

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 24, 2008
MINUTES

Present Upon Roll Call: Commissioner Wojcik; Commissioner Branch; Commissioner Holthaus; Vice Mayor Adams; Mayor Armstrong.

SPECIAL MEETING

Emergency Repair Main Lift Station

Commissioner Branch explained that the main lift station at the location next to North Redington Beach Garage was damaged, and there have been 3 options for repairs. Commissioner Branch said that the repairs have taken awhile to coordinate, since there are 3 agencies involved: North Redington Beach, Pinellas County and this Town. Commissioner Branch recommended option 3, which involves installation of a new 15" gravity sewer main, for \$85,000, as quoted by Secord Contracting Corporation. Vice Mayor Adams made a motion to authorize Secord Contracting Corporation to proceed with repairs to the main sewer, not to exceed \$100,000, using option #3. Motion was seconded by Commissioner Branch. When asked if this was a good choice and price, Steve Andrews, Building Official, said it is a good price to install the main only, with repairs to the road and other restoration to be added. The Town's sewer fund has reserves for the cost. Roll call: all yes.

Phase 2, 3, and 4 Stormwater/Paving Contract

Commissioner Branch said that Keystone Excavators was interviewed as the low bidder for the Stormwater project, and their contract was approved by Attorney Denhardt and SWFWMD. The Town of Redington Beach gave them superior comments for their project. Commissioner Branch said that there would be monthly statements of expenses, including the County relocates, instead of one lump sum; that residents would be notified of any inconveniences in advance, and the schedule of work would be adhered to. Commissioner Branch recommended Keystone Excavators for the project, at a cost of \$2,531,745.45. Building Official Steve Andrews said there was quite a range among the bidders for County relocates, and the low bid showed \$147,000 for the County portion. When asked about the funding Mr. Andrews said that there are funds for ½ the project from SWFWMD, and the Town is under the project allowance amount. Bob Fornwalt, President of Keystone, and David Atkins represented the company, stating that their company has a lot of experience with the special manholes that were used, and they have an excellent rapport with residents' contacts.

Motion was made by John Branch to accept Keystone Excavators to do Phase 2, 3 & 4 Stormwater project, and the paving and drainage, for a cost of \$2,531,745.45. Vice Mayor Adams seconded. Roll call: all yes.

Respectfully Submitted,

Patti Herr
Deputy Clerk