

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING

WEDNESDAY, JUNE 25, 2008 – 7:00 P.M.

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

Approval of Interlocal Agreement with Pinellas County for Phase 2, 3, & 4 Stormwater Project

Mayor Armstrong explained that the purpose of this meeting is to approve an interlocal agreement from Pinellas County for any conflicts in the work for the Phase 2, 3 & 4 Stormwater Project. Mayor Armstrong said this is just a draft, and the attorney for the County is reviewing the agreement for finalization. Vice Mayor Adams said that he would be in favor of the agreement as long as there are no material changes involved with the final interlocal agreement. The question arose about the reason for extending the due date for the bids on the project. Commissioner Branch said the intent is not to slow down the project, but to give the contractors time to review the County's agreement. Attorney Jim Denhardt will review the interlocal agreement prior to implementing it. Vice Mayor Adams made a motion to go with the agreement as long as there are no material changes being made; Commissioner Branch seconded. Roll call all yes.

Respectfully Submitted,

Patti Herr
Deputy Town Clerk