

**Minutes of Regular Community Redevelopment Agency  
Meeting Held Monday, February 25, 2008, at 5:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**Call to Order**

The meeting was called to order by Chairperson Ray Fisher.

**Roll Call**

Ray Fisher  
Grady Kearsey (*absent*)  
Bill Hillegass  
Terry Simmons  
Lynn Varnadoe (*absent*)

Also present were Steve Lindorff, Planning & Development Director and Recording Secretary Linda Wilkins.

**Approval of Minutes**

It was moved by Mr. Simmons, seconded by Mr. Hillegass, and passed, to approve the minutes of the October 22, 2007, meeting as presented.

**Old Business**

None.

**New Business**

- 4(a) **Award of Bid to Demolish All Structures on the CRA-Owned Property Located at 422 South 2<sup>nd</sup> Street, 204 4<sup>th</sup> Avenue North, and 218 4<sup>th</sup> Avenue North, in the Amount of \$15,684 (\$17,252, incl. 10% contingency) to Ross and Logan Industries, Inc.**

**Motion:** It was moved by Mr. Simmons, seconded by Mr. Hillegass, to approve the request.

Mr. Lindorff advised that on October 13, 2007, the City's Purchasing Division opened bids on the CRA's behalf for the demolition of all the structures on the South Pier LLC site that was purchased by the Agency in January, 2008.

The Purchasing Division sent out 23 bid packets and received 10 bids back. The prices ranged from \$15,684.00 up to \$122,158.40. A review of all the bids indicated a complete understanding of the project. Therefore, award of the bid to the lowest bidder, Ross and Logan Industries, Inc., is in order.

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The CRA has already authorized up to \$30,000 for surveys and environmental investigations which will be tapped in the event a detailed asbestos survey becomes necessary.

**Vote:** Voice vote resulted in ayes by board members; motion passed unanimously.

**Courtesy of the Floor**

**Adjournment**

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:10 P.M.

Submitted by: Linda M. Wilkins, Recording Secretary

Approval:

/s/Ray Fisher  
Ray Fisher, Chairman

Date: March 17, 2008