# *City of Chipley* Special Council Meeting Minutes April 3, 2025 at 4:00 p.m.

#### Attendees:

Ms. Tracy Andrews, Mayor Mrs. Linda Cain, Council Member Mr. Leonard Blount, Council Member Ms. Cheryl McCall, Council Member

### Absent:

Mr. Kevin Russell, Mayor Pro-Tem

### **Others Present Were**

Mrs. Patrice Tanner, City Administrator Mr. Guy Lane, Asst. City Admin./Public Works Director Ms. Sherry Snell, City Clerk Mr. Michael Richter, Police Chief

Via ZOOM: Mrs. Michelle Jordan, City Attorney

The data reflected in these proceedings constitute an extrapolation of information elicited from notes, observations, recording tapes, photographs, and/or videotapes. Comments reflected herein are sometimes paraphrased, condensed, and/or have been edited to reflect essential subject matter addressed during the meeting. Parties interested in receiving a verbatim account of the proceedings are responsible for coordinating with the City Administrator and providing their own representative and equipment pursuant to Chapters 119 and 283, Florida Statutes.

# A. CALL TO ORDER.

The meeting was called to order by Mayor Andrews at 5:00 p.m.

# **B. PRAYER AND PLEDGE**

Prayer was given by Mr. Blount and Mayor Andrews led the pledge to the American Flag.

# C. APPROVAL OF AGENDA

A motion was made by Council Member McCall and seconded by Council Member Cain to approve the agenda as presented. The motion passed unanimously.

#### D. Agenda Items.

 Award of Bid No. 25-01 – Florida Commerce CDBG-NR Peach Street Lift Station Project – GCUC, LLC. Mrs. Tanner explained this will award Bid. No. 25-01 – Florida Commerce CDBG-NR Peach Street Lift Station Project to Gulf Coast Utility Contractors, LLC in the amount of \$1,233,350.00 which includes Bid Schedule 1 (\$1,377,662.50), Bid Additive Alternate 1 (\$133,262.50) and Value Engineering Change Order (CO #1: DEDUCT \$277,575.00). Discussion ensued.

A motion was made by Council Member McCall and seconded by Council Member Blount to approve the Award of Bid No. 25-01 to Gulf Coast Utility Contractors, LLC in the amount of \$1,233,350.00. The motion passed unanimously.

2. Florida Commerce CDBG-NR Peach Street Lift Station Project - Construction

Contract – GCUC, LLC. Mrs. Tanner explained this will approve the construction contract for the Florida Commerce CDBG-NR Peach Street Lift Station Project to Gulf Coast Utility Contractors, LLC in the amount of \$1,233,350.00. This will be contingent upon bonds being issued for the contract and also upon the Florida Commerce approving the bidding and award process of the contract. Discussion ensued.

A motion was made by Council Member Cain and seconded by Council Member Blount to approve the construction contract to Gulf Coast Utility Contractors, LLC in the amount of \$1,233,350.00 contingent upon bonds being issued for the contract and also upon the Florida Commerce approving the bidding and award process of the contract. The motion passed unanimously.

Mayor Andrews adjourned the meeting at 4:08 p.m.

City of Chipley

Tracy L. Andrews, Mayor

Attest:

Sherry Snell, City Clerk