

Special Meeting Agenda
July 28, 2015
6:00 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Motion to approve a Resolution to request the City's portion of Tidelands funds held by Hancock County Board of Supervisors for the City's Lighthouse and Comfort Stations project(s).
5. Motion to approve and issue payment for Pay Request #19 (Final) from Hensley R. Lee Contracting, Inc. **(HRL)** in the amount of \$118,085.94. This is related to the Jeff Davis/Gulfside Sewer Improvements Project.
6. Motion to approve Change Order No. 6 from Hensley R. Lee Contracting, Inc. **(HRL)** to increase the contract time by 22 days. This is related to the Jeff Davis/Gulfside Sewer Improvements Project.
7. Spread on the Minutes the revised Change Order No. 5 (approved at the meeting of 7/22/15) from Hensley R. Lee Contracting, Inc. **(HRL)** to **Decrease** the contract amount by \$267,202.75. This is related to the Jeff Davis/Gulfside Sewer Improvements Project.
8. Adjourn