

MINUTES
TOWN OF MELBOURNE VILLAGE
SPECIAL COMMISSION MEETING
MINUTES
Tuesday June 8, 2021
7:00 PM – Town Hall

I. Call to Order at 7:00 pm by Interim Mayor Niemann

II. Pledge of Allegiance Led by Interim Mayor Niemann

III. Roll Call

Present were: Interim Mayor Nieman, Commr's Calenda, Jones, Murphy, Town Clerk Collen, Superintendent Ward. Excused were: Commr's Anderson and McCharles.

IV. Old Business *Public Works Quotes for Live Oak Intersection Repair*

Speaker: Superintendent Ward presented Three different quotes that were handed out for work:

-Adrian Turnbaugh Construction for repair with Aluminum 19,600 vs. Concrete 21,800

-Luchetti Construction for repair with Concrete 34,860

-JOBEAR Construction for repair with Concrete 39,847 plus 350.00 for Sod

Superintendent Ward also spoke at length of the number of culverts that needed repair due to an aging system. Superintendent Ward fielded several questions from the Commission and suggested concrete pipe as a best solution for the Live Oak intersection. During discussion it was presented that a "drainage engineer" would be best to make sure the Town would be getting value for its money on an exceptionally large project.

Interim Mayor Niemann further announced that it was unlikely the Town would receive any portion of the \$250,000 from the "DEP" that was assigned to the Bridge. This was because the work needed to be done after July 1, 2020. The Town Clerk will be further investigating this and bifurcating invoices if possible. Additionally, Interim Mayor stated she was going to reach out to the Senate Office to see if a portion of the Live Oak intersection could utilize grant funds instead,

V. Newley Assigned Action Items

Superintendent Ward to contact Gary Carol to recommend an engineer. Town Clerk Collen was going to inquire recommendation for an Engineer Reference from Town Attorney, Superintendent Ward would also be contacting Adrian Turnbaugh to get all three culvert quotes as a bundle price inquiry.

VI. Adjournment by Interim Mayor Niemann at 8:00 pm

If an individual decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, a record and transcript of the proceedings will be required and the individual will need to ensure that a verbatim record and transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based and will be acceptable in a court of law (FS286.0105). Such person must provide a method for recording and transcribing the proceedings verbatim as the Town does not provide such a record or transcript. In accordance with the Americans Disabilities Act and Section 286.26, Florida

Statutes, persons needing special accommodations for this meeting shall, within a reasonable time prior to the meeting contact the Office of the Town Clerk (321) 723-8300.

ATTEST:

*Tabitha Niemann
Interim Mayor*

*Jimmy Collen
Town Clerk*