

**CITY OF KEY COLONY BEACH UTILITY BOARD
EMERGENCY MEETING
MINUTES**

**Wednesday, December 9, 2020 – 1:00 p.m.
Marble Hall**

Call to Order, Roll Call:

The Emergency meeting of the Utility Board was called to order at 1:05 p.m. by Board Chairman John Dalton.
Answering to roll call was: John Dalton, Tom Harding, Tom DiFransisco, and Lin Walsh.

Absent: Steve Flood, Mike Alexander

Also Present: Jason Shepler, Mittauer and Associates and Executive Assistant Saara Staten

Public – 1

Review Revised Design Center Bid for Retention Pond Improvement and Make Recommendation to the City Commission

Vice Mayor Ron Sutton informed the Board members he was contacted by another contractor regarding the necessity of re-bidding the work. There was confusion regarding sodding the retention pond area. Design Center revised his submitted bid quote after being informed there was no sodding requirement in the bid documents. The board members discussed the legal liability and agreed to obtain a legal opinion prior to moving forward with the bid decision.

Motion – Moved by Chair John Dalton and seconded by Tom DiFransisco to table a decision until legal advice is received from the City Attorney.

On the Motion: Roll Call Vote. Unanimous Approval.

The meeting adjourned at 1:36 p.m.

Respectfully Submitted by:

Pat Hyland

Pat Hyland, Utility Clerk

*** Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the Utility Clerk, as a public record. ***