



**CITY OF ALTAMONTE SPRINGS  
COMMISSION AGENDA  
FEBRUARY 4, 2020**

**7:00 P.M. REGULAR MEETING**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 21, 2020**

**INFORMAL COMMUNICATIONS FROM THE FLOOR**

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**1. REQUEST FOR APPROVAL**

Cost-Share Agreement between the St. Johns River Water Management District and the City of Altamonte Springs for Phase 2 of the Regional Water Reclamation Facility Process Improvements for Advanced Water Treatment Project

**2. FINANCE ITEMS**

- A. Solicitation Award – ITB-20-010-AO for Promotional Products Citywide Programs – Annual Requirement
- B. SS-20-015-BK – Waive Solicitation and Approve Sole Single Source – Oil and Grease Extractor for Laboratory Analysis Testing
- C. Single Source and Change Order Approval – Additional Design Services – SR 436 from Boston to Anchor Utility Relocations
- D. Hermits Trail Sidewalk Project – Easement Purchase Agreement with Y Squared Management, LLC

The above meeting will be held at 225 Newburyport Avenue, Altamonte Springs, FL 32701 and is open to the public. Persons with disabilities needing assistance in participating in any of these proceedings must contact the City Clerk Department ADA Coordinator 72 hours in advance of the meeting at (407) 571-8122 (Voice) or (407) 571-8126 (TTY).

Persons are advised if they wish to appeal any decision made at the hearing/meetings, they will need to ensure that a verbatim record of the proceedings is made which includes the testimony evidence upon which the appeal is to be based, per Chapter 286.0105, Laws of Florida. The City of Altamonte Springs does not provide this verbatim record.