

**ATTACHMENT  
F-6**

**8<sup>TH</sup> & 9<sup>TH</sup> STREETS  
DRAINAGE  
IMPROVEMENTS**

Initiator: Beverly Minnix, Admin Assistant      Fiscal Yr: 2009  
Created: 11/18/08      Status: Waiting  
Last Action: Beverly Minnix, Admin      Possession Of: Community Redevelopment Agency  
On: 11/18/08      Req. Total: 435,571.50  
Message:

LINE DESCRIPTION	QTY	UNIT PRICE	EXTENDED	VENDOR/GL#
1 repair failed drainage structur	99,000.00	each	1.0000	99,000.00 23260:WESTRA CONSTRUCTION CORP GL: 6905598214
JUSTIFY: Repair failed drainage approved by CRA Board 10-21-08 minutes attached.				
2 repair failed drainage structur	99,000.00	each	1.0000	99,000.00 23260:WESTRA CONSTRUCTION CORP GL: 6905598214
JUSTIFY: repair failed drainage structure approved by CRA Board 10-21-08 minutes attached				
3 repair failed drainage structur	99,000.00	each	1.0000	99,000.00 23260:WESTRA CONSTRUCTION CORP GL: 6905598214
JUSTIFY: repair failed drainage structure approved by CRA board 10-21-08 minutes attached.				
4 repair failed drainage structur	99,000.00	each	1.0000	99,000.00 23260:WESTRA CONSTRUCTION CORP GL: 6905598214
JUSTIFY: repair failed drainage structure approved by CRA board 10-21-08 minutes attached.				
5 repair failed drainage structur	39,571.50	each	1.0000	39,571.50 23260:WESTRA CONSTRUCTION CORP GL: 6905598214
JUSTIFY: repair failed drainage structure approved by CRA board 10-21-08 minutes attached.				

435,571.50 *[Signature]*

*(B)*

DATE/TIME	NOTES
1/18/08 minnix	of 3rd Ave. & 4th Ave W between 8th St. W & 9th St. Dr. West
1/18/08 minnix	9th St. W from 3rd Ave. W. to the east to the Drain Outfall, 8th St. W. from 5th Ave. W. east to the Drain outfall east
1/18/08 minnix	Repair Failed drainage structures CRA Board approved      10-21-08 minutes attached

DATE	HISTORY
1/18/08 1:21 pm	Created By: Beverly Minnix, Admin Assistant
1/18/08 1:34 pm	Released For Approval: Beverly Minnix, Admin

3 quotes (Gagliatti, Woodruff & Westra)  
Compared *[Signature]*

## Beverly Minnix

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From: Tanya Lukowiak  
Sent: Tuesday, November 18, 2008 8:32 AM  
To: Duane Kinn  
Cc: Frank Woodard; bminnix@palmettofl.org  
Subject: 8th and 9th drainage improvements

Duane – first, thanks for gathering the other cost estimates for this project.

Per our conversation, here's the summary we agreed upon –

ZNS engineering for project - \$35,000

Westra - \$435,571.50 (they already did the engineering in-house)

Woodruff - \$428,091.39 + Engineering \$35,000 = \$463,091.39

Gigliotti - \$476,626.00 + Engineering \$35,000 = \$511,626.00

Therefore, I will move forward with Westra performing the work. The CRA Board already approved our moving forward once we got other cost estimates.

Bev – please set up PO.

Thanks,  
Tanya



## WESTRA CONSTRUCTION CORP.

UNDERGROUND UTILITIES · WATER-SEWER · DRAINAGE · SEWER TREATMENT PLANTS

November 5, 2008

Mr. Chris Lukowiak  
Mr. Duane Kinn  
City of Palmetto DPW  
600 17<sup>th</sup> St. W.  
Palmetto, Fl. 34221

Re: 8<sup>th</sup> Ave. W. and 9<sup>th</sup> Ave. W. Drainage Improvements

Dear Chris / Duane:

Attached is our detailed proposal for the construction of various drainage improvements in the above referenced area, to include 9<sup>th</sup> St. W. from 3<sup>rd</sup> Ave. W. to the east to the Drain outfall, 8<sup>th</sup> St. W. from 5<sup>th</sup> Ave. W. east to the Drain outfall east of 3<sup>rd</sup> Ave. W., and 4<sup>th</sup> Ave. W. between 8<sup>th</sup> St. W. and 9<sup>th</sup> St. Drive W. The scope of work is as indicated in the attachment, and includes a 5% contingency for any required utility offsets, etc. The Proposal Total is \$435,571.50.

Please let me know if you need any further information, and, as usual, we hope to have the opportunity to work with you on this project.

Sincerely,

Gerald Hester  
Project Manager

c.c. - Mike Beukema  
Tanya Lukowiak, Director

Westra Construction Corp.  
City of Palmetto CRA

11/05/2008

8:46

08121PALMETT

Eight street drainage

\*\*\* Mike

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Status - Rnd</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Tot</u>
	30" RCP	U	900.000	LF	60.00	54,000.0
	24" RCP	U	798.000	LF	55.00	43,890.0
	18" RCP	U	690.000	LF	50.00	34,500.0
	15" RCP	U	220.000	LF	49.00	10,780.0
	30" MES	U	1.000	EA	1,050.00	1,050.0
	24" MES	U	1.000	EA	800.00	800.0
	"V" INLET (6' - 8')	U	6.000	EA	1,650.00	9,900.0
	"V" INLET (4' - 6')	U	12.000	EA	1,920.00	23,040.0
	SD MANHOLE (6' - 8')	U	2.000	EA	2,325.00	4,650.0
	CONNECT TO EXISTING MH	U	1.000	EA	970.00	970.0
	REMOVE PAVEMENT	U	3,000.000	SY	2.25	6,750.0
	REMOVE MIAMI CURB	U	2,500.000	LF	2.00	5,000.0
	REMOVE EXISTING CMP	U	2,600.000	LF	5.00	13,000.0
	MIAMI CURB	U	2,500.000	LF	22.00	55,000.0
	SIDEWALK	U	150.000	SY	45.00	6,750.0
	DRIVEWAY APRONS	U	225.000	SY	54.00	12,150.0
	9" CRUSHED CONCRETE BASE	U	3,000.000	SY	18.50	55,500.0
	1 1/2" S-1 ASPHALT	U	3,000.000	SY	11.00	33,000.0
	SODDING	U	2,000.000	SY	2.05	4,100.0
	MOT	U	1.000	LS	2,000.00	2,000.0
	MOBILIZATION	U	1.000	LS	38,000.00	38,000.0
	CONTINGENCY (5%)	U	1.000	LS	20,741.50	20,741.5

Bid Total



\$435,571.5



## WESTRA CONSTRUCTION CORP.

UNDERGROUND UTILITIES · WATER-SEWER · DRAINAGE · SEWER TREATMENT PLANTS

October 6, 2008

Mr. Chris Lukowiak, Director  
City of Palmetto DPW  
600 17<sup>th</sup> St. W.  
Palmetto, FL. 34221

Re: 8<sup>th</sup> St. W. and 9<sup>th</sup> St. W. Drainage Improvements

Dear Chris,

Per your request, please find attached our proposal for the remediation of failed drainage piping at the following locations:

- 1) 9<sup>th</sup> St. W. between 3<sup>rd</sup> Ave. W. and the Outfall at the east dead end
- 2) 8<sup>th</sup> St. W. between 5<sup>th</sup> Ave. W. and the outfall east of 3<sup>rd</sup> Ave. W.
- 3) 4<sup>th</sup> Ave. W. between 8<sup>th</sup> St. W. and 9<sup>th</sup> St. Dr. W.

The scope involved includes replacing the failed Corrugated Metal Pipe, structures, and replacement of Miami curb, driveway aprons, sidewalk, and asphalt paving from the centerline of each impacted street to the curb on the appropriate side. Also included is a 5% Contingency item for any utility offsets that may be necessary, etc. The total proposal is \$490,500.75. As is usual, actual billings will be on the basis of field measured installed quantities. Excluded are rock excavation, relocation of Verizon or other communications or electric facilities, and imported fill.

Sincerely,

*Gerald Hester*  
Gerald Hester  
Project Manager

c.c. - Mike Beukema  
Bill Haan

Westra Construction Corp.  
Westra Construction Corp.

