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Approving a purchasing exception as allowed under Section 2-797 (4) (b) of the City's Code of Ordinances, best interests of the City, for procurement of structural repairs to the Douglass Band Room for use by the Monroe County Health Department (MCHD) in an amount not to exceed \$247,500.00.

Sponsors: City Manager Scholl

Attachments: Resolution

Support Document

Meeting went into Recess at 8:09 P.M.

Meeting was Reconvened at 8:20 P.M.

A motion was made by Commissioner Kaufman, seconded by Commissioner Payne, that the Resolution be Passed as amended by directing City staff to find a space acceptable to the Frederick Douglass Educators Memorial Project and to the Roosevelt Sands Health Clinic. The motion carried by the following vote:

Absent: 1 - Mayor Cates

Yes: 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow and Commissioner Weekley

Enactment No: Res 16-034

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Ratifying an emergency change order approval approved by the City Manager on December 23,2015, as provided for under Section 2-797 (2) and 2-845 of the Code of Ordinances, authorizing a change order in the amount of \$9,285.54 for additional work required to complete the interior/exterior painting of KW Fire and Police Department (ITB 15-023).

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Resolution 15-248

Emergency Declaration

Change Order

A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Romero

Absent: 1 - Mayor Cates

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Wardlow and Commissioner Weekley

Enactment No: Res 16-035