

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, APRIL 19, 2005 – 7:00 P.M.
MINUTES

Present upon roll call: Commissioner Armstrong, Commissioner Reynolds, Commissioner Holmes, Vice Mayor Lishamer, Mayor Beyrouti and Attorney Denhardt.

Appointments and Reappointments to Boards

Vice Mayor Lishamer moved to reappoint the following members: Bonnie Stein to Planning & Zoning; Thomas Kapper to Board of Adjustment; Ron Stein to Financial Advisory Committee; Doris Boggs to Parks and Recreation; Lou Ainsworth Alternate Board of Adjustment, seconded by Commissioner Holmes, roll call: all yes.

Commissioner Holmes moved to reappoint Barbara Millar to the Gulf Beaches Public Library with her term ending September 2006, seconded by Commissioner Armstrong. Roll call: all yes.

Commissioner Armstrong moved to reappoint Maggie Goings to the Financial Advisory Committee, seconded by Commissioner Reynolds. Roll call: all yes.

Award Bids Phase 1 & 5

Administrator Don Lusk told the Commission the low bidder for the project was Rowland Inc., at \$1,812,436.90. Staff has met with the engineers and the contractor to find savings in the proposed bid. Administrator Lusk submitted a memo to the Commission with the recommendations from Cumbey & Fair for the deletions to the project. Administrator Lusk told the Commission in the memo there is a line item for curb revisions and that he is now suggesting leaving in this item stemming from conversations he has had with other cities and how important it is to compact the areas. Tim Bourne of Cumbey and Fair went over each item recommended for deletion. Vice Mayor Lishamer asked Mr. Bourne if he had any information on any other projects that had used rebar and how it had held up. Mr. Bourne had no information. Vice Mayor Lishamer asked Mr. Bourne to explain the alterations to the driveways. Mr. Bourne explained the proposal is to replace the area of the driveways that are disturbed grading the end of the driveway from anywhere from three to five feet if needed. Vice Mayor Lishamer asked about engineering fees being reimbursed from SWFWMD. Mr. Bourne told the Commission reimbursement is around \$80,000.00. Commissioner Holmes asked Mr. Bourne if the area located at 183rd Terrace West and Gulf Boulevard will be fixed so that there will be no more standing water in that area. Mr. Bourne assured the Commission that this area would be alleviated of that problem. Mayor Beyrouti asked Mr. Bourne to explain why it has taken so long to come up with a design for the project. Mr. Bourne explained that when Phase 1 was designed the project was not associated with any grant money. When Phase 5 was put out to bid and the bids had come back over budget it was decided to combine the two projects together and apply for grant money for the projects. By doing this the project then had to be redesigned and new applications to SWFWMD needed to be submitted and new permits acquired.

Mayor Beyrouti asked Mr. Bourne why the bids had come in much higher than the estimate for the project. Mr. Bourne explained that there were eleven plan holders for the project, but only three submitted bids, which did not give a lot of comparison pricing. Cumbey and Fair uses DOT Statewide averages when doing cost estimates and it is understood that they are revising these figures as they are running into the same problem. Commissioner Holmes asked for the figure to do this project. The total project cost if the Commission approved the deletions recommended minus the curb revisions will be \$1,734,765.90. The overage that the Town will be responsible for would be \$485,029.00. Commissioner Holmes moved to award the project to Rowland Inc., in the amount of \$1,734,765.90, with \$136,000.00 from stormwater fund, and \$349,029.00 from One Cent Sales Tax fund and \$1,250,000.00 will be paid as budgeted, seconded by Vice Mayor Lishamer. Roll call: all yes. Mayor Beyrouti asked if there is any penalty if the job is not completed on time. Mr. Bourne and Mr. Nadeau were not sure what the exact penalty is. Vice Mayor Lishamer amended the motion subject to Attorney Denhardt's review and approval, seconded by Commissioner Armstrong. Roll call: all yes. Mayor Beyrouti definitely would like to see a completion time specified. Mayor Beyrouti thanked Mr. Bourne for all his hard work and time. Start time should be within two weeks after the contract is signed. Mayor Beyrouti asked that all communication verbal, written, etc., be brought to the attention of Vice Mayor Lishamer as she is the Commissioner over this project.

MISCELLANEOUS

Commissioner Holmes invited the Commission to the Hurricane Awareness Meeting on Thursday, June 2, 2005 at 7:00 p.m.

Mayor Beyrouti announced the following meeting dates:
Workshop Meeting – Tuesday, April 26, 2005 – 4:00 p.m.
Regular Meeting – Tuesday, May 10, 2005 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk