

**BOARD OF DIRECTORS SPECIAL MEETING
GREATER LAKE CITY REGIONAL UTILITY
APRIL 25, 2007 * CITY HALL**

The Board of Directors for the Greater Lake City Regional Utility, met for a special meeting on April 25, 2007, at 5:45 P.M. in the Council Chambers on the second floor of City Hall located at 205 North Marion Avenue, Lake City, Florida.

ROLL CALL AND CALL TO ORDER

Chairman Robertson called the meeting to order at 5:45 p.m. and indicated all Board Members were present. Chairman Robertson stated that Mrs. Kersey was absent and that Audrey Sikes, City Clerk, would be filling in at this Special Meeting.

BOARD OF DIRECTORS PRESENT:

John Robertson, Chairman of the Board
George Ward, Vice-Chairman
Eugene Jefferson, Director
Mike Lee, Director
Stephen Witt, Director

PLEDGE OF ALLEGIANCE

INVOCATION – JOHN ROBERTSON

1. **APPROVAL OF AGENDA**

Mr. Lee made a motion to approve the Agenda as published. The motion was seconded by Mr. Jefferson.
A roll call vote was taken and the motion passed unanimously.

Mike Lee	-	Aye
Eugene Jefferson	-	Aye
George Ward	-	Aye
Stephen Witt	-	Aye
John Robertson	-	Aye

PUBLIC COMMENTS

None

2. **NEW BUSINESS**

A. Award of Bid ITB-012-2007 Fire Hydrants, Pipe, Pipe Fittings & Accessories

Mr. Reynolds requested the Board to award the bid for Item 1 A. Fire Hydrants, Pipe Fittings & Accessories to Corcel Corporation, Miami, Florida in the amount of \$88,794.60. Mr. Reynolds requested the Board to award the bid for Item 1: B. Ductile Iron Pipe to McWane Cast Iron Pipe Company, Ocala, Florida in the amount of \$465,204.50.

Mr. Witt made a motion to award the low bid, ITB-012-2007 Item 1: A. Fire Hydrants, Pipe Fittings & Accessories to Corcel Corporation in the amount of \$88,794.60. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed unanimously.

Stephen Witt	-	Aye
Mike Lee	-	Aye
George Ward	-	Aye

Eugene Jefferson - Aye
John Robertson - Aye

Mr. Ward made a motion to award the low bid, ITB-012-2007 Item 1: B. Ductile Iron Pipe to McWane Cast Iron Pipe Company in the amount of \$465,204.50. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed unanimously.

George Ward - Aye
Mike Lee - Aye
Stephen Witt - Aye
Eugene Jefferson - Aye
John Robertson - Aye

B. Award of Bid ITB-013-2007 Pipe Line Installation by Directional Drill

Mr. Reynolds requested the Board to award the bid for the Pipe Line Installation by Directional Drill to T B Landmark Construction, Jacksonville, Florida in the amount of \$38,000.00.

Mr. Lee made a motion to award the low bid, ITB-013-2007 Pipe Line Installation by Directional Drill to T B Landmark Construction in the amount of \$38,000.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mike Lee - Aye
Eugene Jefferson - Aye
George Ward - Aye
Stephen Witt - Aye
John Robertson - Aye

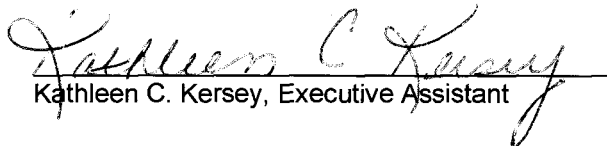
C. Liquid Oxygen System (LOX)

Mr. Steve Roberts made a presentation on the Liquid Oxygen System. Mr. Roberts explained that purchase of this equipment would cost approximately \$320,000. and only a certified cryogenics person could maintain the system. Mr. Roberts stated the first year piggyback lease with West Palm Beach is \$120. per ton, second year is \$125. per ton and third year lease is \$130. per ton.

Mr. Witt made a motion that the City enters into a lease agreement for \$1300. per month with Praxair for the lease of the tank for the Liquid Oxygen System, through this fiscal year, for a total of \$9100. (March-September, 2007) pending Mr. Darby's recommendation per contract. The motion was seconded by Mr. Lee. A roll call vote was taken and the motion passed unanimously.

Stephen Witt - Aye
Mike Lee - Aye
George Ward - Aye
Eugene Jefferson - Aye
John Robertson - Aye

3. There being no further business, the meeting adjourned at 6:00 p.m.


Kathleen C. Kersey, Executive Assistant