

**CITY OF PALM BAY, FLORIDA**

**SPECIAL COUNCIL MEETING NO. 2009-40**

Held on Tuesday, the 24<sup>th</sup> day of November 2009, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 6:35 P.M.

**ROLL CALL:**

<b>MAYOR:</b>	John J. Mazziotti	Present
<b>DEPUTY MAYOR:</b>	Kristine Isnardi	Present
<b>COUNCILMEMBER:</b>	Milo Zonka	Present
<b>COUNCILMEMBER:</b>	Michele Paccione	Present
<b>COUNCILMEMBER:</b>	William Capote	Present
<b>CITY MANAGER:</b>	Lee Feldman	Present
<b>DEPUTY CITY ATTORNEY:</b>	Elizabeth Counsman	Present
<b>DEPUTY CITY CLERK:</b>	Terese Barber	Present

Also present was Sue Hann, Deputy City Manager.

**BUSINESS:**

**1. Consideration of RFP No. 49-0-2009, Main Line Extension infrastructure improvements, portion of Port Malabar Unit 16 (H&D Construction Company - \$1,119,411).**

Staff Recommendation: Award a portion of the Unit 16 Water Main Extension project, subject to the Florida Department of Environmental Protection's authorization, to the lowest bidder, H&D Construction Company, Fort Pierce, in the amount of \$1,119,411.19.

Motion by Mr. Zonka, seconded by Mrs. Paccione, to award the proposal as recommended by staff. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Isnardi, Yea; Councilman Zonka, Yea; Councilwoman Paccione, Yea; Councilman Capote, Yea.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 6:37 P.M.

ATTEST

Terese Barber, DEPUTY CITY CLERK

John J. Mazziotti, MAYOR



*John J. Mazziotti*