

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Floyd L. Vanzant	<u>COUNCIL PRESIDENT</u> John P. Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Callie Kay Bishop Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Christian Waugh	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

AGENDA

ITEM-1

Special Meeting Agenda

- Monday, March 18, 2019 @ 7PM
- Roll Call

Mayor Floyd L. Vanzant	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilwoman Callie Kay Bishop	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Absent

- Prayer & Pledge of Allegiance

TOWN COUNCIL

ITEM-2

CDBG 17 NR Water Main & Force Main Replacements Project – Change Order Approval

Mr. Tim Norman of Mittauer & Associates, Inc is present to present Change Order No. 1 in the amount of \$5,675.69. Included in this amount are the following:

ADD	\$2,200.23	Tie-on 3" service at the school
ADD	\$1,580.13	2" long service behind the library on Michigan
ADD	\$9,682.00	2" water main between Georgia & Virginia
ADD	\$2,500.00	4" check valves for lift station
ADD	\$7,500.00	Additional labor
SUB	\$17,786.67	Deduct in contract price

Motion to approve Change Order 1 in the amount of \$5,675.69.

Motion	Result	M	2 nd	CB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	A	Y	Y

PUBLIC COMMENTS:

No comment

MAYOR'S CLOSING COMMENTS:

No comment

COUNCIL MEMBER COMMENTS:

No comment

ADMINISTRATIVE COMMENT

Deputy Town Clerk, Erin West

- No comment.

Public Works Director, Richie Rowe

- No comment.

Parks & Recreation Director, Kyle Malucci

- Absent.

LEGAL

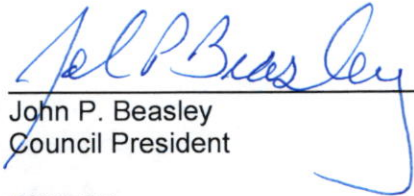
Town Attorney, Christian Waugh

- Absent.


ADJOURNMENT

There being no additional business, the meeting adjourns at 7:05 p.m.

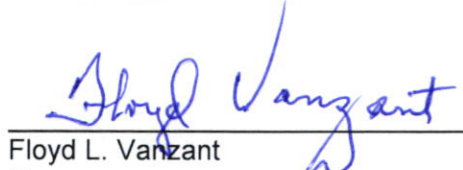
Approved this 2nd day of May, 2019, by the
Hilliard Town Council, Hilliard, Florida.


John P. Beasley
Council President

ATTEST:


Lisa Purvis
Town Clerk

APPROVED:


Floyd L. Vanzant
Mayor