

**TOWN OF REDINGTON SHORES  
BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**TUESDAY, DECEMBER 15, 2009 – 5:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch and Mayor Adams. Absent, Commissioner Wojcik.

Approval of Change Order – Phase 2, 3, 4 Stormwater Quality Project

Vice Mayor Branch explained the change order is to have 180<sup>th</sup> Ave. West and 181<sup>st</sup> Ave. West paved and curbed. This area is not in the contract for the Phase 2, 3,4 project and monies spent will be the town monies and no grant money will be received. Since Keystone Contractors are in the area for the stormwater project they have given a quote of \$43,252.00 to pave and curb 180<sup>th</sup> Ave. West and 181<sup>st</sup> Ave West, the only area in town not to have the curbs and paving done. Commissioner Holmes moved to amend the FY 09/10 CIF Budget for the paving and curbing to be done at the mentioned locations, not to exceed \$45,000.00 and for the funds to be paid from One Cent Sales Tax, seconded by Commissioner Kapper. Roll call: all yes.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk