

Town of Indian Shores

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SPECIAL TOWN COUNCIL MEETING

MINUTES - OCTOBER 22, 2013

INDIAN SHORES SPECIAL TOWN COUNCIL MEETING convened at 6:00 P.M. Those present were Mayor Lawrence, Vice Mayor Smith, Councilor Herndon, Councilor Sutch and Councilor Irelan.

Also Present: Chief Williams; Marcia Grantham, Town Clerk; Lisa Robinson, Director of Finance; Anne Miller; Diantha Schear; Pat Soranno.

1.0 SPECIAL COUNCIL MEETING

1.1 *Consideration of approving awarding the BID for the new Playground Project.*

Mayor Lawrence reviewed the three (3) BIDS submitted, as follows:

<u>PLAYNATION ORLANDO, INC.</u>	\$31,194.00
<u>PLAYMORE</u>	\$36,912.50 - Option 1 \$37,990.50 - Option 2 \$26,950.00 - Option 3
<u>KOMPAN</u>	\$53,250.00

Chief Williams reported on the three (3) submittals and quotes as follows:

PLAYNATION - *From a vendor who lives in town, and advised the site work and fence were not included in the bid, noting that cost would be about \$6,000.00 to \$8,000.00 more.*

PLAYMORE - *Proposed three (3) options, with the Committee liking Option #3. Noted the Playmore Booklet presented a couple different views, and pricing included all the scope of work needed, and the Committee recommended Option #3 from Playmore.*

KOMPAN - *Advised this Bid was out of the league and did not include site work.*

James J. Lawrence
Mayor

William F. Smith
Vice Mayor

Carole Irelan
Councilor

Steve Sutch
Councilor

Joan G. Herndon-Parrott
Councilor

E.D. Williams
Chief of Police/
Administration

Lisa G. Robinson
Director of Finance
and Personnel

Marcia Grantham
Town Clerk

Robert J. Metz, Jr.
Town Attorney

Steve Andrews
Building Official

Chief Williams reported the clearance zone has to be double the playground swing height.

Chief Williams further reported, it was hard to delineate the items for challenged children, but advised he had Bonnie call and Playmore is compliant with these requirements and they included site work and fence. He noted he initially thought a drainage plan was needed, however after speaking with Bob Brotherton, Town Engineer, he feels that it is not necessary.

Chief Williams advised that Playmore has presented the breakdown for cost, freight and installation, and will take approximately 6 weeks to manufacture, and will be installed near the end of the Pavilion construction.

Council discussion followed with Vice Mayor Smith asking if there was an original estimate of cost, and Chief Williams stated there was not a specific cost, but felt somewhere between \$30,000.00 and \$40,000.00, noting this was well within budget, proposal is simplistic and will fit into the footprint.

Councilor Sutch recalled from his playground days that there was a fun merry-go-round type of equipment to run and jump on, and Chief Williams advised this could be looked into with the vendor when it is complete.

Councilor Irelan stated she felt it was plenty, as it is not like there will be an unusually high number of children using the equipment.

Mayor Lawrence stated it looks fine to him, as he had requested swings, noting the only other thing he might be interested in is looking to see how much a more attractive fence would cost, such as wrought iron, as opposed to the mesh fence. Chief Williams stated he would explore this with the vendor.

MOTION by Councilor Herndon – seconded by Councilor Irelan – to accept Staff recommendation and approve BID from PLAYMORE, Option #3, in the amount of \$26,950.00. Motion carried 5-0.

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Mayor Lawrence reported on the following items: 1) St. Pat's Festival scheduled for Saturday, March 15, 2014 from 11 AM to 4 PM.; 2) Mayor's Council Holiday luncheon on 12/6/2013 at Salt Rock Grill, please RSVP to Town Clerk; 3) Town employee Christmas party on 12/7/2013.

Councilor Sutch reported on the success of the Coastal Clean-up event on October 19, 2013, wherein 52 volunteers and 3 site workers participated, noting the beach was exceptionally clean.

Councilor Sutch also reported that Mickey Quinn's gave tickets to the volunteers and a free sandwich and soup lunch at their restaurant.

Councilor Herndon reported on hearing of a sea turtle nest near her wherein someone had scooped up the baby turtles and returned them to the ocean.

INDIAN SHORES SPECIAL TOWN COUNCIL MEETING adjourned at 6:35 P.M.


MARCIA GRANTHAM, CMC
Town Clerk

Note: This meeting was inadvertently not recorded.