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TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
NOVEMBER 17, 1988

Mayor Laginess called the Special Council Meeting to order at 6:01 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik
Randy Stokes

1. Town Hall Building Architectural Proposal - Mayor Laginess asked Attorney McInnis to explain the purpose of this Special meeting and the options available to the Council at this point in the negotiations. In the discussion that followed, members of the Council expressed concern with the terms of the contract and what services the Town would be required to pay for that are over and above the architects contract price. Mr Stokes explained the items that are included in his contract fee and those items that are normally paid by the owner. In the discussion that followed, the Council expressed concern with the process by which architectural services are obtained according to the recent legislative action. Councilman Skelly asked Mr Stokes if he could "do the job" for less, i.e., include the cost of such items as the topographical survey in his contract price. Mr Stokes indicated that the fee he quoted during the negotiations and listed in the contract was his best price for quality architectural services and to include any items normally the responsibility of the owner could effect the quality of the finished product. Following a short discussion, Councilman Gage made a motion to terminate negotiations at this point and move to the number two firm on the list, seconded by Councilman Skelly. The motion was approved 4 to 1 on a roll call vote with Councilman Davis voting No.

Councilman Skelly made a motion to adjourn, however, Mayor Laginess stated that there was more business to conduct. Attorney McInnis advised the Council that Mr. Jernigan was at home and negotiations could be handled via the telephone. With the Copuncil's approval, Attorney McInnis called Mr. Jernigan and informed him that negotiations had been terminated with Mr. Stokes and that this telephone call was at the request of the Council. The Attorney would relay Mr. Jernigan's comments and conditions to the Council. Mr. Jernigan stated that the price

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quoted in the previous contract with Caldwell/Jernigan included such things as the topographical survey and all other outside services necessary in support of architectural services to be provided. Any other professional services outside of those specified in the contract would be billed at a 1.0 rate. Councilman Skelly made a motion that we close negotiations with Mr. Jernigan at this point and accept the contract, pending approval of the written contract by the Attorney and the Mayor, seconded by Councilman Gage. Mayor Laginess asked that the time frames for specific work phases be restated. Mr. Jernigan offered the following time frames:

Schematic Design Phase - 21 Days
Design Development Phase - 14 Days
Construction Document Phase - 30 Days

The motion was unanimously approved on a roll call vote. Attorney McInnis advised Mr. Jernigan that the Council had unanimously approved the motion to award the contract to Caldwell/Jernigan. Mr. Jernigan advised that contracts would ne in the mail in the morning!

Councilman Gage made a motion that Mrs Robblee be given $20.00 for her efforts in preparing the Thanksgiving dinner, seconded by Councilwoman Buchanan. The motion was unanimously approved.

Councilman Gage advised the Council that he had attended the Okaloosa County League of Cities Executive Committee meeting with the following items of interest.

1. League of Cities Christmas Meeting would be hosted by Destin at the Indian Bayou Country Club on December 15, 1988.
2. The Ft Walton Beach Christmas Parade would be on Saturday, DEcember 3, 1988
3. The Destin Christmas Parade would be on Saturday, December 10, 1988.
4. State Mandates. A petition is being circulated for signatures concerning state mandates without funding. This item will be supported by the League of Cities during the 1989 legislative session.

There being no further business, the meeting adjourned at 7:03 PM.

Charles R Laginess
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.