

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 8, 2004

1-2. A special board meeting of the Santa Rosa Island Authority was held on Wednesday, September 8, 2004 beginning at 4:45 p.m. Members in attendance were Mr. Bill Griffith, Mr. Don Ayres, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Thom Blas. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

3. AWARD OF BID - ROAD IMPROVEMENTS

The Manager reviewed the bids received for roadway improvements and said that the Selection Review Committee met that afternoon, and recommended awarding the bids for the road improvement program to the following contractors as the apparent low bidders: Roads, Inc. at a bid of \$12,072,573.96 for the Roadway Improvements to Via de Luna, APAC at a bid of \$2,793,949.60 for the Roadway Improvements to Ft. Pickens Road, and Roads, Inc. at a bid of \$1,356,707 for the stormwater improvements. A discussion followed.

Upon amended motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously awarded the bid for the roadway improvements on Via de Luna to Roads, Inc. at a bid of \$12,072,573.96, subject to immediate award and execution of the contract. (6-0)

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously awarded the bid for the roadway improvements on Ft. Pickens Road to APAC at a bid of \$2,793,949.60, subject to immediate award and execution of the contract. (6-0)

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously awarded the bid for the stormwater improvements under the road improvement program to Roads, Inc. at a bid of \$1,356,707, subject to immediate award and execution of the contract. (6-0)

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There being no further business before the board, the meeting adjourned at 4:55 p.m.

CHAIRMAN

SECRETARY

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)