

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on April 18, 2017

Present: Danny H. McCormick, Richard S. Combes, James L. Parks, and John Derrick

Absent: Rick E. Keup, and Warren S. McKay

Staff: Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Hinchey, Office Manager

Guests: Tina Reeves, and Rita Riley

1. Vice-Chairman McCormick called the meeting to order at 2:38 p.m.
2. Vice-Chairman McCormick led the Commission in the Pledge of Allegiance.
3. The Commission entertained questions and comments from guests.
4. The Commission agreed to sole source sections of the revetment repairs to an available contractor who can expedite urgent repairs to the most heavily damaged sections of the revetment prior to spring tides and storm season, upon a motion by Mr. Combes.
5. The Commission accepted a proposal dated April 18, 2017 from Roger Wilson Construction Co. LLC, to repair the section of the revetment between stations 8+50 and 9+75 to a crest elevation of 8-9' NAVD, at a cost of \$90,500, contingent upon procurement of a performance/payment bond by Roger Wilson Construction Co. LLC, upon a motion by Mr. Combes.
6. Questions and Comments from Visitors
 - (a) The Commission entertained questions and comments from guests
7. There being no further business, the meeting adjourned at 3:13 p.m., upon a motion by Mr. Combes.



Angel L. Hughes
Secretary