



Evaluation Committee Meeting Minutes

Town of Lake Park, Florida

Town Bid. 109-2017

Lake Park Harbor Marina

Boat Lift Installation (Design/Build)

Thursday, September 14, 2017, 2:00 p.m.

Town Hall Commission Chamber, 535 Park Avenue

The Evaluation Committee met to review submittal for Bid No. 109-2017 on Thursday, September 14, 2017 at 2:00 p.m. Present were Interim Public Works Director Richard Scherle, Project Manager Richard Pittman, Interim Finance Director Lourdes Cariseo, Marina Director Ted Schiafone, and Town Clerk Vivian Mendez.

Project Manager Pittman explained the boatlift installation project. He stated that one bid was submitted for this project from Valor Construction Management, LLC. He stated that Valor Construction submitted all of the required paperwork and Valor and their prime subcontractor are properly licensed. He explained that the total for the base bid was \$180,640.54; the Town had budgeted \$110,000, which included a Florida Inland Navigation District (FIND) grant. Interim Finance Director Cariseo stated the Town had no budget at this time for this project.

Due to the Town's lack of funds, the bid would be rejected. The Town Manager would speak with FIND to seek additional funding.

Motion: Richard Pittman, Project Manager, moved to reject the submittal from Valor Construction Management LLC., due to it coming in over budget. Marina Director Schiafone seconded the motion.

Vote on Motion:

Committee Member	Aye	Nay	Other
Committee Member Ted Schiafone	X		
Committee Member Richard Pittman	X		
Committee Member Richard Scherle	X		

Motioned passed 3-0

ADJOURNMENT:

With no further business to be discussed by the Evaluation Committee, the meeting adjourned at 2:06 p.m.

Town Clerk Vivian Mendez