

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
APRIL 13, 2005

Board Members:

William Griffith
Chairman

Thom Blas
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

Monte E. Blews
General Manager

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

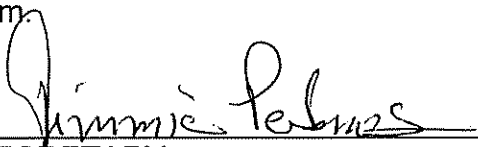
A special board meeting of the Santa Rosa Island Authority was held on Wednesday, April 13, 2005 beginning at 6:05 p.m. Members in attendance were Mr. Bill Griffith, Mr. Thom Blas, Mr. McGuire Martin, Dr. Thomas Campanella, and Mr. Vernon Prather. Board member absent was Mr. Jimmie Perkins. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

2. NOTICE OF INTENT TO AWARD BID FOR POST-IVAN BEACH
RENOURISHMENT AT PENSACOLA BEACH

Ms. Debbie Norton said that bids were opened for the beach renourishment project. She noted that the project will require an amendment to the Federal Emergency Management Agency (FEMA) project worksheet to reflect the actual bid, as the project worksheet was initially submitted on the basis of the bid on the previous renourishment project. Ms. Norton said that the successful bidder was Weeks Marine, Inc. of Covington, Louisiana at a total price of \$10,281,000. She said staff recommended that the board issue a notice of intent to award the bid for beach renourishment to enable staff to move forward to FEMA for the amendment of the project worksheet and issuance of the contract. Ms. Norton said the contractor anticipated starting construction the first week of June and having the project completed through the residential area by the end of August, so all structures will be protected before the peak of the hurricane season, with the remainder of the beach completed after that time.

Upon motion of Mr. Blas, seconded by Mr. Martin, the board unanimously approved issuing an intent to award the bid for post-Ivan beach renourishment at Pensacola Beach to Weeks, Marine, Inc. at a total price of \$10,281,000. (5-0)

There being no further business before the board, the meeting was adjourned at 6:15 p.m.



SECRETARY



CHAIRMAN

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)