ATTACHMENT # 2
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Board of County Commissioners
Tuesday, June 28, 2005 Meeting - Follow-Up Memo

Date: Wednesday, June 22, 2005
To: Honorable Chairman and Members of the Board
From: Parwez Alam, County Administrator
Subject: Follow-up to County Commission Meeting of June 28, 2005

Invocation and Pledge of Allegiance

Commissioner Winchester provided the Invocation, followed by the Pledge of Allegiance.

Awards and Presentations

NOTE: Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a $25 annual registration fee. For registration forms and/or additional information, please see the Board Clerk or visit the County website at www.co.leon.fl.us

Consent

Item 1 Approval of Bills and Vouchers Submitted for June 28, 2005 and Pre-approval of Bills and Vouchers Submitted for June 29 through July 11, 2005
(OMB – Alan Rosenzweig)

The Board approved Option #1: Approve payment of bills and vouchers submitted for approval for June 28, 2005, and pre-approve payment of bills and vouchers for the period June 29 through July 11, 2005.

Item 2 Ratification of the June 14, 2005 Budget Workshop on the Preliminary FY 2005/2006 Budget
(OMB – Alan Rosenzweig)

THIS ITEM WAS PULLED AND TAKEN UP UNDER GENERAL BUSINESS

Item 3

Approval of Mid-Year Funding Request from the Chaires Volunteer Fire Department
(OMB – Alan Rosenzweig)

The Board approved Option #1: Approve the mid-year funding request from the

Option #1: Approve and incorporate the Guaranteed Maximum Price and related exhibits into the Agreement with Peter R. Brown Construction, Inc. and authorize the Chairman to execute.

- Commissioners had several questions of Kim Dressel, Management Services Director, and Tom Brantley, Facilities Management Director, regarding the Agreement with Peter Brown Construction, Inc. and the Guaranteed Maximum Price. There was lengthy discussion on the agenda item.
- Commissioner Grippa requested an amendment to motion to approve Option #1, accepted by Commissioner Winchester, to include: and direct staff to provide status reports regarding the project to the Board as agenda items.

The motion, as amended, carried 6-1, with Commissioner Grippa opposed.

Staff: Management Services/Facilities Management – Kim Dressel/Tom Brantley

Item 22 Approval of Agreement Awarding Bid to Allen's Excavation, Inc. in the Amount of $1,018,129 for the Construction of the Faulk Drive Closed Basin Drainage Improvements
(Public Works/Engineering – Tony Park/Joe Brown)

Commissioner Winchester moved, seconded by Commissioner Rackleff, to approve Option #1: Approve the Agreement awarding bid to Allen's Excavation, Inc. in the amount of $1,018,129 for the construction of the Faulk Drive Closed Basin Improvements and authorize the Chairman to execute.

The motion carried 7-0.

Public Hearings, 6 p.m.

Item 23 First and Only Public Hearing to Adopt an Ordinance Amending Chapter 11, Article XIII, "Towing Services," Leon County Code of Laws
(County Attorney – Herb Thiele)

Commissioner Sauls moved, seconded by Commissioner DePuy, to approve Option #1: Conduct the First and Only Public Hearing and adopt the proposed Ordinance amending Chapter 11, Article XIII, Towing Services, of the Leon County Code of Laws.

The motion carried 7-0.

Item 24 Public Hearing to Impose Special Improvement Liens and Adopt a Non-Ad Valorem Assessment Roll for Beech Ridge Trail Sewer Utility 2/3 Project (Continued from June 14, 2005)
(Public Works/Engineering – Tony Park/Joe Brown)