10/3/2008	Palmetto 8th St. W. and 9th St. W. Drainage Improvements																				
ITEM		QTY	UNIT	UNIT \$	TOTAL \$																
	DRAINAGE																				
30" RCP		900	LF	\$70.25	\$63,225.00																US 27 (#0290)
24" RCP		798	LF	\$57.75	\$46,084.50																US 27 (#0285)
18" RCP		690	LF	\$57.75	\$39,847.50																US 27 (#0285)
15" RCP		220	LF	\$57.75	\$12,705.00																US 27 (#0285)
30" MES		1	EA	\$1,325.00	\$1,325.00																US 27 (#0340)
24" MES		1	EA	\$1,050.00	\$1,050.00																Airfield Perimeter (#50)
"V" Inlet (6' - 8')		6	EA	\$3,020.00	\$18,120.00																US 27 (#0240)
"V" Inlet (4' - 6')		12	EA	\$3,020.00	\$36,240.00																*
SD Manhole (6' - 8')		2	EA	\$4,300.00	\$8,600.00																US 27 (#0265)
Connect to existing MH		1	EA	\$3,500.00	\$3,500.00																
	DEMOLITION																				
Remove Pavement (Mill)		3000	SY	\$2.15	\$6,450.00																US 27 (#0145)
Remove Miami curb		2500	LF	\$5.00	\$12,500.00																Airfield Perimeter (#13)
Remove existing CMP		2600	LF	\$10.00	\$26,000.00																Airfield Perimeter (#5)

Item Description	Quantity	Unit	Rate	Total Cost	Notes	Actual unit for Type E
<b>CONCRETE</b>						
MIAMI CURB	2500	LF	\$17.00	\$42,500.00	US 27 (#0390)	
SIDEWALK	150	SY	\$40.00	\$6,000.00	US 27 (#0410)	
DRIVEWAY APRONS	225	SY	\$51.75	\$11,643.75	US 27 (#0420)	
<b>PAVEMENT</b>						
19" CRUSHED CONCRETE BASE	3000	SY	\$20.50	\$61,500.00	Bahia Vista St. (#265-1-9)	
1 1/2" S-1 ASPHALT	3000	SY	\$11.00	\$33,000.00	Bahia Vista St. (391-72-14)	
SCODDING	2000	SY	\$1.95	\$3,900.00	Airfield Perimeter (#56)	
<b>MOT</b>						
MOT		LS	\$6,513.00	\$6,513.00	1.5% North County Phase 2B, Part 2	
<b>MOBILIZATION</b>						
MOBILIZATION		LS	\$26,440.00	\$26,440.00	6% Bahia Vista St.	
<b>CONTINGENCY (5%)</b>						
CONTINGENCY (5%)			\$23,357.00	\$23,357.00	For unexpected utility offsets, etc.	
<b>TOTAL ESTIMATE</b>						
TOTAL ESTIMATE				\$490,500.75		



# GIGLIOTTI CONTRACTING, INC.

10504 U.S. 41 NORTH AT ROMAN ROAD • PALMETTO, FL 34221

PHONE: (941) 746-1191 FAX: (941) 729-5939

November 3, 2008

Mr. Chris Lukowiak  
City of Palmetto DPW  
600 17<sup>th</sup> St. W.  
Palmetto, Fl. 34221

Re: Drainage Improvements – 8<sup>th</sup> St. W., 9<sup>th</sup> St. W., 4<sup>th</sup> Ave. W.

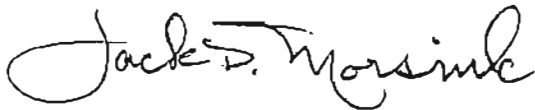
Dear Mr. Lukowiak:

Enclosed is our proposal for the drainage improvements at the street locations listed above and as reviewed in the field on 10-24-08.

We appreciate this opportunity and look forward to being of service to you.

Sincerely;

GIGLIOTTI CONTRACTING, INC.



