



REGULAR MEETING OF THE CITY COMMISSION

JUNE 21, 2011

Pursuant to due notice, a regular meeting of the Commission of the City of Altamonte Springs, Seminole County, was held at 225 Newburyport Avenue, in said City on June 21, 2011 at 7:00 p.m.

PRESENT WERE: Commissioners Batman, Reece, Wolfram, Hussey and Mayor Bates

ALSO PRESENT WERE: Frank Martz - City Manager
Skip Fowler - City Attorney
Linda Sundvall - City Clerk

The meeting was called to order by Mayor Bates.

INVOCATION: Mayor Bates called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to approve the minutes of the regular Commission meeting of June 7, as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. **PUBLIC HEARING:** **Resolution No. 1218** – Opting to provide early voting dates for the 2011 General Election

Motion: Moved by Commissioner Batman, seconded by Commissioner Wolfram, to adopt Resolution No. 1218 opting to provide early voting dates for the 2011 General Election. Commissioner Batman - yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Commissioner Hussey – yes; Mayor Bates – yes. Motion carried 5-0.

2. REQUEST FOR APPROVAL:

Application for the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$15,776.00

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Hussey, to approve the application for the Edward Byrne Memorial Justice Grant in the amount of \$15,776.00. Motion carried unanimously.

3. REQUEST FOR APPROVAL:

City Manager Approval of Formal Solicitations during Summer Recess

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram, to grant the City Manager authorization to approve formal solicitations during the Commission Summer Recess. Approval shall be limited to the following conditions:

- The recommendation of award is to the low bidder.
- The award amount is within the budgeted amount.
- The item/service is listed in the Fiscal Year 2010/2011 budget book (as approved by the Commission), and
- The Procurement Division does not receive award recommendation inquiries (a/k/a “bid award recommendation disputes/protests”) from any bidder.

Motion carried unanimously.

4. DISCUSSION

Citizen Board Appointment

Commissioner Wolfram reappointed Michael McKee to the Health Facilities Authority.

5. FINANCE ITEMS:

A. Bid No. 11-021 – Lift Station 1 Rehabilitation and Replacement – Award to Sawcross, Inc. in the bid amount of \$1,023,430.00

B. Bid ITB 11-007 – Lift Station No. 23 Improvements – Approve Change Order No. 1 in the amount of \$19,579.00 to Sawcross, Inc.

C. Bid ITB 10-018 – Environmental Laboratory Expansion Contract – Accept closeout documentation, authorize release of payment and performance bond #58675697 and authorize release of final payment No. 10 in the amount of \$44,457.46 to Roger B. Kennedy, Inc.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Batman, to approve Finance Items A-C. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY - None

CITY CLERK - None

CITY MANAGER

Advised that Dave Grovdahl, who has been with MetroPlan Orlando for almost 40 years, and was with its predecessor agency, the Regional Planning Council, has inoperable pancreatic cancer. He noted that he has done a lot for the region, and asked the Commission to keep him in their thoughts.

COMMISSIONER BATMAN - None

COMMISSIONER REECE - None

COMMISSIONER HUSSEY - None

COMMISSIONER WOLFRAM - None

MAYOR BATES - None

The meeting adjourned at 7:08 p.m.

ATTEST:

MAYOR

CITY CLERK