

MINUTES OF A SPECIAL MEETING OF THE NAPLES CITY COUNCIL HELD IN THE PARKS & RECREATION DEPARTMENT, NAPLES, FLORIDA, TUESDAY, MAY 16, 1978, AT 10:38 A.M.

Present: R. B. Anderson
Mayor

C. C. Holland
James F. McGrath
Wade H. Schroeder
Randolph I. Thornton
Edward A. Twerdahl
Kenneth A. Wood
Councilmen

Also Present: George Patterson, City Manager
Bradley Estes, Assistant to the City Manager
Norris Ijams, Fire Chief
William Savidge, Director of Public Works
John McCord, City Engineer
Roger Barry, Planning Director
Clayton Bigg
Donald Boyes
Sam Aronoff

Harry Davis
Marie Mueller
Dorothy Grant
Ben Anderson
Charles Rhoades
Arndt Mueller
Lloyd Sarty
W. E. Campbell, Jr.
Bill Reynolds
Joseph Kingsley
Roy Barden
Fred Biery
Stanley Hole
Sergio E. G.-Montes
Don Brundage
Bruce Green
Bill Barton

News Media: Allen Bartlett, Ft. Myers News Press
David Swartzlander, Naples Daily News
David Crawley, TV-9
Jerry Pugh, TV-9
Kent Weissinger, WRGI

Other interested citizens and visitors.

Mayor Anderson called the meeting to order at 10:30 a.m.

AGENDA ITEM 1. A Resolution certifying the firms hereinafter named as being qualified pursuant to law and the regulations of the City of Naples to perform professional services required relative to the Naples Landing Project, in accordance with the Consultants' Competitive Negotiation Act; and providing and effective date.

City Manager Patterson read the above titled resolution in its entirety for Council's consideration. Mr. Schroeder moved approval of Resolution 2967, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 2. Oral Presentations by qualified firms.

Council interviewed the four firms named in Resolution 2967 in alphabetical order: Bruce Green & Associates represented by Bruce Green; Stanley W. Hole & Associates represented by Stanley Hole, Sergio E. G.-Montes and Dan Brundage; Post, Buckley, Schuh & Jernigan, Inc., represented by Fred Biery and Ray Bardon; and Wilson, Miller, Barton, Soll & Peek, Inc. represented by Bill Barton. Each firm presented information which is included in the file in the City Clerk's office.

AGENDA ITEM 3. A Resolution selecting the firms hereinafter named, in order of preference, as being the most highly qualified to perform the professional services required relative to the Naples Landing Project, in accordance with the Consultants' Competitive Negotiation Act.

Council members rated the firms on signed paper ballots which are on file in the City Clerk's office. The tally sheet is attached as part of the record. Inserting the name of the firms in their rated order, City Manager read the above titled resolution in its entirety for Council's consideration listing Stanley W. Hole & Associates; Wilson, Miller, Barton, Soll & Peek, Inc.; and Post, Buckley, Schuh & Jernigan, Inc. Mr. Thornton moved to approve Resolution 2968, seconded by Mr. McGrath and carried on roll call vote, 7-0.

Due to the absence of representatives of Stanley W. Hole & Associates and the lateness of the hour, it was the consensus of Council to continue with the negotiations phase at the Regular Meeting on May 17, 1978, since the item had been provided on the Agenda.

There being no further business to come before this Special Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 12:45 p.m.

R. B. Anderson

R. B. Anderson, Mayor

Janet L. Davis
Janet L. Davis
City Clerk

Ellen P. Marshall
Ellen P. Marshall
Deputy City Clerk

These minutes of the Naples City Council approved on 6-7-78

26	1.	Green	4	3	3	4	4	4	4
9	2.	Hole	1	1	2	1	1	2	
19	3.	Post Buckley	3	4	4	2	2	1	3
16	4.	Wilson Miller	2	2	1	3	3	3	2

1.

2.

3.

