

ISLAMORADA VILLAGE COUNCIL

Special Call Village Council Meeting

Founders Park Community Center

87000 Overseas Hwy

Islamorada, Florida 33036

Tuesday, August 28, 2012

1 PM

I. CALL TO ORDER/ROLL CALL

Mayor Reckwerdt called the meeting to order at 1:05 p.m. and requested Village Clerk Debra Eastman call the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Dave Purdo, Vice Mayor Ken Philipson and Mayor Michael Reckwerdt. Councilman Ted Blackburn joined the meeting via speaker telephone.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt invited Don Smith to lead the Pledge of Allegiance.

III. PUBLIC COMMENTS

Mayor Reckwerdt invited public comment and there was none.

IV. RESOLUTIONS

- A. Resolution Approving the Construction Contract Between J.A. Larocco Enterprises Inc. and Islamorada, Village of Islands, for Construction of the Middle Plantation Key (MPK) Wastewater Collection System Project

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE CONSTRUCTION CONTRACT BETWEEN J.A. LAROCCO ENTERPRISES, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, FOR CONSTRUCTION OF THE MIDDLE PLANTATION KEY (MPK) WASTEWATER COLLECTION SYSTEM PROJECT; APPROVING THE PURCHASE OF A CAPITAL IMPROVEMENT PURSUANT TO SECTION 2-327(h) OF THE VILLAGE'S CODE OF ORDINANCES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO TERMINATE THE CONTRACT PRIOR TO ISSUANCE OF A NOTICE TO PROCEED; AND PROVIDING FOR AN EFFECTIVE DATE

Village Attorney Lillian Arango read the title of the ordinance.

Wastewater Program Director Greg Tindle gave the staff report.

Tom Brzezinski of Wade Trim provided a summary of the scope of work. He informed the Council that the agreement does not include a vacuum pump system because the details are still being worked out.

Mayor Reckwerdt called for public comment and there was none.

Members of the Village Council thanked Larocco for the assistance in the process.

A motion to adopt the resolution was made by Councilman Achenberg. The motion received a second from Councilman Purdo. Mayor Reckwerdt invited Village Clerk Debra Eastman to call the roll and the motion passed 5-0.

V. OTHER WASTEWATER MATTERS

There were no other wastewater matters.

VI. MAYOR/COUNCIL COMMUNICATIONS

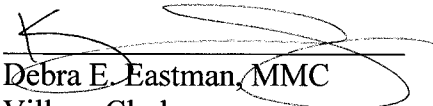
Councilman Purdo thanked Fire Chief William Wagner and his staff for their assistance and professionalism recently when he requested their services for a family member.

VII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS

There were no Village Attorney or Village Manager communications.

VIII. ADJOURNMENT

A motion was made by Councilman Achenberg to adjourn. The motion received a second from Councilman Purdo. The meeting adjourned at 1:11 p.m.

for: 
Debra E. Eastman, MMC
Village Clerk
Kyne Wagner, CMC
Deputy Clerk

Approved by the Village Council this 12th day of September, 2012