



# City of Naples

City Council Minutes

Special Meeting 04/12/85

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Pag
<p>-APPROVE Contract with Henigar &amp; Ray Engineering Associates, Inc. to provide professional services in conjunction with a boating traffic study in Naples Bay.</p>		89-5792	1

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940



CITY COUNCIL MINUTES  
Special Meeting

Time 11:00 a.m.

Date 04/12/89

Mayor Putzell called the meeting to order and presided as Chairman:

Present: Edwin J. Putzell, Jr.,  
Mayor

Kim Anderson-McDonald  
William E. Barnett  
Alden R. Crawford, Jr.  
John T. Graver  
Paul W. Muenzer  
Lyle S. Richardson,  
Councilmen

Also Present:

Franklin C. Jones, City Manager  
David W. Rynders, City Attorney  
Ann "Missy" McKim, Community Dev. Dir.  
George Henderson, Sergeant-At-Arms  
Jodie M. O'Driscoll, Deputy Clerk

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---RESOLUTION NO. 89-5792

APPROVAL OF A CONTRACT WITH HENIGAR & RAY  
ENGINEERING ASSOCIATES, INC., TO PROVIDE  
PROFESSIONAL SERVICES IN CONJUNCTION WITH  
A BOATING TRAFFIC STUDY IN NAPLES BAY.

Title not read.

City Attorney Rynders briefly reviewed the requirements of selecting and ranking firms for projects such as this. Staff has asked that the 60-day process of selecting a committee which would in turn select a consultant, be waived.

Referring to Exhibit A of the contract, City Manager Jones reviewed the proposed scope of work. It is anticipated, he said, that a report would be ready for Council's review approximately one week prior to the Sabal Bay hearing of June 21, 1989.

Discussion then ensued regarding criteria used to determine whether the interviewed firms had any biases with respect to the issue at hand. City Manager Jones said that he believed the company staff has recommended to be well-balanced with a tendency toward government regulatory agencies.

Councilman Richardson said that he did not believe there was sufficient time for this firm to come up with a comprehensive study. Mr. Jones, however, pointed out that the firm has made a commitment to the City and he believes that they can have a sound recommendation by at least June 14, 1989, for Council's review.

MOTION: To APPROVE the resolution as presented.

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ADJOURN: 11:15 a.m.

JANET CASON  
CITY CLERK

JODIE M. O'DRISCOLL  
DEPUTY CLERK

These minutes of the Naples City Council were  
approved on 5-3-89 -1-

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald		X	X		
Barnett	X		X		
Crawford			X		
Graver			X		
Muenzer			X		
Richardson			X		
Putzell (7-0)			X		