#### THE REGULAR MEETING OF THE SELECTION ADVISORY COMMITTEE

1015 Cultural Park Boulevard Cape Coral, FL 33990 www.capecoral.gov



Tuesday, April 9, 2024 1:30 PM Council Chambers

#### 1. Call to Order

A. Chair Roop

#### 2. Roll Call

A. Grant, Hyyti, Newcomb for Barron, Pearson, and Waters for Mason

# 3. Approval of Minutes

A. None

#### 4. Order of Business

- A. RUT2402KR Reissue Request for Proposal Professional Engineering and CEI Inspection Services for Weir 7
- B. RFP: RUT2424KR Reissue Request for Proposal Professional Engineering and Design Services and Construction Engineering Inspection Services for Lift Station 120 Relocation

## 5. Date and Time of Next Meeting

A. Tuesday, April 23, 2024, at 1:30 p.m. in Council Chambers

## 6. Adjournment

In accordance with the Americans with Disabilities Act and <u>Florida Statutes</u> 286.26, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk whose office is located at City Hall, 1015 Cultural

Park Boulevard, Florida; telephone number is 1-239-574-0411, at least forty-eight (48) hours prior to the meeting for assistance. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance.

If a person decides to appeal any decision made by the Board/Commission/Committee with respect to any matter considered at such meeting or hearing, 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 based.

Item Number: 2.A.

Meeting Date: 4/9/2024 Item Type: Roll Call

# AGENDA REQUEST FORM CITY OF CAPE CORAL



TITLE:

Grant, Hyyti, Newcomb for Barron, Pearson, and Waters for Mason

SUMMARY:

**ADDITIONAL INFORMATION:**