



## MINUTES

Town Hall – Council Chambers  
2523 Estero Boulevard  
Fort Myers Beach, FL 33931

JUNE 2, 2008

### PUBLIC WORKS SERVICES INC. BOARD OF DIRECTORS

#### AGENDA

9:00 AM

#### I. CALL TO ORDER

Chairman Larry Kiker called to order the meeting of the Public Works Services Inc at 9:00 AM . All members of the Board of Directors were present: Directors Acken, Babcock, List and Raymond, as well as General Manager Scott Janke, Corporate Attorney Anne Dalton and Corporate Clerk Michelle Mayher.

All stood and recited the pledge to the flag.

#### II. PUBLIC COMMENT

##### Opened Public Comment:

None

##### Closed Public Comment

#### III. ADMINISTRATIVE AGENDA:

##### A. Approval of Professional Services Agreement CN-08-03 PW, Engineering Services North Estero Water Distribution Line

General Manager Janke indicated that the PWSI Board of Directors on April 7, 2008 authorizing staff to negotiate a contract with Boyle Engineering and is now ready to request approval of the Professional Services Agreement for the work detailed under the Competitive consultants Negotiations request for proposals . This item recommends the hiring of Boyle Engineering to do the design of the water utility system.

Attorney Dalton added that it had not yet been confirmed that the Town has received FEMA financing, therefore requested that the motion include the

language, "contingent upon the FEMA financing be made available to the Town."

The Board of Directors discussed the project funding with or without FEMA funding for the stormwater management aspect, and whether the project could move forward, and alternate sources of funding. Timelines and start dates were also discussed, contingent upon FEMA approval.

**MOTION:** Director Babcock moved to accept the professional services agreement with Boyle Engineering for the Engineering and design and construction services for the North Estero Boulevard water pipeline replacement pursuant to the CN-08-03 solicitation and ranking, contingent on FEMA funding. Director Acken seconded the motion.

**VOTE:** Motion carried 5-0.

**IV. DIRECTORS' ITEMS**

None

**V. PUBLIC COMMENT**

**Opened Public Comment**

None

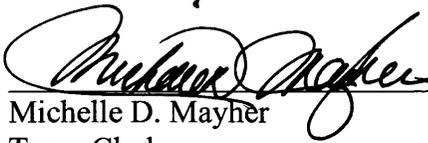
**Closed Public Comment**

**VI. ADJOURNMENT**

The meeting adjourned at 9:28 AM.

Adopted 7-09-2008 With/ Without Changes. Motion by Babcock/Acken  
(Date)

Vote: 4-0

  
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Michelle D. Mayher  
Town Clerk

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