CITY OF ALTAMONTE SPRINGS
COMMISSION AGENDA
April 2, 2013

7:00 P.M. REGULAR MEETING
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 19, 2013
INFORMAL COMMUNICATIONS FROM THE FLOOR

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1. REQUEST FOR APPROVAL		Seminole County Transportation Plan Interlocal Agreement- Second Amendment
2. REQUEST FOR APPROVAL		Day Camp Provider Agreement with Seminole County
3. DISCUSSION		Board Appointments
4. FINANCE ITEMS	**A.**	**RFP 13-023 Professional Engineering Services- Cranes Roost Park Facility Analysis-** Award to GAI Consultants, Inc. and negotiate contract
	B.	**ITB 13-027 Corrosion Control Chemical for Potable Water- Annual Requirements-** Award to Thatcher Chemical of Florida in the bid amount of $29,939.00
	C.	**ITB 12-008 Construction of West Town Parkway Extension**- Approve Change Order No. 2 in the amount of $75, 503.02 to Central Florida Environmental Corp.
	D.	**ITB 11-033 Spring Lake Road Force Main Replacement-** Approve Change Order No. 2 in the amount of $37,894.76 to B & B Underground Contractors, Release Final Payment No. 4/58815/Final, in the amount of $59,371.55, accept final contract closeout documentation and release the payment and performance bond

Persons with disabilities needing assistance in participating in any of these proceedings should contact the City Clerk Department ADA Coordinator 48 hours in advance of the meeting at 407-571-8121 (Voice) or 407-571-8126 (TDD).

Persons are advised if they wish to appeal any decision made at the hearing/meetings, they will need to ensure that a verbatim record of the proceedings is made which includes the testimony evidence upon which the appeal is to be based, per Chapter 286.0105, Laws of Florida. The City of Altamonte Springs does not provide this verbatim record.