

M I N U T E S
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
AUGUST 31, 1993

1. CALL TO ORDER

Mayor Jim Gaither called the meeting to order in Council Chambers, 1065 Daytona Avenue, Holly Hill, Fl. at 12:17 p.m..

Answering roll call were Mayor Gaither, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Robert Chesnowitz and Councilman William Walker.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson, Chief of Police Pat Finn and Deputy City Clerk Sue W. Blackwell.

2. AWARD OF BIDS ON VARIOUS ITEMS FOR CONSTRUCTION AND REMODELING OF OFFICES IN CITY HALL/POLICE DEPARTMENT

Mr. Chattin said there are two major items for consideration. One is the elevator for City Hall and the other is for the insulation and grid system for the same project.

One bid was received for the elevator. Miami Elevator was the only Company to submit a bid. Mr. Chattin said they went as far as to call other companies to see if they had or wanted to submit a bid but got no response. Mr. Chattin said staff recommends the bid be awarded to Miami Elevator for \$33,428.00 subject to contract approval by the City attorney.

Councilman Byrnes moved to APPROVE staffs recommendation to award the elevator Bid to Miami Elevator being seconded by Councilman Walker.

The motion CARRIED 5-0 on roll call.

The second item is the Suspended Grid System and Insulation for City Hall. Four bids were received with the low bid being from Henry H. Baylor Plastering for \$8,400.00. Two of the four bids received were by telephone and it is not sure if these bids would be valid. They were received from Sunshine Plastering and A.W. Baylor Plastering. Staff recommends the bid be awarded to Henry H. Baylor Plastering.

Councilman Walker moved to APPROVE staffs recommendation to award the bid to Henry H. Baylor Plastering being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

3. REQUEST FINAL APPROVAL OF PURCHASE ORDER FOR LIGHTS IN HOLLYLAND PARK

Mr. Chattin said there was a balance due to Perkins High Reach Service for \$27,724.72 for completion of the lights for the ballfield at Hollyland Park. He also stated there are monies included in the proposed amended budget for this project.

Councilman Walker moved to APPROVE payment to Perkins for \$27,724.72 being seconded by Councilman Byrnes.

The motion CARRIED 5-0 on roll call.

Mrs. Blackwell brought it to everyone's attention there will be a Council Meeting September 14 & 15, 1993. The meeting on September 15, 1993 will be a Special Meeting.

4. ADJOURNMENT

With nothing further to come before the Council the meeting was adjourned at 12:25 p.m.

Mayor

ATTEST:

City Clerk/Manager

MINUTES
REGULAR COUNCIL MEETING