



CITY OF ANNA MARIA

P.O. Box 779, 10005 Gulf Drive, Anna Maria, FL 34216 Phone (941) 708-6130 Fax (941) 708-6134

MINUTES JUNE 6, 2018 AT 2:00 P.M. CITY COMMISSION SPECIAL MEETING

Pledge of Conduct: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

Present: Mayor Dan Murphy, Commissioner Carol Carter, Commissioner Brian Seymour, Chair Doug Copeland, Commissioner Dale Woodland, and Commissioner Amy Tripp.

Others Present: City Clerk/Treasurer LeAnne Addy, Deputy City Clerk Debbie Haynes, Public Works Manager Dean Jones, AMI Sun, and the Islander newspapers.

SPECIAL MEETING

1. City Pier Demolition

Mayor Murphy stated that he has had fact finding meetings with Speeler and Associates. He has a signed contract from them and reviewed by the City Attorney and himself a few times. He stated that there was a change in Article 10 (iii) as specified in the bid documents. The next portion is Exhibit B, that the contractor has to receive the approval from the Engineer and the Public Works Manager. They will provide all services according to the payment schedule included. This has been adjusted so a bigger payment is towards backside of the contract. The mobilization will be June 11, 2018 and everything will be completed by September 24, 2018. The date for the performance bond will be June 11, 2018.

Motion: To approve the Mayor to sign the City Pier Demolition Agreement with Speeler & Associates, Inc.

Action: Motion by Commissioner Carter, seconded by Commissioner Seymour.

On roll call vote, the motion passed 4-1, Commissioner Woodland.

2. Public Comment

None.

Press Comment

Adjournment

The meeting was adjourned by Chair Copeland at 2:06 p.m.

LeAnne Addy, City Clerk/Treasurer

Minutes approved: _____

6-14-18