

**CITY OF ANNA MARIA
SPECIAL CITY COMMISSION MEETING MINUTES
MEETING HELD AT ANNA MARIA COMMISSION CHAMBERS
10005 GULF DRIVE – ANNA MARIA, FL
FRIDAY, OCTOBER 31, 2008
9:00 A.M.**

CALL TO ORDER

Chair Quam called the Special City Commission Meeting to order at 9:00 a.m.

PLEDGE TO THE FLAG

ROLL CALL: Mayor Fran Barford, Commissioner Jo Ann Mattick, Chair John Quam, and Deputy Chair Christine Tollette.

ABSENT w/excuse: Commissioner Dale Woodland and Commissioner Duke Miller.

Staff present: City Clerk Alice Baird, Public Works Director George McKay, and City Engineer Tom Wilcox.

Press: Sun.

1. Repair of the Approach to North Bay Blvd. & Crescent Drive Bridges – Uretek ICR, Lakeland, Injection of Polyurethane.

Mayor Barford explained that the N. Bay Blvd. Bridge had been out of commission for a while and is an inconvenience for the residents of the City. She stated that documentation has been obtained and the staff has been able to respond to the Commission's concerns and questions. She noted that City Engineer Wilcox was in attendance for any questions.

Commissioner Tollette stated she has full confidence in the Uretek product. She asked City Engineer Wilcox for clarification if there are breaches in the sidewalls where the sand and soil are leaching out would the product be injected along the walls to seal any potential cracks.

City Engineer Wilcox explained how the process was performed and confirmed how the void would be filled. The perimeter of the seawalls would be filled-in in order to seal off the water. He informed that pursuant to the contract, the City would only be paying for three probes, however, additional probing may be performed at no cost to the City. He suggested that Public Works Director be present during the testing procedures. Testing of the soil will take place prior to the injection and after the injection testing will be performed for density and compaction. Injecting of additional product at no cost will follow, if required.

Commissioner Mattick said she had been informed that if the City were to excavate and go down as deep as necessary to identify the problem, it could actually undermine the bridge structure itself. She said she would be in favor of performing work on both bridges at this time to prevent having to pay for an additional mobilization fee. It was her opinion that the sooner the Crescent Bridge repairs were made, the less costly it would be. She asked that the warranty be placed in writing and asked for clarification if Uretek would continue to fill any voids that may develop.

City Engineer Wilcox explained that Uretek will warranty their product and workmanship for one year. After the one year period, the product will be warranted for ten-years at no cost for the material. However, after the first year there would be labor and equipment costs on a pro-rated basis to make any repairs.

It has been recommended that they go at least two feet below the water level in the canal at their deepest injection. Uretek plans to go minus 17 feet and will know more once probed. However, the soil may be so solid they would not need to go that deep. *City Engineer Wilcox* explained that Uretek will warranty anything they did but if there happens to be a problem below that level, there would be no warranty on that portion.

MOTION: Commissioner Mattick moved to approve the North Bay Bridge (#135000) and Crescent Bridge (#135001) approach repairs, and authorized the Mayor to sign the purchase order and contract with Uretek, providing there is an addendum to the contract that includes Uretek's Warranty language, for an amount not to exceed \$38,100, which amount will be taken from the Contingency Fund account. Commissioner Tollette seconded the motion.
Motion carried – All Aye.

ADJOURNMENT

The meeting was adjourned at 9:11 a.m. on motion made by Chair Quam and seconded by Commissioner Tollette. All Ayes.

Alice Baird, CMC, City Clerk

Minutes Approved: _____