

CITY OF BRADENTON
CITY COUNCIL SPECIAL MEETING
April 25, 2012
2:45 P.M.
MINUTES

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida, at 2:45 p.m., April 25, 2012.

Present: Vice Mayor/Councilman Ward I Gene Gallo; Councilwoman Ward II Marianne Barnebey; Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith, and Councilman Ward V Harold Byrd, Jr.

City Officials: Mayor Wayne Poston, Carl Callahan, City Clerk and Treasurer/Chief of Staff; William Lisch, City Attorney; and Tim Polk, Department of Planning & Community Development Director.

The meeting was called to order by Mayor Poston.

Carl Callahan

McKechnie Field Renovations Project – Presentations by Bid Finalists

The following three contractors gave presentations to City Council to outline their bid proposals for the McKechnie Field Renovations Project:

1. Hunt Construction Group
7680 Universal Blvd., Ste. 250
Orlando, FL 32819
2. NDC Construction
1001 Third Ave. West, Ste. 600
Bradenton, FL 34205
3. Tandem Construction
Energy Court Center
5391 Lakewood Ranch Blvd. North, Ste. 200
Sarasota, FL 34240

MOTION TO MAKE A SELECTION of a contractor to complete the McKechnie Field Renovation Project was made by Councilman Roff, seconded by Vice Mayor/Councilman Gallo, and approved 4:0. (On advice of the City Attorney, Councilwoman Barnebey had excused herself due to a conflict of interest.)

MOTION TO SELECT NDC CONSTRUCTION AS CHOICE #1, TANDEM CONSTRUCTION AS #2, AND HUNT CONSTRUCTION GROUP as #3 was made by Vice Mayor/Councilman Gallo, seconded by Councilman Byrd, and approved 3:2 with Mayor Poston breaking the tie vote of Vice Mayor/Councilman Gallo and Councilman Byrd in favor and Councilman Roff and Councilman Smith in opposition to #2 ranking.

Mayor Poston adjourned the special meeting at 5:42 p.m.

NOTE: This is not a verbatim record. An audio CD or DVD recording of the meeting is available for a fee upon request.