

**SPECIAL MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, JANUARY 30, 2007 – 7:00 P.M.
MINUTES**

ROLL CALL: Commissioner Branch, Commissioner Wojcik, Commissioner Holthaus, Vice Mayor Adams, Mayor Armstrong, Attorney Denhardt, Steve Andrews, CBO

Selection of Engineering for Sewer Lift Station Project 176th Ave. & 1st St. E.

Mayor Armstrong explained that there were 2 engineering firms that supplied qualifications to make repairs to the lift station at 176th Ave. and 1st St. E. – George F. Young and Cumbey & Fair. Building Official Steve Andrews said that the negotiations with the Town's first choice, George F. Young, failed to produce an agreement and acceptable contract price. Mr. Andrews said that the second choice – Cumbey & Fair – was then offered an opportunity to present a contract to the Town for services. Commissioner Branch moved to accept the second engineering offer from Cumbey & Fair; Vice Mayor Adams seconded. Roll call: all yes. Commissioner Wojcik asked if this was a "do or die" situation; Mr. Andrews said that if the Town cannot come to an agreement that bids for engineering could be sent out again.

ADJOURNMENT

Respectfully Submitted,

Patti Herr
Administrative Secretary