

BAYSHORE GARDENS BOARD OF TRUSTEES MEETING MINUTES DECEMBER 12, 2018
Special Emergency Meeting

Items 1 through 3 Roll Call, Call to Order, Pledge to the Flag. Sharon Denson opened the meeting at 7:00 PM. A roll call was taken. Trustees in attendance were Don Gassie, Terry Zimmerly, Dan Rawlinson, Sharon Denson, Steve Watkins, Barbara Susdorf, and Belle Baxter. A quorum was established.

Sharon stated our Engineer Mark Kincaid, Coastal Engineering, has recommended that we do not accept about \$20,000 of insurances on Kelly Brother's contract. She said that this includes #7150 performance bond and a Florida policy of installation at \$11,136.

Sharon made a motion to not accept these costs/insurances. Don Gassie seconded the motion.

Terry asked if there are three items to be eliminated or two. Sharon read an excerpt of Mark Kincaid's email "according to Section II, Item 9 – bond, of the contract package, the District may waive the Performance and Payment Bond. The bond cost is \$7,150. Does the District want to purchase the bond? CEC recommends not to purchase the Pollution Policy nor the installation Floater Policy as quoted on KPI's schedule of values. The coverage cost is an additional \$11,236. Does the District want to purchase the coverage? Once the project cost is finalized, CEC will prepare a Notice of Award for the District to issue KBI. "

Jim Frost arrived for the meeting and took his chair.

Sharon asked for a roll call vote. Don - Yes, Terry - yes, Dan- yes, Sharon – yes, Steve - yes, Barbara – yes, Jim – yes, Belle – yes. The motion passed.

Belle moved to adjourn. Terry Zimmerly seconded the motion. We adjourned at 7:05 PM.