

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT CITY HALL, MARCH 27, 2012, AT 6:00 P.M.**

The following were present: Mayor Magidson, Commissioners Buzzett, Gingell, Patterson and Kennedy. City Manager Jim Anderson, City Attorney Tom Gibson, and Interim City Clerk Charlotte Pierce were also present. Attorney Gibson left the meeting at 6:03 P.M.

The purpose of the Special Meeting is to act on Change Orders #2 and #3 for the Garrison / Madison Multi Use Path. Both Change Orders were discussed at the March 20, 2012, Regular Meeting and no action was taken on either Change Order.

**Change Order #2 Anderson Columbia Co., Inc - \$1,429.28 Increase**

A 15' section of 18" pipe located at Structure 70 must be removed and replaced with a section of 12" pipe. This change is necessary to provide a suitable connection with the structure and adequate coverage of the pipe.

The purchased 18" pipe has been given to the City.

A motion was made by Commission Kennedy, seconded by Commissioner Gingell, to approve Change Order #2 in the amount of \$1,429.28. Motion Carried 4-1. Commissioner Buzzett voted nay.

**Change Order #3 Anderson Columbia Co., Inc – Rain Days**

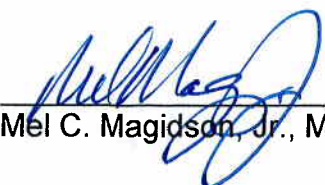
The extension of Contract Time by sixteen (16) days due to weather related impacts per Standard Specification 8-7.3.2. Days impacted December 21, 22, 23, 2011, January 10, 11, 18, 19, 25, 2012 and February 1, 2, 14, 16, 17, 23, 27 28, 2012. These dates have been verified by Jerry McClure of Adkins Global.

Mayor Magidson expressed his strong displeasure with the way the project has been handled and would like for the record to reflect his comment.

A motion was made by Commissioner Kennedy, seconded by Commissioner Buzzett, to approve Change Order #3. Motion Carried 4-1. Mayor Magidson voted nay.

A motion was made by Commissioner Buzzett, seconded by Commissioner Gingell, to adjourn the Special Meeting at 6:08 P.M.

Approved this 3<sup>rd</sup> day of April 2012.

  
Mel C. Magidson, Jr., Mayor

  
Charlotte M. Pierce, Interim City Clerk