Jack D. Morsink



COMPLETE SITE DEVELOPMENT  
CONSTRUCTORS OF WATER, SEWER & UNDERGROUND UTILITIES

# CITY OF PALMETTO - DRAINAGE IMPROVEMENTS



## GIGLIOTTI CONTRACTING, INC.

10504 US 41 NORTH  
PALMETTO, FL. 34221

Contact:

Phone: 941-746-1191

Fax: 941-729-5939

Quote To:

Job Name:

Date of Plans:

Revision Date:

Phone:

Fax:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<b>DEMOLITION</b>					
110	REMOVE PAVEMENT	3,000.00	SY	3.90	11,700.00
120	REMOVE MIAMI CURB	2,500.00	LF	3.15	7,875.00
130	REMOVE EXISTING CMP	2,746.00	LF	6.00	16,476.00
<b>SUBTOTAL</b>					<b>\$36,051.00</b>
<b>DRAINAGE</b>					
205	30" RCP	900.00	LF	59.00	53,100.00
210	24" RCP	798.00	LF	45.00	35,910.00
215	18" RCP	690.00	LF	35.50	24,495.00
220	15" RCP	220.00	LF	31.00	6,820.00
225	30" MES	1.00	EA	2,400.00	2,400.00
230	24" MES	1.00	EA	1,875.00	1,875.00
235	"V" INLET 4'-6'	11.00	EA	3,400.00	37,400.00
240	"V" INLET 6'-8'	7.00	EA	3,975.00	27,825.00
245	MANHOLE	2.00	EA	3,750.00	7,500.00
250	CONNECT TO EXISTING MANHOLE	1.00	EA	2,350.00	2,350.00
<b>SUBTOTAL</b>					<b>\$199,675.00</b>
<b>ROADWAY &amp; MISC.</b>					
310	MIAMI CURB	2,500.00	LF	18.50	46,250.00
315	SIDEWALK	150.00	SY	27.50	4,125.00

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
320	DRIVEWAY APRONS	225.00	SY	39.00	8,775.00
325	19" CRUSHED CONCRETE BASE	3,000.00	SY	32.00	96,000.00
330	1-1/2" S-1 ASPHALT	3,000.00	SY	9.95	29,850.00
335	SOD	2,000.00	SY	1.55	3,100.00
340	MOT	1.00	LS	8,500.00	8,500.00
345	MOBILIZATION	1.00	LS	21,650.00	21,650.00
350	CONTINGENCY	1.00	LS	22,650.00	22,650.00
	<b>SUBTOTAL</b>				<b>\$240,900.00</b>
<b>GRAND TOTAL</b>					<b>\$476,626.00</b>

**NOTES:**

- 1). ANY UNFORSEEN UTILITY(WATER, REUSE OR SEWER) CONFLICTS/ADJUSTMENTS TO BE NEGOTIATED AND PAID FOR OUT OF THE CONTINGENCY ITEM AS NEEDED. OTHER UTILITIES TO BE HANDLED BY THE RESPECTIVE UTILITY OWNER.
- 2). DENSITY TESTING, IF DESIRED, TO BE COMPLETED BY OWNER.
- 3). ROCK THAT CANNOT BE EXCAVATED WITH A 1-1/2 CY BACKHOE TO BE NEGOTIATED
- 4). NO OFFSITE FILL IS INCLUDED.
- 5). EXISITNG UTILITIES AND SERVICES TO BE LOCATED BY CITY OF PALMETTO AS NEEDED.

Tanya Lukowiak

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From: Duane Kinn  
Sent: Thursday, October 30, 2008 3:10 PM  
To: Tanya Lukowiak  
Subject: FW: STORM DRAINAGE IMPROVEMENTS

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From: Dick Clarke [mailto:DickC@ZNSeng.com]  
Sent: Thursday, October 30, 2008 2:59 PM  
To: Duane Kinn  
Subject: STORM DRAINAGE IMPROVEMENTS

Duane:

If the City were to request proposals for the survey, design and bidding of the storm drainage improvements on 8th St, 9th St, and 4th Ave (approximately 2600 LF), we would recommend a budget allocation of #35,000.00.

Please call if you should have any questions.

