



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

COMMUNITY REDEVELOPMENT AGENCY

June 24, 2008

**6:30 p.m., Community Center, 3048 S. Atlantic Ave.
Daytona Beach Shores, FL 32118**

Upon being recognized, a member of the public shall proceed to the podium and give his or her name and address and may, thereafter, speak for a maximum of three minutes on any matter relevant to a specific agenda item. In accordance with Section 2-2, during periods set aside for public discussion of any nature, any person desiring to speak shall secure the permission of the presiding officer by first silently raising his hand and being recognized. The use of profanity, obscene language, threats or any violent or abusive conduct by any person shall constitute a violation of this section. It shall be the duty of the Director of Public Safety, upon the order of the presiding officer at any such meeting, to forcibly, if necessary, evict any person violating the provisions of this section from the Council Meeting Hall. Any such violation shall subject the offender, upon conviction thereof, to a fine and/or imprisonment as prescribed by Section 1-8.

CALL TO ORDER:

1. Approval to award bid for CRA park landscaping & irrigation to Liquid Sunshine, LLC in the amount of \$80,000
2. Approval to award bid for CRA sitework & paver to A-1 Tractor Services Inc. in the amount of \$107,000
3. Approval to award bid for CRA park structures to Saboungi Construction, Inc in the amount of \$72,000

ADJOURNMENT:

Notice is hereby given to all interested parties that if a person should decide to appeal any decision made at the aforementioned meeting of the City Council, such person will need a recording of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. Please be advised that all City Council Meetings are tape recorded.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Office of the City Clerk at the address and telephone number noted at least seven working days prior to the meeting.

MINUTES
COMMUNITY REDEVELOPMENT AGENCY
June 24, 2008
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

MAYOR NORTHRUP called the meeting to order at 6:30 p.m.

PRESENT: MAYOR GREG NORTHRUP, VICE-MAYOR JENNIE CELONA, CMBR RON BROWN, and CMBR DON LARGE. **MEMBER EXCUSED:** CMBR HANK SMITH. Staff: *City Manager Michael T. Booker, Assistant City Manager James McCroskey, City Clerk Cheri Schwab, City Attorney Sandra Ambrose, Finance Director Steve Whitmer, and Community Services Director Fred Hiatt.*

1. Approval to award bid for CRA park landscaping & irrigation to Liquid Sunshine, LLC in the amount of \$80,000

Grants Administrator Lili Morgese explained that the parks were originally bid in February 2008, but they were much higher than anticipated. Staff reviewed the bids and did value engineering on the parks' components. Modifications were made such as using pavers instead of pouring a pathway. The city would be the general contractor for the projects. The original bid was broken down into three bids. The city will purchase the items needed from vendors which will save on retail mark up and sales tax. The project should begin in the middle of July and finish by the end of the year.

CMBR CELONA moved, seconded by CMBR LARGE to approve the bid for landscaping and irrigation to Liquid Sunshine, LLC in the amount of \$80,000.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES (motion passed 4-0)

2. Approval to award bid for CRA sitework & pavers to A-1 Tractor Services Inc. in the amount of \$107,000

CMBR LARGE moved, seconded by CMBR CELONA to approve the bid for sitework and pavers to A-1 Tractor Services, Inc. in the amount of \$107,000.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES (motion passed 4-0)

3. Approval to award bid for CRA park structures to Saboungi Construction, Inc in the amount of \$72,000

CMBR CELONA moved, seconded by CMBR LARGE to approve the bid for park structures to Saboungi Construction, Inc in the amount of \$72,000.

ROLL CALL VOTE:	NORTHRUP	YES
	CELONA	YES
	BROWN	YES
	LARGE	YES (motion passed 4-0)

ADJOURNMENT: There being no further business to be considered, the meeting adjourned at approximately 6:38 p.m.

MAYOR
GREG NORTHRUP

CITY MANAGER
MICHAEL T. BOOKER

ATTEST:

CITY CLERK, CHERI SCHWAB