

July 27, 2010
Work Session
Mayor and Council
Town of Ocean City

In Attendance: Mayor Rick Meehan, Council President Joe Mitrecic, Council Secretary Lloyd Martin, Council Members Jim Hall, Margaret Pillas, Mary Knight, Doug Cymek and Joe Hall, City Manager Dennis Dare, City Solicitor Guy Ayres, City Clerk Kathleen Mathias, Senior Project Manager Dean Dashiell, Public Works Maintenance Assistant Superintendent John Van Fossen, General Services Director Joe Sobczak, Emergency Services Director Joe Theobald, Ocean City Fire Chief Chris Larmore, Members of the Press and Interested Parties.

Council President Joe Mitrecic called this Regular Session to order at 12:20 a.m., in the Council Chambers of City Hall, 301 Baltimore Avenue, Ocean City, Maryland 21842; then, **Council Member Doug Cymek moved to convene into closed session to: (1) consult with counsel to obtain legal advice; and, (2) discuss the appointment, employment, assignment, removal or resignation of appointees, employees or officials over whom it has jurisdiction, or, any other personnel matter that affects one or more specific individuals; seconded by Council Member Mary Knight. The vote was 6-0 with Council Secretary Lloyd Martin absent.**

1. Council President Mitrecic re-opened the meeting at 1:00 p.m. and reported that legal and personnel matters were discussed in the work session. Persons present were Mayor Rick Meehan, Council President Joe Mitrecic, Council Secretary Lloyd Martin, Council Members Jim Hall, Margaret Pillas, Mary Knight, Doug Cymek and Joe Hall, City Manager Dennis Dare, City Solicitor Guy Ayres and City Clerk Kathleen Mathias. **Council Member Joe Hall moved to collect room and food tax on all visitors effective October 1, 2010; seconded by Council Member Jim Hall. The vote was 5-2 with Council Members Martin and Cymek opposed.** Then, **Council Secretary Lloyd Martin moved to adjourn the closed session; seconded by Council Member Doug Cymek. The vote was unanimous.**
2. In accordance with the Town's Employee Introduction Program, Solid Waste Assistant Manager Steve Brown introduced Solid Waste Employees Sherell Blake and Douglas Lewis.
3. Bid Openings:
 - A. **100th Street Water Tank Painting & Repairs***
(Budget Allocation = \$550,000.00, *Bid Bond Required)

Bidder	Total Bid "Part A"	B-1
Maccari Companies, Inc.	\$306,031.00	\$4,800.00
Corfu Contractors, Inc.	\$297,590.00	\$9,800.00
Utility Service Co., Inc.	\$305,600.00	\$8,000.00
Southern Corrosion, Inc.	\$304,564.00	\$5,564.00
K&K Painting, Inc.	\$357,600.00	\$5,000.00

Council Member Joe Hall moved to reject two late bids; seconded by Council Member Mary Knight. The vote was 6-1 with Council Member Margaret Pillas opposed.

Council Member Mary Knight moved to accept the apparent lowest bid from Corfu Contracting with remand to Staff for review; seconded by Council Member Doug Cymek. The vote was unanimous.

B. Gorman Avenue Water Treatment Exterior Coatings*

(Budget Allocation = \$248,000.00, *Bid Bond Required)

Bidder	Bid Amount
Potteiger-Raintree, Inc.	\$170,000.00
Consolidated Coatings, Inc.	\$168,000.00
Control Roofing & Sheet Metal Corp.	\$280,000.00

Council Member Mary Knight moved to accept the apparent lowest bid from Consolidated Coatings, Inc. with remand to Staff for review; seconded by Council Member Doug Cymek. The vote was unanimous.

C. Wastewater Treatment Plant Lab and Oxygen Building Roofing*

(Budget Allocation = \$226,000.00, *Bid Bond Required)

Bidder	Bid Amount
Peninsula Roofing	\$223,500.00
Control Roofing & Sheet Metal Corp.	\$274,500.00
Consolidated Coatings, Inc.	\$285,000.00
Potteiger-Raintree, Inc.	\$221,440.00

Council Member Mary Knight moved to accept the apparent lowest bid from Potteiger-Raintree, Inc. with remand to Staff for review; seconded by Council Member Jim Hall. The vote was unanimous.

D. Solid Waste Trash Trucks

(1) Front Loading Refuse Collection Vehicle - (Staff Estimate = 207,000.00)

Bidder	Truck Body Only	Cab/Chassis Only	Combined Unit
Golden Equipment	\$72,900.00	---	---
McNeilus	\$71,974.00	---	---
Ingold, Inc.	\$78,806.00	---	---
Waste Equipment Sales & Service, LLC	\$79,680.00	---	---
Harvey Mack Sales	---	\$135,300.00	---
GranTurk Equipment Co., Inc.	\$78,402.00	\$133,300.00	\$211,702.00
Maryland Industrial Truck	\$63,609.00	---	---
Elliott Equipment Co., Inc.	---	\$125,692.00	---
Elliott Equipment Co., Inc.	---	\$123,726.00	---
Tom's Truck Sales, LLC	\$75,877.00	---	---

Council Member Doug Cymek moved to acknowledge the eleven bids with remand to Staff for review; seconded by Council Member Jim Hall. The vote was unanimous.

(2) Side Loading Refuse Collection Vehicle – (Staff Estimate \$240,000.00)

Bidder	Truck Body Only	Cab/Chassis Only	Combined Unit
Golden Equipment	\$95,898.00	---	---
McNeilus	\$83,502.00	---	---
Waste Equipment Sales & Service, LLC	\$84,547.00	---	---
GranTurk Equipment Co., Inc.	\$92,882.00	\$122,800.00	\$215,682.00
Elliott Equipment Co., Inc.	---	\$116,483.00	---
Elliott Equipment Co., Inc.	---	\$113,694.00	---
Pete's Store	---	\$127,069.00	\$222,446.00
Mid-Atlantic Waste Systems	\$79,550.00	---	---
Mid-Atlantic Waste Systems	\$77,227.00	---	---

Council Member Doug Cymek moved to acknowledge the nine bids with remand to Staff for review; seconded by Council Member Mary Knight. The vote was unanimous.

**E. Fire Department Automated Tracking System
(Budget Allocation = \$75,000.00)**

Council Member Joe Hall moved to reject one late bid; seconded by Council Member Mary Knight. The vote was 6-1 with Council Member Margaret Pillas opposed.

Council Member Joe Hall moved to open the qualifying single bid; seconded by Council Member Mary Knight. The motion was withdrawn.

Council Member Margaret Pillas moved to re-bid this item; seconded by Council Member Mary Knight. The vote was unanimous.

4. Senior Project Manager Dean Dashiell, accompanied by Chief Deputy Public Works Director James Parsons, requested permission to sole-source contract with G.M.H. Associations for the repair of the Center Secondary Clarifier. **Council Member Jim Hall moved to approve; seconded by Council Member Margaret Pillas. The vote was unanimous.**
5. Public Works Maintenance Assistant Superintendent John Van Fossen requested permission to sole-source purchase the following items under the Maryland General Service Agency
 - **Elgin Street Broom: \$146,788.00 after trade (Budget Allocation = \$153,000.00). Council Member Joe Hall moved to approve; seconded by Council Member Margaret Pillas. The vote was unanimous.**
 - **Barber Surf Rake: \$51,920.00 after trade (Budget Allocation = \$55,000.00) Council Member Jim Hall moved to approve; seconded by Council Member Joe Hall. The vote was unanimous.**
6. **Six 2011 Vehicles** under the Maryland State Contract for the sum of \$266,863.00 (Budget Allocation = \$289,000.00 - see Attachment A) as requested by General Services Director Joe Sobczak. **Council Member Mary Knight moved to approve the vehicle purchases as presented; seconded by Council Secretary Lloyd Martin. The vote was unanimous.**

7. **John Deere 4320 Tractor** \$21,884.48 (Budget Allocation = \$22,300.00) from Finch Services as requested by General Services Director Joe Sobczak. **Council Member Mary Knight moved to approve; seconded by Council Member Jim Hall. The vote was unanimous.**
 8. *The request for sole-source purchase of mobile radio equipment for the police department was postponed.*
 9. **Three Zoll Defibrillators** \$55,215.00 (Budgeted Amount = \$57,750.00) from Zoll Medical Corporation as requested by Ocean City Fire Chief Chris Larmore. **Council Member Mary Knight moved to approve the purchase; seconded by Council Member Doug Cymek. The vote was unanimous.**
 10. **Fire Attack Hose** \$19,176.00 (Budget Allocation = \$20,000.00) from Witmer Public Safety Group as requested by Ocean City Fire Chief Chris Larmore. **Council Member Doug Cymek moved to approve the purchase; seconded by Council Member Jim Hall. The vote was unanimous.**
 11. Emergency Services Director Joe Theobald presented for approval the Eastern Shore Communications Alliance Government Agreement (see Attachment B). **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**
 12. City Solicitor Guy Ayres presented the proposed ordinance to amend Chapter 34, *entitled Fire Protection*, prohibiting grilling on public property. **Council Member Mary Knight moved to approve; seconded by Council Member Joe Hall. The vote was unanimous.**
 13. City Solicitor Guy Ayres presented the proposed ordinance to amend Chapter 58, *entitled Offenses and Miscellaneous Provisions* regulating the sale and use of laser pointers. **Council Member Jim Hall moved to proceed with First Reading at the next regular meeting; seconded by Council Member Doug Cymek. The vote was unanimous.**
- [*In response to inquiries about banning the substance "K-2"*], City Solicitor Ayres explained that the drug known as "K-2" is classified as an analogue substance, which is already banned under Maryland State Law.
14. Council Member Doug Cymek requested approval to close Winter Harbor Drive for Caine Keys II annual picnic at noon on July 31, 2010. **Council Member Joe Hall moved to approve; seconded by Council Secretary Lloyd Martin. The vote was 6-0 with Council Member Jim Hall abstained out of the room.**
 15. Mayor Rick Meehan (also President of the Irish American Club) requested approval to serve beer and wine at the Delmarva Irish American Club Annual Picnic at Fiesta Park on Sunday, August 1, 2010 from 1:00 p.m. to 5:00 p.m.. **Council Secretary Lloyd Martin moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**
 16. Council Secretary Lloyd Martin presented the Minutes for the Police Commission Meeting held on June 9, 2010 (see Attachment C).

Council Secretary Lloyd Martin moved to adjourn at 2:48 p.m.; seconded by Council Member Jim Hall. The vote was unanimous.