



**CITY OF ALTAMONTE SPRINGS
COMMISSION AGENDA
June 7, 2011**

7:00 P.M. - REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING, May 17, 2011

INFORMAL COMMUNICATION FROM THE FLOOR

1. **PUBLIC HEARING:** **Resolution No. 1219** – Subordination of City Utility Interests – FDOT SR 400 (I-4 Widening) – FDOT Parcel No. 130.3R

2. **DISCUSSION:** Designation of voting delegate for the 85th Annual Florida League of Cities Conference

3. **DISCUSSION** Citizen Board Appointment

4. **FINANCE ITEMS:** **A. RFP 11-018 – Publication Services – Various City Articles, Events, News** – Authorize staff to negotiate a contract with Peak Publications, Inc. for \$108,840.00.

- B. RFP 11-019 – Professional Engineering Services – Group A–Civil & Stormwater and Group B–Potable, Waste & Reclaimed Waters** - Approve ranking and authorize staff to negotiate master and subsequent specific authorization contracts with the following firms:
 - Group A–Civil & Stormwater**
Pegasus Engineering LLC
Camp Dresser & McKee Inc.
Atkins North America Inc.
Vanasse Hangen Brustlin Inc.
Inwood Consulting Engineers Inc.
 - Group B–Potable, Waste & Reclaimed Water**
Tetra Tech Inc.
Camp Dresser & McKee Inc.
Reiss Engineering Inc.
HDR Engineering Inc.
AECOM Technical Services Inc.

4. FINANCE ITEMS

Continued:

- C. Request to extend the Sungard Public Sector Contract No. C-0512/A through FY 2016 – Authorize extending/renewing the Application Service Provider for Existing Software contract with Sungard Public Sector Inc. for an additional three years with the option to renew for an additional two years at the rates established in the “Supplement to Sungard Public Sector Inc. Application Service Provider Agreement Schedule A – Order Form”.

Persons with disabilities needing assistance in participating in any of these proceedings should contact the City Clerk Department ADA Coordinator 48 hours in advance of the meeting at 407-571-8121 (Voice) or 407-571-8126 (TDD).

Persons are advised if they wish to appeal any decision made at the hearing/meetings, they will need to ensure that a verbatim record of the proceedings is made which includes the testimony evidence upon which the appeal is to be based, per Chapter 286.0105, Laws of Florida. The City of Altamonte Springs does not provide this verbatim record.