



MINUTES
SPECIAL WORKSHOP CITY COUNCIL MEETING
FEBRUARY 2, 2004 AT 6:30 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Special Workshop Meeting of the City Council of the City of Neptune Beach was held February 2, 2004, at 6:30 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Richard A. Brown
Vice Mayor James Gilbert
Councilor Harriet Pruette
Councilor Larry Shealy
Councilor John Weldon
City Attorney Christopher White
Interim City Manager & Public Safety Director William Brandt
Interim Assistant City Manager & City Clerk Lisa Volpe, CMC

STAFF:

Assistant to the City Manager Terry Klein
Assistant to the Building Official Piper Turner
Director of Finance Steve Ramsey
Director of Public Services Leon Smith
Deputy City Clerk Karla Strait, CMC

Order Call

Mayor Brown called the special workshop meeting to order at 6:30 p.m. and announced the purpose of the meeting was to hear a presentation by G.A.I. Consultants regarding the Kings Road Bridge.

Kings. Rd. Bridge

KINGS ROAD BRIDGE REPLACEMENT DESIGN: Ronald Hooglan, P.E., Project Manager, and Gregory Nettuno, P.E. Vice President of North Florida Operations, G.A.I. Consultants gave a presentation on the design and construction of the replacement bridge.

Mr. Hooglan stated the contract for the design and inspections was for the amount of \$108,000. The contract included the design of a one-way direction bridge with a pedestrian walkway with two alternate designs to choose from and inspections. The estimated construction time was 2 ½ months. The City of Jacksonville Beach agreed to open a temporary access while the bridge was out of service.

Interim City Manager Chief Brandt stated he would prefer the pedestrian walkway to be on the west side of the bridge. Mr. Hooglan stated that would not be a problem.

City Attorney Chris White asked that the following changes be made to the draft contract:

1) Responsibility of Client: The conditions that Client is responsible for right-of-entry on the land and/or facilities for GAI, etc. and change restorations of the land and/or facilities accomplished at the Clients expense.

2) Limitation of Liability: He would expect the limitation liability to be 1 million as opposed to \$50,000 or the price of the contract whichever is greater.

3) Terms of Agreement: He would ask that the prevailing party be entitled to attorney fees and cost as opposed to each party sharing their own attorneys fees and cost.

Vice Mayor Gilbert asked to place the contract on the workshop meeting agenda for review and forward to the March regular meeting for action.

Ty Edwards, Public Works Director, Jacksonville Beach, stated he would coordinate the temporary access with Public Services Director Leon Smith.

Interim City Manager Chief Brandt added G.A.I. would also conduct neighborhood meetings to keep the residents informed and allow their input.

Adjournment

There being no further business, the meeting adjourned at 6:55 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____