



CITY OF ALTAMONTE SPRINGS COMMISSION AGENDA February 1, 2011

7:00 P.M. - REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF WORKSHOP MEETING – January 18, 2011

APPROVAL OF MINUTES OF REGULAR MEETING - January 18, 2011

INFORMAL COMMUNICATION FROM THE FLOOR

1. FINANCE ITEMS:

- A. **ITB No. 10-014 – Low Voltage Wiring Replacement at RWRP (Phase IV)** – Release final payment #5 in the amount of \$22,940.16 to Chinchor Electric, Inc., accept the closeout documentation and release the payment and performance bond #10-014.
- B. **ITB 11-007 – Lift Station No. 23 Improvements** – Award to Sawcross, Inc. in the bid amount of \$354,000.00
- C. Waive the formal solicitation process and approve Syn-Tech Systems, Inc. as a sole and single source supplier for the purchase of components to upgrade the City's existing Fuel Management System in the amount of \$57,233.20
- D. Waive the formal solicitation process and approve Odyssey Manufacturing Company as a sole source contractor for the conversion of the existing gas chlorination system at the RWRP to liquid chlorination for \$125,100.00.

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.