

MINUTES
SPECIAL COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
June 25, 1999

1. CALL TO ORDER – ROLL CALL

Mayor William D. Arthur called the meeting to order in Commission Chambers at City Hall, 1065 Ridgewood Avenue at 9:09 a.m. Present were Mayor Arthur, Commissioners Arthur Byrnes, Shirley Heyman, and Roland Via.

Also attending were City Manager Don Lusk; Public Works Director Milt Hallman; Economic Development Director Ira Corliss; and City Clerk Jeaneen Clauss.

2. AWARD OF CHANGE ORDER TO HALL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$426,511, FOR THE ADDITION OF A LOCKERROOM AND A POOL EQUIPMENT ROOM FOR THE NEW MUNICIPAL SWIMMING POOL.

City Manager Don Lusk advised that this is a change order to build the locker rooms, the fencing, the pump house, the electrical for the pool – everything but the pool itself. They went over this with the architect and he and the staff all felt that this is a good price and they couldn't do any better if they went out for bid. Mayor Arthur and Commissioner Via both felt the end goals should be plexi-glass, not wood. Mr. Lusk stated that their best bet was to do it themselves. This building should be ready the middle of July.

*Commissioner Heyman moved **APPROVAL** of this change order, seconded by Commissioner Via.*

Motion **CARRIED** 4-0 on roll call: Heyman – yea, Via – yea, Byrnes – yea, Arthur – yea.

3. AWARD OF CHANGE ORDER TO HALL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$2,969, FOR PAINTING THE INTERIOR OF THE YOUTH CENTER BUILDING.

City Manager Don Lusk advised that they had money left over that they weren't certain of at the onset of this project and about two weeks ago they met with the Boys and Girls Club to find out what they would like to do with this money (about sixteen thousand dollars). Their main priority was to paint the inside of the building. Mr. Lusk advised that they will be turning it over to the Boys and Girls Club with all the exterior finished, the air conditioner finished, and the interior painted and about thirteen thousand dollars to use with City approval.

*Commissioner Byrnes moved **APPROVAL** of this change order, seconded by Commissioner Via.*

Mayor Arthur stated that this Boys and Girls Club is now being recognized throughout the State and that he's heard nothing but good comments at outside meetings. Commissioner Via stated that this is a real state of the art club and that the Recreation Board feels good about this.

Motion **CARRIED** 4-0 on roll call: Byrnes – yea, Via – yea, Heyman – yea, Arthur – yea.

4. AWARD OF CONTRACT TO R.C. JOHNSTON AND SONS IN THE AMOUNT OF \$15,588, FOR THE CONSTRUCTION OF THE EIGHT INCH WATER MAIN ON CALLE GRANDE BOULEVARD.

City Manager Don Lusk gave the background on this stating that the six homeowners in Calle Grande came to them requesting water even though they are in Ormond Beach. The City of Holly Hill went to the City of Ormond Beach with this and they approved it, as long as it meets their specifications (eight inch pipe). The City of Ormond Beach will eventually take this over, but it won't have cost the City of Holly Hill anything and they will have sold water to this customer base in the meantime. The City of Holly Hill put this item out for bid, but it is being paid for entirely by the six Calle Grande homeowners. The Staff recommends the acceptance of this bid because it is significantly lower than the others and the City will be furnishing all the supplies - with Johnston only supplying the labor. Mr. Lusk advised that they will be paying Johnston in increments as he goes.

*Commissioner Byrnes moved **APPROVAL** of this contract award, seconded by Commissioner Via.*

Mayor Arthur gave a brief history on this and how proud he is of Holly Hill that they could offer these people water. Commissioner Via stated that he wasn't totally comfortable with Johnston but he felt the residents paying the cost would definitely choose the lower bid.

Motion **CARRIED** 4-0 on roll call: Byrnes – yea, Via – yea, Heyman – yea, Arthur – yea.

5. ADJOURNMENT.

The meeting officially adjourned at approximately 9:25 a. m.

WILLIAM D. ARTHUR, MAYOR

ATTEST:

JEANEEN P. CLAUSS, CITY CLERK

Spec CC Mtg

6/25/99

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