

**VILLAGE OF PALMETTO BAY  
MINUTES OF SEPTEMBER 5, 2007  
SPECIAL MEETING OF THE VILLAGE COUNCIL**

Economic Development Council/Chamber South Offices  
900 Perrine Avenue  
Palmetto Bay, FL 33157

**I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Mayor Flinn called the meeting to order at 6:00 p.m. The following individuals were present:

Mayor Eugene P. Flinn, Jr.  
Vice Mayor Linda Robinson  
Councilman Ed Feller, M.D.  
Councilman Paul Neidhart  
Councilwoman Shelley Stanczyk

Staff present:  
Village Manager Ron E. Williams  
Village Attorney Eve A. Boutsis  
Village Clerk Meighan J. Rader

**II. RESOLUTIONS**

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE LIBRARY AND COMMUNITY ROOM PROJECT; ACCEPTING AND APPROVING THE GUARANTEED MAXIMUM PRICE PROPOSED BY A2 GROUP, INC. FOR CONSTRUCTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GUARANTEED MAXIMUM PRICE PROPOSAL AND PROCEED WITH THE CONSTRUCTION PHASE OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Councilman Feller moved this item forward. Seconded by Vice Mayor Robinson.

Manager Williams provided staff report. He explained that A2 Group is required to provide a Guaranteed Max Price and the construction schedule. He advised that the letter identifies the maximum cost to construct this project. Mr. Williams noted that the guaranteed maximum price is \$2,898,066. He noted that he provided the Council with a summary of the funding sources with two categories of cost – hard and soft construction. He advised that the amount is within the budget and within the revenue allocated for this purpose and acceptance will allow the contractor to proceed to construct the library.

Mayor Flinn asked if the Council had any questions. There were none.

Councilwoman Stanczyk moved to accept. Seconded by Vice Mayor Robinson. All voted in favor. The Resolution passed unanimously (5-0).

Councilman Feller thanked Mr. Williams, Attorney Boutsis, Community Services Director Garcia, and staff for their diligence.

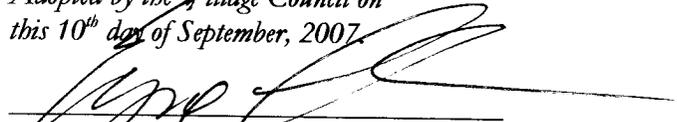
### III. NEXT MEETING AND ADJOURNMENT

The Meeting was officially adjourned at 6:15 pm.

*Prepared and submitted by:*

  
Meighan J. Rader, CMC  
Village Clerk

*Adopted by the Village Council on  
this 10<sup>th</sup> day of September, 2007.*

  
Eugene D. Flinn, Jr., Mayor

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