



AGENDA  
FERNANDINA BEACH CITY COMMISSION  
SPECIAL MEETING  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034  
SEPTEMBER 30, 2014  
4:00 PM

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RESOLUTIONS**

**4.1. CHANGE ORDER APPROVAL – BGCO, INC.**

RESOLUTION 2014-136 AUTHORIZING CHANGE ORDER NO. 1 WITH BGCO, INC. TO INCREASE CONTRACT AMOUNT BY \$135,364.20 TO COMPLETE THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FUNDED NORTH AIRCRAFT PARKING APRON TAXILANE DRAINAGE IMPROVEMENT PROJECT AT THE FERNANDINA BEACH MUNICIPAL AIRPORT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Change Order No. 1 to the contract with BGCO, Inc. for an increase of \$135,364.20 to complete the FDOT Design and Construction of North Aircraft Parking Apron Taxilane Drainage Improvement project at the Fernandina Beach Municipal Airport.*

**Documents:** [Resolution 2014-136.pdf](#)

**4.2. WORK ORDER #14-54R2 – PASSERO ASSOCIATES, LLC**

RESOLUTION 2014-137 APPROVING PASSERO ASSOCIATES, LLC'S WORK ORDER 14-54R2 IN THE AMOUNT OF \$13,829.70 FOR ENGINEERING SERVICES FOR FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) JOINT PARTICIPATION AGREEMENT #43276319414 AND SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT #43276319415 FOR THE DESIGN AND CONSTRUCTION OF NORTH AIRCRAFT PARKING APRON TAXILANE DRAINAGE IMPROVEMENT PROJECT AT THE FERNANDINA BEACH MUNICIPAL AIRPORT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Passero Associates, LLC's Work Order 14-54R2 in the amount of \$13,829.70 for engineering services at the Fernandina Beach Municipal Airport for the FDOT Design and Construction of North Aircraft Parking Apron Taxilane Drainage Improvement project.*

**Documents:** [Resolution 2014-137.pdf](#)

**4.3. FACILITIES USE AGREEMENT – AMELIA ISLAND CONCOURS D’ELEGANCE**

RESOLUTION 2014-138 AUTHORIZING THE USE OF AIRPORT PROPERTY DURING THE ANNUAL AMELIA ISLAND CONCOURS D’ELEGANCE EVENT ON MARCH 13-15, 2015; APPROVING THE METHODOLOGY FOR COLLECTION AND DISTRIBUTION OF PARKING FEES COLLECTED; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the use of airport property for the annual Amelia Island Concours d’Elegance event to be held March 13-15, 2015, and the Facilities Use Agreement.*

**Documents:** [Resolution 2014-138.pdf](#)

**4.4. AWARD OF BID #14-21 – VANDEUSEN ROOFING & SHEET METAL, LLC**

RESOLUTION 2014-139 AWARDED BID #14-21 FOR THE FERNANDINA BEACH GOLF COURSE CLUBHOUSE REROOF PROJECT TO VANDEUSEN ROOFING & SHEET METAL, LLC IN AN AMOUNT NOT TO EXCEED \$45,000; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid #14-21 to replace the original roof and any decking needed to VandeuSen Roofing & Sheet Metal, LLC in an amount not to exceed \$45,000 for the Fernandina Beach Golf Course Clubhouse reroof project.*

**Documents:** [Resolution 2014-139.pdf](#)

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).