

**SPECIAL MEETING MINUTES
CITY COUNCIL
CITY OF BELLEAIR BEACH
Thursday, January 17, 2008 6:30 p.m.**

The meeting was called to order by Mayor Lynn Rives followed by a Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present were Councilmembers Rob Baldwin, Dick Crowl, Mitch Krach, Mary Schoonover and Stan Sofer; Vice Mayor Kathy Mortensen, Mayor Lynn Rives, City Attorney Paul Marino, City Manager Nancy McCollum and City Clerk Patricia Gentry.

Mayor Rives requested to amend the Agenda to add discussion of renovation/relocation expenses as Item 2.

MOTION was made by Councilmember Crowl and seconded by Councilmember Sofer to amend the Agenda.

Motion passed 7-0.

- 1. Consideration of recommendation from Building Committee to approve the five top-scoring general contractors for the purpose of providing general construction contracting services for a new City hall and associated work.**

City Manager McCollum reviewed the evaluation criteria and process used by the Municipal Facility Committee to score the nine RFQs submitted and announced the five top-ranking as: Bandes Construction Company, Biltmore Construction, Peter Brown Construction, Creative Contractors and Honors Contractors.

MOTION was made by Councilmember Sofer and seconded by Councilmember Baldwin for approval of the Building Committee's recommendation of the top five RFQs.

Councilmember Sofer stated he had gone to the Building Committee briefly and wanted to give the Committee high compliments for the results of their selection process and told them they had done an admirable job.

Motion carried 7-0.

Mayor Rives had also been at the Building Committee Meeting and complimented the Committee and stated Councilmember/Committee Chairman Baldwin had done a fantastic job leading the process. He also thanked City Manager McCollum for all the work she has done.

Councilmember Crowl asked at what point the City would have sufficient specs to go out for bid. Councilmember Baldwin replied towards the end of March.

2. Discussion on renovation/relocation costs.

Mayor Rives requested City Council approve work to be done by Slaughter Plumbing for \$1,475.00, Southern Telephone for \$4,500.00 and All Electric not to exceed \$4,000.00.

MOTION was made by Councilmember Sofer and seconded by Vice Mayor Mortensen to approve Item 2 costs as requested.

Councilmember Baldwin asked for clarification on what dollar amount City Manager McCollum was empowered to approve without going to Council. Mayor Rives stated anything over \$1,000.00 required three quotes. Discussion followed regarding dollar amounts and approval required.

Mayor Rives then thanked the Building Committee members, who had put a lot of their time into the project. He also thanked Ed Wisniowski, Rudy Davis, Joe Burke and Mary Schoonover for helping him at Cedar Drive that past weekend.

City Attorney Marino stated the first Special Magistrate hearing for Code Enforcement had been held and he was extremely impressed with Magistrate Susan More's performance and the way the hearing was handled.

Motion carried 7-0.

ADJOURN

MOTION was made by Vice Mayor Mortensen and seconded by Councilmember Krach to adjourn.

Motion carried 7-0.

Date Approved

APPROVED: _____
Lynn Rives, Mayor

ATTEST: _____
Patricia A. Gentry, City Clerk