

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
October 24, 1988

Mayor Laginess called the Special Council Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan (Arrive 6:02PM)
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik

1. Town Hall Building Architectural Services Contract - Mayor Laginess asked Attorney McInnis to explain the events leading up to this meeting and the reason for the meeting. Due to a recent change in the Florida Statutes 287.055, fees for architectural services can only be considered in the negotiation phase. The manner by which the Council selected Caldwell Associates appeared to be based on cost when in fact it was based upon the design of a specific building. Attorney McInnis suggested that the Council consider cancelling the previously approved contract for architectural services with Caldwell Associates and follow the procedures outlined in FS 287.055, advertise for professional qualifications and announce that a decision will be made at the Council's November 1, 1988 meeting.

Councilman Gage made a motion to cancel the contract with Mr. Jernigan for his services at this point and to follow the Attorney's advice as to the new method for negotiating the contract for architectural services, seconded by Councilman Davis. The motion was unanimously approved.

There being no further business, the meeting adjourned at 6:24 PM.


Mayor

Attest:


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.