Dick



**ZNS**ENGINEERING

Richard P. Clarke, PE

Vice President

PO Box 9448 | Bradenton, FL 34206

941.748.8080 T | 941.748.3316 F

[www.znseng.com](http://www.znseng.com)



# Woodruff & Sons, Inc.

6450 - 31st Street East, Bradenton, FL 34203 (physical)  
 P.O. Box 10127, Bradenton, FL 34282-0127 (mailing)  
 Tel # 941.756.1871 ~ Fax # 941.755.1379

www.woodruffandsons.com

Proposal

<b>To:</b>	City Of Palmetto	<b>Contact:</b>	Duane Kinn
<b>Address:</b>	600 17th Street West Palmetto, FL 34221 UNITED STATES	<b>Phone:</b>	(941) 723-4580
		<b>Fax:</b>	(941) 723-4539
<b>Project Name:</b>	Palmetto 8th St. W. And 9th St. W. Drainage Improvements	<b>Bid Number:</b>	P08-158
<b>Project Location:</b>	Palmetto, FL	<b>Bid Date:</b>	11/13/2008

Thank you for the opportunity to quote.

Item #	Item Description	Estimated Quantity	Unit	Total Price
<b>Drainage</b>				
1	30" RCP	900.00	LF	\$75,510.00
2	24" RCP	798.00	LF	\$48,598.20
3	18" RCP	690.00	LF	\$32,216.10
4	15" RCP	220.00	LF	\$10,386.20
5	30" MES	1.00	EACH	\$1,849.38
6	24" MES	1.00	EACH	\$1,335.63
7	"V" Inlet (6'-8')	6.00	EACH	\$21,598.14
8	"V" Inlet (4'-6')	12.00	EACH	\$38,400.84
9	SD Manhole (6'-8')	2.00	EACH	\$6,191.60
10	Connect To Existing MH	1.00	EACH	\$877.81
<b>Demolition</b>				
11	Remove Pavement (Mill)	3,000.00	SY	\$11,970.00
12	Remove Miami Curb	2,500.00	LF	\$5,375.00
13	Remove Existing CMP	2,600.00	LF	\$2,392.00
<b>Concrete</b>				
14	Miami Curb	2,500.00	LF	\$41,275.00
15	Sidewalk	150.00	SY	\$4,692.00
16	Driveway Aprons	225.00	SY	\$9,713.25
<b>Pavement</b>				
17	8" Crushed Concrete Base	3,000.00	SY	\$33,990.00
18	1 1/2" S-1 Asphalt	3,000.00	SY	\$31,350.00
19	Sodding	2,000.00	SY	\$5,720.00
<b>General</b>				
20	Maintenance Of Traffic	1.00	LS	\$1,812.98
21	Mobilization	1.00	LS	\$21,432.69
<b>Contingency</b>				
22	Contingency 5%	1.00	LS	\$21,404.57
<b>Total Bid Price:</b>				<b>\$428,091.39</b>

**Notes:**

- All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the proposal.
- Prices may be withdrawn by Woodruff & Sons, Inc. if not accepted within 45 days of receiving this proposal.

**Payment Terms:** Payment due within 30 days of date of invoice, regardless of when payment is made by Owner.



# Woodruff & Sons, Inc.

6450 - 31st Street East, Bradenton, FL 34203 (physical)  
P.O. Box 10127, Bradenton, FL 34282-0127 (mailing)  
Tel# 941.756.1871 ~ Fax# 941.755.1379

[www.woodruffandsons.com](http://www.woodruffandsons.com)

Proposal

<b>To:</b> City Of Palmetto <b>Address:</b> 600 17th Street West Palmetto, FL 34221 UNITED STATES	<b>Contact:</b> Duane Kinn <b>Phone:</b> (941) 723-4580 <b>Fax:</b> (941) 723-4539
<b>Project Name:</b> Palmetto 8th St. W. And 9th St. W. Drainage Improvements <b>Project Location:</b> Palmetto, FL	<b>Bid Number:</b> P08-158 <b>Bid Date:</b> 11/13/2008

<b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted. <b>Buyer:</b> _____ <b>Signature:</b> _____ <b>Date of Acceptance:</b> _____	<b>CONFIRMED:</b> <b>Woodruff &amp; Sons, Inc. - Bid</b> <b>Authorized Signature:</b> _____ <b>Estimator:</b> Chad Wakeman (941) 756-1871 <a href="mailto:chadw@woodruffandsons.com">chadw@woodruffandsons.com</a>
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**BOARD OF DIRECTORS MEETING  
PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
BOARD MEETING**

October 21, 2008

<b>Board Members Present:</b>	<b>Board Members Absent:</b>
Scott Maloney	Rose Tory
Allen Langford	
Alan Zirkelbach	
Sia Mollanazar	
Jane Hunter	

**Also Present:**

Tanya Lukowiak, CRA Executive Director  
Michele Hall, City Attorney  
Chris Lukowiak, Public Works Director  
Beverly Minnix, CRA Administrative Asst.

