



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W. A. "Buck" Lee
General Manager

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 6, 2006

1-3. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, September 6, 2006 beginning at 5:10 p.m. Members in attendance were Mr. Thom Blas, Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Members absent were Mr. McGuire Martin and Mr. Vernon Prather. Mr. Blas, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

4. CHAIRMAN'S COMMENTS

Mr. Blas extended birthday wishes to Mr. John Tice, SRIA Architectural Advisor. He then reported that he and the Manager reviewed the current contracts. He summarized the review, stating that the contracts could be categorized into annual renewals, open ended contracts, and multi-year contracts. He suggested that open ended contracts be reviewed every two years, and multi-year contracts be brought to the board at least three months prior to their expiration.

Mr. Blas then noted that the current multi-year contract with the Authority's consulting professional engineers, Baskerville Donovan, Inc., was slated to expire in March 2007; however, it contained a clause permitting a renewal at the end of the current period, precluding the necessity to go out for bids. He said that in the interest of continuity due to the large number of projects currently under way, he recommended renewing the contract now for another five-year period.

Upon motion of Mr. Perkins, seconded by Mr. Griffith, the board unanimously voted to renew the contract with Baskerville Donovan Inc. for an additional five-year period to commence upon expiration of the current term in March 2007. (4-0)

Mr. Blas then asked the Manager to report at the next meeting regarding his intent to establish an assistant manager for human resources and events. A brief discussion followed.

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5. AWARD OF BID FOR SIDEWALKS AND DUNE CROSSWALKS

Mr. Dave Hemphill, SRIA engineering representative, reviewed the results of the bid for sidewalks and dune crosswalks, stating that he recommended awarding the bid to the apparent low bidder, Construction Details, with a bid of \$164,125 plus unit pricing to remove excess sand at \$1000/truckload. A brief discussion followed.

Upon motion of Mr. Griffith, seconded by Mr. Perkins, the board unanimously approved awarding the bid for construction of the sidewalks and dune crosswalks to Construction Details at an apparent low bid of \$164,125 plus unit pricing for excess sand removal of \$1000/truckload. (4-0)

There being no further business before the board, the meeting was adjourned.



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.)