

MEETING CANCELLED

SPECIAL AGENDA KEY COLONY BEACH UTILITY BOARD APRIL 6, 2017 @ 2:00 PM CITY HALL

Call to Order & Roll Call

- I. **Engineer Sign-In Sheet – NO QUORUM**
- II. **Contractual Matters**
- III. **Permit Matters**
- IV. **Scheduling**
 - A. Update Progress Schedule
- V. **Applications for Payment**
 - A. AFP Status
 - B. Davis-Bacon Update (Payrolls) / Compliance
- VI. **Shop Drawings**
 - A. Updated Review Status
 - B. American Iron & Steel Compliance
- VII. **Coordination/Technical Issues**
 - A. Sequence of Near-term Construction Activities
 - B. Interim LEAP Conversion
 - C. ISAM Temporary Operations Planning / Coordination
 - D. Coordination with City's Operations Staff
 - E. Site Security
 - F. Safety
 - G. Working Hours and Working Days
 - H. Other Items
- VIII. **Contractor Report**

There may be attendance and participation of city commission members at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based

NOTICE REGARDING EX-PARTE COMMUNICATION

An ex-parte communication is defined as any contact, conversation, communication, writing, correspondence, memorandum or any other verbal or written communication that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board, regarding matters, which are to be heard and decided by a quasi-judicial board. Site visits and expert opinions are also considered ex-parte communications. In the event that someone contacts a Board Member about a quasi-judicial matter outside of a public meeting, at such time, that particular issue is brought before the Board; the Board Member should state on a record that existence of any ex-parte communication. Similarly, any correspondence received by a Board Member must be forwarded to the Board Clerk. You should also state whether or not the ex-parte communication affects your ability to impartially consider the evidence presented.