



**AGENDA**  
**FERNANDINA BEACH CITY COMMISSION**  
**SPECIAL MEETING**  
**MAY 14, 2019**  
**12:00 PM**  
**CITY HALL COMMISSION CHAMBERS**  
**204 ASH STREET**  
**FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. RESOLUTION**
  - 4.1 SOLE SOURCE VENDOR APPROVAL - MARINETEK - RESOLUTION 2019-77 APPROVING MARINETEK AS THE SOLE SOURCE VENDOR FOR CONCRETE DOCKS FOR THE NORTHERN ATTENUATOR IN AN AMOUNT NOT TO EXCEED \$874,035; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Marinetek as a sole source vendor and accepts the proposal submitted by Marinetek in an amount not to exceed \$874,035 for the concrete dock for the northern attenuator. The funding is pending City Commission approval with a Letter of Credit with BB&T Bank and will be available in the Marina Building account.***
- 5. ADJOURNMENT**

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ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).