

**CITY OF CLEWISTON**  
**Special Commission Meeting**  
**May 22, 2023**

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The Clewiston City Commission held a Special Commission Meeting in the City Hall Commission Chambers Monday, May 22, 2023. The meeting was called to order at 5:00 p.m. by Mayor James Pittman. Mayor Pittman gave the invocation and the audience joined in reciting the Pledge of Allegiance.

**Commissioners Present:** Mayor James Pittman, Vice Mayor Greg Thompson, Commissioner Barbara Edmonds, Commissioner Mali Gardner and Commissioner Hillary Hyslope.

**Personnel Present:** City Manager Randy Martin, City Clerk Kathy Combass, Finance Director Shari Howell, Director of Operations Danny Williams, Police Chief Thomas Lewis and Consulting Engineer Andy Tilton. City Attorney Dylan Brandenburg participated via telephone.

**Visitors Present:** Terry Gardner

**Additions/Deletions/Changes and Approval of the Agenda** – There were no additions, deletions or changes to the agenda.

**Public Comments** – There were no public comments.

**RESOLUTIONS**

- 1. Resolution No. 2023-042** – Resolution No. 2023-042 approves the Boromei Construction, Inc. Change Order Nos. 01 and 02 to the contract for the Phase 3 Infiltration Correction Services – Installation of Pumps and Boxes.

Mayor Pittman read Resolution No. 2023-042 by title. Manager Martin stated that these change orders were not ready in time for inclusion on this month’s regular meeting agenda, and management did not want to delay payment by deferring until next month’s meeting since this meeting date was available. Director Williams explained that after further evaluation, two lift stations were added and one was removed from the project scope which necessitated the changes.

**Commissioner Edmonds made a motion, seconded by Commissioner Hyslope, to approve Resolution No. 2023-042. Vote 5 yeas, 0 nays**

- 2. Resolution No. 2023-043** – Resolution No. 2023-043 approves the Johnson-Davis, Inc. Change Order No. 7 for Phase 3 of the Alverdez Ave. and Comercio St. Water Main Improvements Project.

Manager Martin stated that Johnson-Davis has been an excellent contractor and the staff and engineer would like to close this project out as soon as possible with approval of this final change order. Mayor Pittman read Resolution No. 2023-043 by title.

**Commissioner Gardner made a motion, seconded by Commissioner Hyslope, to approve Resolution No. 2023-043. Vote 5 yeas, 0 nays**

- 3. Resolution No. 2023-044** – Resolution No. 2023-044 approves the final payment in the amount of \$64,315.43 to Johnson-Davis, Inc. for Phase 3 of the Alverdez Ave. and Comercio St. Water Main Improvements Project.

Mayor Pittman read Resolution No. 2023-44 by title.

**Commissioner Hyslope made a motion, seconded by Commissioner Edmonds, to approve Resolution No. 2023-044. Vote 5 yeas, 0 nays**

**Adjournment**

**Commissioner Gardner made a motion, seconded by Commissioner Hyslope, to adjourn the meeting at 5:07 p.m. Vote 5 yeas, 0 nays**

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James Pittman, Mayor

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Mary K. Combass, City Clerk