

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, FEBRUARY 25TH, 2009 – 7:00 P.M.
MINUTES

Present upon Roll Call: Commissioner Wojcik, Commissioner Branch, Commissioner Holthaus, Vice Mayor Adams, Mayor Armstrong, Attorney Denhardt.

Award Bid – Beach Access Improvements

Mayor Armstrong explained that this meeting is to award the bid for beach access improvements. Steve Andrews, Building Official, said there were 11 bids received, with a wide range of prices. Mr. Andrews and Commissioner Branch selected the 4 lowest bidders, then eliminated contractors based on insurance issues or unit pricing. Perillo & Associates offered the best coverage, specs, and time frame, although this is a company that has not done previous work for the Town. Commissioner Branch said the company carries lots of coverage and insurance. Commissioner Wojcik expressed concern that there should be more time, in light of recent events, to effect an outcome, and would vote “no” at this time. Vice Mayor Adams asked if the bid can be awarded with the stipulation that the one easement in controversy be postponed until the settlement discussion on February 27 has some outcome. Attorney Jim Denhardt explained that the litigation with Gulf Mariner could be resolved quickly, or could go on for months. When asked about the time frame for construction, Steve Andrews said the project should be finished by May 1, which is the start of turtle season. Vice Mayor Adams made a motion to accept Perillo & Associates for the bid of \$60,014.73, with the stipulation of the outcome of the meeting with Gulf Mariner on February 27 and a possible settlement. Attorney Denhardt asked if the motion includes the authority to reduce the scope of work and cost if necessary; and if no resolution is achieved then the contract is awarded as is. Vice Mayor Adams affirmed the motion. Commissioner Branch seconded. Roll Call: Commissioner Wojcik no; Commissioner Branch yes; Commissioner Holthaus no; Vice Mayor Adams yes; Mayor Armstrong yes.

Resident Steve Azzarelli expressed concerns that there were easements left out of the bid, and was told that such easements are a part of a development agreement, when it occurs, to improve the neighboring easement. Tom Irving, representing Coral Stone Builders, said he was disappointed not to have been awarded the bid, since he was a low bidder and has done a lot of work on special projects for the Town since 1984.

Respectfully Submitted,

Patti Herr
Deputy Town Clerk