranty of guarantee as is given by the manufacturer to Marinetek.

Kyle Collins
Director of operation
407-460-4511
kyle.collins@marinetek.us



	CONCRETE WAVE ATTENUATOR DOCK SYSTEM CONCRETE BRS-H FREEDBOARD ± 25" NOMINAL		INTERNAL S/S 316 PILE GUIDE STEEL PILE Ø30" x 1/2" - 50 ksi QTY = 10
	CONCRETE/STEEL BUILDING PLATFORM SYSTEM CONCRETE BRS FREEDBOARD ± 25" NOMINAL		EXTERNAL HDG PILE GUIDE STEEL PILE Ø30" x 1/2" - 50 ksi QTY = 2
			ALUMINUM CLEAT CAPACITY: 5.0 TON QTY = 54