

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
March 26, 2013 – 5:30 PM

Mayor Farley called the Special Council meeting to order at 5:30 P.M. on Tuesday, March 26, 2013. Roll call was taken:

ROLL CALL:

MAYOR FARLEY	COUNCILWOMAN HOOD (absent)
COUNCILMAN CHUBB	COUNCILWOMAN DRIVER
COUNCILMAN BRATTON (absent)	COUNCILMAN ARTABASY

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Town Attorney Jeff McInnis, Town Engineer Joe Rector.

Special Business:

Engineer Joe Rector explained to the Council proposed Change Orders #1 and #2 in reference to the Town's CDBG Streetscape Project Phase II along the Eglin Corridor.

**Original Contract Price - \$398,010.00 + Change Order #1 - \$66,284.50 + Change Order #2 - \$2,000.00 =
New Total - \$466,294.50**

Change Order #1 is in the amount of \$66,284.50 and includes:

- | | |
|---|--------------------------------|
| 1. Directional Bore | 265 LF x \$70.00 = \$18,550.00 |
| 2. 4" Conduit – Open Trench | 935 LF x \$45.50 = \$42,542.50 |
| 3. Asphalt Patch – Church Driveway | 10 SY x \$80.00 = \$ 800.00 |
| 4. Sawcut & Remove Existing Asphalt | 25 SY x \$20.00 = \$ 500.00 |
| 5. 2" Asphalt Patch W/6" Limerock Base | 25 SY x \$80.00 = \$ 2,000.00 |
| 6. Brick Pavers W/8" Limerock Base | 22 SY x \$86.00 = \$ 1,892.00 |
| 7. Add 48 Contract Days based on the added scope and materials. | |

Net Change (Increase) to Contract Price **\$66,284.50**

Mayor Farley asked for a motion on Change Order #1. Councilman Artabasy made a motion to approve Change Order #1 pending approval from DEO, DOT and confirmation that Grant Funds would be used to fund the Change Order. Councilwoman Driver seconded the motion. The motion passed unanimously.

Change Order #2 is in the amount of \$2,000.00 and includes:

(Changes made during relocation of existing utilities)

1. Install 200' of trenching, conduit, and installing cable to pedestal next to traffic signal located in the NE Corner of Hwy 85 and Yacht Club Drive.

Net Change (Increase) to Contract Price **\$2,000.00 (Lump Sum)**

Mayor Farley asked for a motion on Change Order #2. Councilwoman Driver made a motion to approve Change Order #2 pending approval from DEO, and confirmation that Grant Funds would be used to fund the Change Order. Councilman Artabasy seconded the motion. The motion passed unanimously.

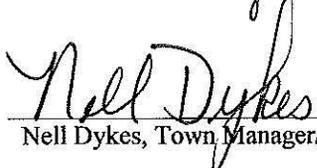
Town Manager/Clerk Dykes informed the Council that due to the small amount of Change Order #2, it did not require approval by DEO.

Adjourn – There being no further business, the meeting adjourned at 5:55 pm.





Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk