

VILLAGE OF NORTH PALM BEACH AGENDA

**SPECIAL SESSION
COUNCIL CHAMBERS**

**THURSDAY, JANUARY 4, 2018
7:00 P.M.**

Darryl C. Aubrey
Mayor

Robert A. Gebbia
Vice Mayor

Mark Mullinix
President Pro Tem

David B. Norris
Councilmember

Susan Bickel
Councilmember

Andrew D. Lukasik
Village Manager

Leonard Rubin
Village Attorney

Melissa Teal
Village Clerk

1. ROLL CALL

2. COUNCIL BUSINESS MATTERS

A. CONSTRUCTION MANAGER AT RISK SERVICES FOR NEW GOLF AND COUNTRY CLUB

STAFF MEMO

1. VENDOR PRESENTATIONS

Hedrick Brothers Construction

Kaufman Lynn Construction

The Weitz Company

2. COUNCIL MOTION TO RANK FIRMS

Council votes by ballot on ranking.

Consider a motion to rank the top three firms and direct the Village Manager and Village Attorney to commence competitive negotiations.

ACTION _____

3. ADJOURNMENT

If a person decides to appeal any decision by the Village Council with respect to any matter considered at the Village Council meeting, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). In accordance with the Americans with Disabilities Act, any person who may require special accommodation to participate in this meeting should contact the Village Clerk's office at 841-3355 at least 72 hours prior to the meeting date.

This agenda represents the tentative agenda for the scheduled meeting of the Village Council. Due to the nature of governmental duties and responsibilities, the Village Council reserves the right to make additions to, or deletions from, the items contained in this agenda.