



Minutes
Town of Lake Park, Florida
Special Call Commission Meeting
August 27, 2008 5:30 p.m.

Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Special Call Commission Meeting on Wednesday, August 27, 2008 at 5:30 p.m. Present were Mayor DuBois, Vice-Mayor Daly, Commissioner Osterman, Attorney Karen Roselli, Town Manager Maria Davis and Town Clerk Vivian Mendez Lemley. Commissioners Balius and Carey were absent.

Mayor DuBois led the Invocation.
 Mayor DuBois led the Pledge of Allegiance.
 Town Clerk Vivian Mendez Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Vice-Mayor Daly to approve the Agenda; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	Absent		
Commissioner Carey	Absent		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 3-0.

General Approval of Item

Award Bid Contract for Marina South Breakwater and Floating Dock Repair

Town Manager Maria Davis thanked the Commission for convening that evening. She explained the purpose of the contract. She stated that there were three bidders on the project and the lowest bidder was Palm Beach Marine Construction, Inc. in the amount of \$331,340 and she requested the Commission's authority to award the contract.

Commissioner Osterman asked Mr. Robert Cutcher of Cutcher and Associates if the engineer's estimate was accurate and would not cost the Town more money than estimated or if the breakwater would be constructed with inferior materials that would cost the Town in the future.

Mr. Cutcher explained and assured Commissioner Osterman that his recommendations were based on accurate estimates on the cost of the breakwater and the materials would not be inferior.

Mayor DuBois stated that she appreciated the way the information was laid out for the Commission and that it was extremely helpful.

Vice-Mayor Daly stated that he was glad that the project went out to bid.

Town Manager Maria Davis agreed that bidding out the Marina Breakwater Project was best but it is not cost effective for the Town to bid out every project.

Commissioner Osterman recommended that all documentation on the project be kept and well secured throughout the project.

Town Manager Maria Davis stated that in her dealings in the past with Robert Cutcher and Associates, she has received a manual with every document including photographs, tests, and sign-offs once the project was completed.

Commissioner Osterman stated that her comments were not based on current circumstances but from mistakes made in the past. She stated that she was very impressed with Mr. Cutcher's work, knowledge and thoroughness.

Motion: A motion was made by Commissioner Osterman to award the Marina South Breakwater and Floating Dock Repair to Palm Beach Marine Construction, Inc.; Commissioner Osterman made the second.

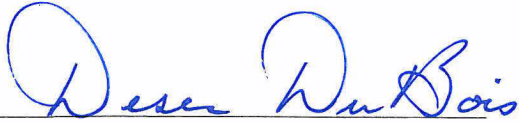
Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	Absent		
Commissioner Carey	Absent		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 3-0.

ADJOURNMENT

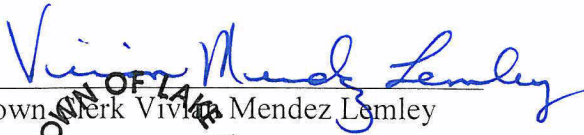
There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 5:40 p.m.



Mayor DuBois



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Mendez Lemley



Approved on this 17 of Sept., 2008.