

A special meeting of the City Commission of the City of Apalachicola was held on Friday, December 18, 2015 at 12:00 Noon at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Betty Webb, City Clerk Lee Mathes, City Attorney Pat Floyd

Visitors: Caty Greene, David Meyer, Scott Brewer, Fred Vogt, Susan Clementson

Special meeting opened by Mayor Johnson.

LIBRARY CONSTRUCTION PROJECT - ACCEPT GUARANTEED MAXIMUM PRICE

Scott Brewer, Allstate Construction, outlined breakdown of GMP. Mr. Brewer stated the GMP is \$837,122 which is based on 50% of the construction documents review notes and estimate clarifications provided by EMO Architects. Mr. Brewer stated this is a base point.

Mayor Johnson asked Mr. Brewer if the Library can be built for this price without altering the design of the building.

Mr. Brewer stated he feels confident we can build the base scope of work within this price.

Ms. Webb stated the City will be able to save money with indirect things, so she also feels confident the building can be built within this budget.

Motion to accept Guaranteed Maximum Price from Allstate Construction in the amount of \$837,122 made by Commissioner Bartley, second by Commissioner Cook.

Motion carried 4 to 0.

Voting Aye: Elliott, Bartley, Cook, Mayor Johnson

Voting Nay: None

There being no further business, meeting adjourned.

Van W. Johnson, Sr., Mayor

Lee H. Mathes, City Clerk