

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
FEBRUARY 21, 1989

Mayor Laginess called the Special Meeting to order at 5:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilman Gage

Absent: Councilwoman Dumka
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik
S. Jernigan S. King, Engineer
Irene Balsley

1. Town Hall Project Plans & Specifications - Mr. Jernigan.

Mr. Jernigan presented the plans and specifications for the proposed Town Hall construction project. After a short discussion concerning the changes agreed upon at last week's meeting, Councilman Gage made a motion to accept the plans as presented with the exception that door #10 be relocated at the north end of the room and that a raised platform be constructed in the south end of the assembly area. The motion was seconded by Councilman Davis and unanimously approved. A Special meeting was scheduled for Tuesday, February 28, 1989 at 5 PM in the Town Hall for the purpose of approving the specifications. Councilwoman Buchanan made a motion to advertise for construction bids on Monday, February 27, 1989 with advertisements to be placed in the Playground Daily News and the Pensacola Journal. The motion was seconded by Councilman Gage and unanimously approved. Bid opening was scheduled for March 21, 1989 with the bid to be awarded on March 28, 1989. Mr. King asked that Mr Jernigan provide him with a copy of the DER permit request and drainage computations along with copies of the electrical, mechanical and plumbing plans. Mr. Jernigan agreed to work with Mr McInnis on the bid advertisement.

2. Curb Bids - Mr King. Mr. King advised the Council that he had received two bids, one for \$ 15.40 per running foot and one for \$ 11.50 per foot. He indicated that he would attempt to obtain additional bids prior to next week's meeting.

There being no further business, the meeting adjourned at 6:02 PM.

Charles R. Laginess
Mayor

Attest:

Ann B. Burching
Town Manager/Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part and is on file in the Office of the Town Manager/Clerk.