

SPECIAL CITY COMMISSION MINUTES

May 28, 2019

Mayor Joe LaCascia called the meeting to order at 7:00 p.m.

Pastor Walter Lawlor, New Life Community Church gave the invocation.

Those present recited the Pledge of Allegiance led by Mayor LaCascia.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia, Vice Mayor Don Kimsey, Commissioner Wayne Harper and City Manager Patricia Jackson

Absent: Commissioner Randy Carroll, Commissioner Mike Blethen, City Attorney Thomas Cloud

ORDER OF BUSINESS

- 1. Award Bid for FDEP Project WW531402**
- 2. Approve Change Order Number 1, and Authorize City Manager Jackson to sign**
- 3. Authorize City Manager Jackson to sign the Construction Agreement and Notice to Proceed**
- 4. Authorize City Manager Jackson to sign the Combination Performance and Payment Bond**

Gerry Hartman provided a thorough overview of the FDEP SRF Project #WW531402 Reclaimed Water Main and Percolation Ponds. This project will be complete in 300 days or less. Requested approval to move forward with this project.

Vice Mayor Kimsey asked if there would be any cost overruns.

Mr. Hartman stated none and we still have some contingency with DEP.

Mayor LaCascia stated the cost of the original amount almost doubled.

Mr. Hartman explained we only have payments on \$300,000 and the remainder is grant funds. We have a \$200,000 additional cost. The original plan was \$366,000 and now it's almost \$600,000. The ponds are bigger in size from the original plan.

The pond area doubled and dirt will have to be imported, which is a significant increase.

A Construction Meeting is scheduled for June 3 and construction will begin shortly after that.

The residents will see stationing of equipment in the area. Cattle will have to be moved prior to the start of any work.

Vice Mayor Kimsey thanked Mr. Hartman for his remarkable work on projects for Polk City.

Motion by Mayor LaCascia to approve the **1)** Award Bid for FDEP Project #WW531402, **2)** Approve Change Order #1 and Authorize City Manager Jackson to sign; **3)** Authorize City Manager Jackson to sign the Construction Agreement and Notice to Proceed; **4)** Authorize City Manager Jackson to sign the Combination Performance and Payment Bond; this motion was seconded by Commissioner Harper.

Motion carried 3/0 by voice vote.

ADJOURNMENT – 7:35 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor