

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
MAY 18, 1989

Mayor Laginess called the Special Council Meeting to order at 5:10 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilman Davis
Councilwoman Dumka
Councilman Gage

Absent: Councilwoman Buchanan
Councilman Skelly

Also Present: Manager Borchik Attorney McInnis
Secretary Kelley Mary Bonifay
Steve Jernigan

Regular Business

1. Parade Permit Request - Billy Bowlegs Parade - Following a short discussion concerning the Town's liability for parades and assemblies, Councilman Gage made a motion to adopt Resolution 89-3 accepting the liability for that portion of the Billy Bowlegs Parade passing through the Town, seconded by Councilman Davis. The motion was unanimously approved.

2. New Town Hall Interior Specifications

A. Two proposals have been received from Interior Decorators for their services for the interior of the new Town Hall. GRAFIKSPACE Group proposes a basic fee of \$ 600.00 for their services and any materials purchased through them would be at cost plus 25%. Paper Chase offers their services without a basic fee and offer products at a 25% discount from the regular price. Councilman Davis made a motion to award the contract to Paper Chase, seconded by Councilman Gage. Following a brief discussion, Councilman Davis withdrew his motion, and Councilman Gage withdrew his second. Councilman Davis then made a motion to award the contract to Graphic Space, seconded by Councilwoman Dumka. The motion was unanimously approved.

B. Change Order No. 2 to increase the size of the HVAC units and to change the duct material from sheet metal to fiberglass ductboard was discussed and approved.

C. Councilman Davis made a motion to accept the proposal from Dependable Alarm Company for the security system for the new Town Hall in the amount of \$ 1,743.00, seconded by Councilman Gage. The motion was unanimously approved.

There being no further business, the meeting adjourned at 5:40 PM.

Charles R. Laginess
Mayor

Attest:

Ann Bouchard
Town Manager/Clerk

RESOLUTION NO. 89-3

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA PURSUANT TO HOUSE BILL 477 OF THE 1986 FLORIDA STATE LEGISLATIVE SESSION REQUIRING A RESOLUTION BY LOCAL GOVERNING AUTHORITIES TO ASSUME RESPONSIBILITY AND LIABILITY FOR STATE ROAD CLOSING BY THE PUBLIC ENTITY; PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, House Bill 477 of the Florida State Legislative Session became effective as law on July 1, 1986, and;

WHEREAS, House Bill 477 requires Public Entities desiring to close a State road for parade or other like purpose to submit a resolution or excerpts of the minutes in which the public entity assumes liability and responsibility for the foreseeable consequences of said closing.

NOW THEREFORE, on a motion duly made, seconded and unanimously approved, the following Resolution is adopted by the Town Council of the Town of Cinco Bayou, Florida.

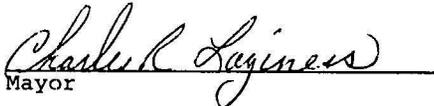
BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA:

That the Town of Cinco Bayou, Florida, hereby expressly assumes responsibility and liability for all foreseeable consequences of the requested State Road closing for the "BILLY BOWLEGS PARADE" scheduled for Monday night, June 5, 1989.

This Resolution shall become effective immediately upon its adoption.

Adopted this 18th day of May, 1989.

Approved:


Mayor



Attest:


Town Manager/Clerk

REQUEST FOR TEMPORARY CLOSING OF STATE ROAD

INSTRUCTIONS: OBTAIN SIGNATURES OF LOCAL LAW ENFORCEMENT AND CITY/COUNTY OFFICIALS PRIOR TO SUBMITTING TO DEPARTMENT OF TRANSPORTATION. ATTACH ANY NECESSARY MAPS OR SUPPORTING DOCUMENTS.

