



TOWN OF OCEAN CITY
301 N. BALTIMORE AVENUE
OCEAN CITY, MARYLAND 21842

MAY 28, 2013 ✦ WORK SESSION

In attendance: Mayor Rick Meehan, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Margaret Pillas, Doug Cymek, Brent Ashley, Dennis Dare and Joe Mitrecic, City Solicitor Guy Ayres, Construction Superintendent Dean Dashiell, City Clerk Kelly Allmond, Members of the press and interested parties.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 1:00 p.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland; **Council Secretary Mary Knight moved to convene into closed session to: (1) consult with counsel to obtain legal advice; (2) discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal before the contract is awarded or bids are opened if public disclosure would be detrimental to the competitive bidding process; and, discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation or any matter affecting one or more appointees, employees or officials over whom it has jurisdiction; seconded by Council Member Cymek. The vote was 6-0 with Council Member Pillas absent.**

REPORT ON CLOSED SESSION – MAY 28, 2013 – 11:30 A.M.

Council President Lloyd Martin re-opened the meeting at 1:00 p.m. and reported that legal, contractual and personnel matters were discussed in closed session. Persons present were: Mayor Rick Meehan, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Doug Cymek, Brent Ashley, Dennis Dare, Margaret Pillas and Joe Mitrecic, City Solicitor Guy Ayres, City Engineer Terry McGean, Internal Auditor Susan Childs, Executive Office Associate Diana Chavis, City Clerk Kelly Allmond, Members of the Press and Interested Parties. The vote to close the executive meeting was unanimous.

COMMENTS FROM THE PUBLIC

- John Adkins made a suggestion to move the Citizen Comments to the end of the meeting.
- Al Wendling said keep the Citizen Comment item at the beginning of the meeting.
- Bo Duke spoke about the Police Commission's recommendation to purchase a Humvee.
- Herb Pawlukewicz said he agreed with Mr. Duke.

NEW BUSINESS

A. Bid Opening - Dukes Ave. Sewage Pumping Station Construction Project

Johnston Construction	\$1,179,890.00	\$13,485.00	\$1,193,375.00
Harkins Contracting, Inc.	\$1,283,000.00	\$ 6,200.00	\$1,290,000.00
George & Lynch, Inc.	\$1,359,950.00	\$10,774.00	\$1,370,724.00
Bering Construction	\$1,143,000.00	\$ 5,400.00	\$1,148,400.00

Council Member Doug Cymek moved to acknowledge the apparent lowest bid from Bering Construction for the amount of \$1,148,400; seconded by Council Member Mitrecic. The vote was unanimous.

B. Retirement Recognition of George Choisser, Equipment Manager at Eagle's Landing Golf Course

C. Request approval to use Homeland Security Grant Funds to purchase Toughbooks for Emergency Operations Center presented by Special Projects Manager/Grants Coordinator

D. Request approval to use Homeland Security Grant Funds to purchase SCALA Information System presented by Special Projects Manager/Grants Coordinator

E. Request approval to use Homeland Security Grant Funds to purchase Digitalized Desktop Software for Emergency Operation Plan presented by Special Projects Manager/Grants Coordinator

Council Member Joe Mitrecic moved to use Homeland Security Grant Funds to purchase Toughbooks, S.C.A.L.A. Information System and digitalized desktop software for Emergency Operations Center; seconded by Council Member Pillas. The vote was unanimous.

F. Discussion regarding agenda placement of "Comments from the Public"

Council Secretary Mary Knight moved to move Comments from the Public to the end of Monday Night Meetings with a five minute time limit, ask that those who speak write their name and address on the sign-in sheet in advance of the meeting; seconded by Council Member Dare. The vote was unanimous.

ADJOURN

Council Member Joe Mitrecic moved to adjourn at 1:52; seconded by Council Member Pillas. The vote was unanimous.

*Approved on 6.17.13
by Mayor & Council*
