AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 6, 2018

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to approve construction change directive #4 and authorize the Mayor to execute the same.

2. Consideration to approve the cost to relocate existing electrical facilities at Marquette Rd. and Boyce Thompson Road and authorize payment to Entergy in the amount of $14,106.22 regarding the same.

3. Consideration to approve the proposal from Adcamp for the application of surface course asphalt overlay on the south side of Boyce Thompson and the access and exit roads adjacent to the parking area in the amount of $238,640.00 (commodity pricing) and authorize payment of the same.

4. Consideration to approve the addition of two electrical transformers.

5. Consideration to approve fence addition.

6. Consideration to approve landscape addition.

4. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve Cole Entertainment Service agreement for stagehand services regarding the Brandon Amphitheater and authorize the Mayor to execute the same.

 2. Consideration to approve the SP Plus Corporation Special Event agreement for parking

services with regard to the Brandon Amphitheater and authorize the Mayor to execute the same.

 3. Consideration to approve Justice, LLC Security Services agreement with regard to the

 Brandon Amphitheater and authorize the Mayor to execute the same.

**5**. ADJOURN