ORGANIZATION WALTON BEACH CHAMBER OF COMMERCE		PERSON IN CHARGE Ralph Fallin/Mary Jacobson		DATE 4/25/89
ADDRESS OF ORGANIZATION 34 Miracle Strip Pkwy., Fort Walton Beach, Fla. 32548				TELEPHONE NUMBER (904)244-8191
TITLE OF EVENT BILLY BOWLEGS FESTIVAL TORCHLIGHT PARADE				
DATE OF EVENT June 5, 1988	STARTING TIME OF EVENT 8:00 p.m.	DURATION OF EVENT (APPROX.) 1 1/2 Hrs.	ACTUAL CLOSING TIME (INCLUDING SETTING UP BARRIERS, ETC.) 2 Hrs.	
PROPOSED ROUTE (INCLUDE STATE ROAD NUMBER, SPECIFIC LOCATION, ETC.) (INCLUDE MAPS, AS NECESSARY) Assemble at First Street and Shell Avenue, proceed east on First Street onto Eglin Pkwy. (Hwy. 85 North). Proceed on Eglin Pkwy. north to Ikwin Street, disburse.				
DETOUR ROUTE (INCLUDE ALTERNATE ROUTES - INCLUDE MAPS, AS NECESSARY)				
NAME OF DEPARTMENT RESPONSIBLE FOR TRAFFIC CONTROL, ETC. (CITY POLICE, SHERIFF'S DEPT., FLORIDA HIGHWAY PATROL, ETC.) (INCLUDE PRECINCT OR STATION) OKALOOSA COUNTY SHERIFF'S DEPT.				
COMMENTS:				
I, THE CITY OF _____ OR COUNTY OF <u>OKALOOSA</u> WILL ASSUME ALL RESPONSIBILITY FOR TRAFFIC CONTROL AND ANY LIABILITY CLAIMS ARISING FROM OR BASED UPON THE ACTIVITIES OF THIS EVENT. THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION WILL NOT BE HELD RESPONSIBLE FOR ANY LOSS, COSTS, OR EXPENSES ARISING IN ANY MANNER AS A RESULT OF THE EVENT. COMMERCIAL USE OF THE ROADWAY IS PROHIBITED.				
TYPED NAME AND TITLE (INCLUDE BADGE NO. IF APPROPRIATE) Sheriff Larry Gilbert		SIGNATURE OF CHIEF OF LAW ENFORCEMENT AGENCY <i>Larry Gilbert</i>		DATE SIGNED 4-27-89
TYPED NAME AND TITLE OF CITY/COUNTY OFFICIAL Mayor Charles Laginess		SIGNATURE OF CITY/COUNTY OFFICIAL <i>Charles R Laginess</i>		DATE SIGNED 5-11-89
DEPARTMENT OF TRANSPORTATION APPROVAL: THIS REQUEST IS HEREBY APPROVED				
TYPED NAME AND TITLE OF DISTRICT ENGINEER		SIGNATURE OF DISTRICT ENGINEER		DATE SIGNED

AUTHORITIES: CHAPTER 14-65, FLORIDA ADMINISTRATIVE CODE; RULES OF THE DEPARTMENT OF TRANSPORTATION - TEMPORARY CLOSING OF STATE ROADS, SECTIONS 334.02 AND 316.008, FLORIDA STATUTES.

100

5-6
NO. BANDS

10-12
NO. FLOATS

80
NO. MARCHING UNITS
OTHER THAN BANDS

It hereby making application assumes all responsibility for the mechanical condition and every vehicle in the parade and any and all damages caused by mechanical failure of any vehicle, float, or other device in the parade.

Ralph Fallin, Chairman
1989 Torchlight Parade

Mary N. Jacobson
Signature of Applicant
Mary N. Jacobson

RECEIVED
5/30/89
MJA

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

PROJECT: New Town Hall for
(name, address) Cinco Bayou

CHANGE ORDER NUMBER: 2

TO (Contractor):

INITIATION DATE: 5-17-89

AMAC Construction Company
P. O. Box 6219
Destin, FL 32541

ARCHITECT'S PROJECT NO: 5088

CONTRACT FOR: Cinco Bayou

CONTRACT DATE: 4-11-89

You are directed to make the following changes in this Contract:

1. Increase S.E.E.R. ratings on HVAC units to 9.1 on 4-ton unit and 9.2 on 1-1/2-ton unit.
2. Rinse duct material from sheet metal to fiberglass ductboard.

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Contract Sum) was	\$ 166,250.00
Net change by previously authorized Change Orders	\$ 1,505.40
The (Contract Sum) (Contract Sum) prior to this Change Order was	\$ 167,755.40
The (Contract Sum) (Contract Sum) will be (increased) (decreased) (unchanged) by this Change Order	(435.00)
The new (Contract Sum) (Contract Sum) including this Change Order will be ...	\$ 167,320.40
The Contract Time will be (increased) (unchanged) by	(0) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is	unchanged.

Caldwell Jernigan Associates AMAC Construction
 ARCHITECT 5401 Corporate Wds., Ste 200 Pensacola, FL 32504
 CONTRACTOR P. O. Box 6219 Destin, FL 32571
 Address Address

Authorized:
 Town of Cinco Bayou
 OWNER 35 Kelly Avenue
 Address Ft. Walton Beach, FL 32548

BY *[Signature]*
 DATE 5/10/89

BY *[Signature]*
 DATE 5-16-89

BY *[Signature]*
 DATE 5-18-89