**I. CALL TO ORDER**

Chairman Alan Zirkelbach called the meeting to order at 5:40 PM

**II. APPROVAL OF AGENDA**

**MOTION:** Mr. Langford moved, Mr. Maloney seconded, and motion carried unanimously to approve the Meeting agenda for October 21, 2008.

**III. OLD BUSINESS**

**A. Approval of Minutes**

**MOTION:** Mr. Maloney moved, Mr. Langford seconded, and motion carried unanimously to approve the minutes for the September 9, 2008 meeting.

**B. Revisions to Storefront Grant Application**

Discussion ensued regarding the proposed changes to the application including but not limited to the first application period being November 13, 2008, applicant's certification to include language that for any misrepresentation by the applicant may result in the applicant disqualification from future Storefront Grant funding for a period of 60 months from the date of application containing the misrepresentation, and language clarifying the intention that the program will not include routine parking/pavement maintenance.

**MOTION:** Mr. Langford moved, Mr. Mollanazar seconded, and motion carried unanimously to approve the revisions of the Storefront Grant Application.

**C. Duplex-Triplex Property, 400 Block 11th Street & 11<sup>th</sup> Street Drive West**

Owners not present

**D. Review of Irrigation Well Feasibility Study Tech Report**

A brief discussion ensued regarding the need for the study and the results reported. Since any further action would need to be approved by the City Commission, the Board asked that this item be placed on the agenda for the next joint meeting with the City Commission and the CRA Board of Directors.

**E. Discussion regarding the Strand Decision**

Discussion ensued regarding the results of the Strand Decision as it relates to the CRA's ability to borrow funds without a referendum.

**F. Storefront Application 08-SF-14 Amerson Retail Plaza**

This application was previously submitted in September, 2008 whereby the CRA Board requested that the applicant obtain additional quotes from contractors other than contractors related to the applicant.

**MOTION:** Mr. Langford moved, Mr. Mollanazar seconded and a motion carried to approve 08-SF-14 in an amount not to exceed \$6,256.25 for repaving of the parking lot at 551 17<sup>th</sup> Street West.

**IV. NEW BUSINESS**

**A. Land Purchase Opportunity in 1<sup>st</sup> Ward**

Discussion ensued regarding the opportunity of being able to purchase Property for a city park. The property is generally located on 11<sup>th</sup> Ave Drive West just West of 3<sup>rd</sup> Ave West. The Board requested the Executive Director to obtain additional information regarding adjoining property on 3<sup>rd</sup> Avenue West to expand the park access. Executive Director will contact owner of the property to check feasibility of purchasing the additional property and report back at next month's meeting.

**B. Palmetto Rotary Golf Tournament**

**MOTION:** Mr. Mollanazar moved and Ms. Hunter seconded and motion carried unanimously to approve \$1,500.00 sponsorship of the Palmetto Rotary Club's 20th Annual Golf Tournament. Mr. Maloney and Mr. Langford abstained.

**C. Infrastructure Improvements in CRA District**

**MOTION:** Mr. Langford moved and Mr. Mollanazar seconded and motion carried unanimously to proceed taking the recommended improvements to City Commission. The improvements are not to exceed \$490,500.75 and other quotes are to be obtained from various sources to include but not limited to Sarasota Land, Gigliotti and Woodruff to achieve the best possible pricing for the projects.



D. The Board advised the Executive Director to coordinate a joint meeting between the CRA and the City Commission in January, 2009

E. CRA Executive Director's Update

- Habitat for Humanity
- RFP for 305 7<sup>th</sup> Street West
- Medicaid/Medicare
- Family Celebration of Lights
- FRA Tour

F. Commission Eric Ball's Comments  
Not present

V. NEXT REGULAR SCHEDULED MEETING – November 18, 2008 at 5:30

VI. BOARD COMMENTS

Sia Mollanazar

No Comments

Scott Maloney

No Comments

Allen Langford

No Comments

Chairman Zirkelbach

No Comments

VII. ADJOURNMENT

The meeting was adjourned at 6:35 P.M