

Town of Indian Shores

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TOWN COUNCIL WORKSHOP

MINUTES - SEPTEMBER 17, 2013

INDIAN SHORES TOWN COUNCIL WORKSHOP MEETING convened at 2:00 P.M. Those present were Mayor Lawrence, Vice Mayor Smith, Councilor Herndon, Councilor Sutch and Councilor Irelan.

Also Present: Art Newsome and Anne Miller

1. Review of BIDS received for the new Pavilion Project and the Playground Project.

Chief Williams advised Council that yesterday the Building Committee met with the two construction companies, Certus Builders and Integra Construction Group, wherein they both presented their company information and project approach relative to constructing the Town's new Pavilion.

Chief Williams reported the Building Committee is recommending Certus Builders, noting in the evaluation Certus received 580 points, with Integra receiving 533. *Chief Williams* also reported that Certus Builders was the low bid, however the value engineering was much more significant than Integra.

Chief Williams advised the base bid submitted by Certus is \$322,619.00, noting the Town calculated a self-imposed budget of \$240,000.00 for Pavilion, including restrooms and serving area, which did not include Alternates #1, #2 and #3. He noted additional work included seawall area walkway with pavers, generator cover and moving restrooms, serving area and storage to west side of Public Services Building.

Chief Williams reviewed the list of proposed deducts, as follows:

Pavers - Use Concrete	Savings =	\$ 8,674.00
Medallion in lieu of Fountain	Savings =	1,750.00
Eliminate aluminum Canopy	Savings =	11,500.00
Eliminate Fence along seawall	Savings =	4,200.00
Eliminate Path light at Walkway to waterfront	Savings =	10,550.00

The proposed deducts total \$36,674.00, reducing the cost to \$285,945.00.

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

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Chief Williams advised he did not recommend a proposed deduct to eliminate concrete banding, which would have amounted to \$19,800.00. He also noted that direct purchase would also be an option to consider.

Chief Williams stated he would go back to Certus and have the deduction profit and/or other related items backed-out of the cost.

Mayor Lawrence whether Integra's suggestion to go with a 6" base on 20' or wider brick area had been discussed by the Committee.

Chief Williams advised this was discussed with Steve Vinci and Bob Brotherton and they felt it would be hard to designate a 20' area and felt it should all be consistent, and make all of it drive-on grade. **Chief Williams** further advised he is looking for a "not to exceed" figure, and if that would lower it down with enough savings, it may be considered.

Mayor Lawrence inquired whether the cement banding for the paver walkways was 12" wide and wondered if a narrower band would be adequate and cheaper.

Chief Williams stated he thinks it is 6". Also, Bob Brotherton advised the walkways would not be stabilized if the base is reduced from 6" to 3".

Mayor Lawrence asked Council members if there was a consensus on a contractor.

All Council members concurred there was a consensus to move forward with Certus Builders on the Council Agenda for September 18, 2013.

INDIAN SHORES TOWN COUNCIL WORKSHOP MEETING adjourned at 2:32 P.M.


MARCIA GRANTHAM, CMC
Town Clerk