



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

JULY 30, 2013 ★ WORK SESSION

In attendance: Mayor Rick Meehan, Council President Lloyd Martin, Council Members Margaret Pillas, Doug Cymek, Brent Ashley, Dennis Dare and Joe Mitrecic, City Solicitor Guy Ayres, Finance Director Martha Bennett, Public Works Director Hal Adkins, Construction Superintendent Dean Dashiell, Transportation Superintendent George Thornes, Solid Waste Superintendent Steve Brown, Planning and Community Development Director Matt Margotta, City Planner Bob Nelson, Emergency Services Director Joe Theobald, City Clerk Kelly Allmond, Deputy City Clerk Terrance Murray, Members of the press and interested parties. Council Secretary Mary Knight was absent for this meeting.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 1:30 p.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland; then, **Council Member Joe Mitrecic 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; (3) 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 Ashley. The vote was 5-0 with Council Secretary Knight and Council Member Doug Cymek absent.**

REPORT ON CLOSED SESSION – JULY 30, 2013 – 10:00 A.M. – 1:00 P.M.

Council President Lloyd Martin reopened the meeting at 1:30 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 Members Doug Cymek, Brent Ashley, Dennis Dare, Margaret Pillas and Joe Mitrecic, City Solicitor Guy Ayres, Human Resources Director Wayne Evans, Public Works Director Hal Adkins, Deputy Public Works Director Jim Parsons, Solid Waste Superintendent Steve Brown and Executive Office Associate Diana Chavis. The vote to close the meeting was 6-0 with Council Secretary Mary Knight absent.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS

A. Bid Openings

1. Construction of Fire Station 4*

Staff Estimate: \$3,200,000; Budget Allocation \$3,500,000 (*Bid Bond Required)

(1.) Willow Construction	\$2,897,300
(2.) Harkins Contracting, Inc.	\$2,797,220
(3.) Nason Construction, Inc.	\$2,944,000
(4.) Whiting-Turner	\$2,874,535
(5.) Gillis-Gilkinson	\$2,692,017

Council Member Doug Cymek moved to acknowledge the apparent lowest bid from Gillis-Gilkinson for \$2,692,017 with remand to staff for review; seconded by Council Member Mitrecic. The vote was 6-0 with Council Secretary Knight absent.

2. **Annual Standby Generator Maintenance Contract**

- (1.) Kelley Generator & Engine \$27,790
- (2.) Fidelity Power Systems \$28,805

Council Member Joe Mitrecic moved to acknowledge the apparent lowest bid from Kelley Generator & Engine for \$27,790 with remand to staff for review; seconded by Council Member Pillas. The vote was 6-0 with Council Secretary Knight absent.

3. **3-Year HVAC Maintenance Contract**

	<u>A</u>	<u>B</u>	<u>A+B</u>
(1.) Electrical Automation Systems, Inc.	\$538,062	\$113,721	\$651,783
(2.) Modern Controls	---	\$123,927	---

Council Member Joe Mitrecic suggested that Staff rebid this contract. Public Works Director Hal Adkins advised the Council that a total of six (6) HVAC contractors attended his extensive pre-bid meeting and facilities tour. He surmised that a re-bid would produce the same results. **Council Member Joe Mitrecic moved to accept the bid from Electrical Automation Contract in the amount of \$651,783 with remand to staff for review; seconded by Council Member Pillas. The vote was 6-0 with Council Secretary Knight absent.**

4. **3-Year Fire Alarm Maintenance Contract**

- (1.) Advanced Security Solutions \$18,312
- (2.) Ark Systems, Inc. \$15,855
- (3.) Advantech, Inc. \$16,650
- (4.) SimplexGrinnell \$34,050
- (5.) Wayman Fire Protection, Inc. \$29,929

Council Member Joe Mitrecic moved to acknowledge the apparent lowest bid from Ark Systems, Inc. for \$15,855 with remand to staff for review; seconded by Council Member Cymek. The vote was 6-0 with Council Secretary Knight absent.

5. **51st Street Well House**

- (1.) Harkins Contracting, Inc. \$439,900
- (2.) Johnston Construction \$446,243
- (3.) George & Lynch, Inc. \$843,400
- (4.) Bering Construction \$769,695

Council Member Joe Mitrecic moved to acknowledge the apparent lowest bid from Harkins Contracting, Inc. for \$439,900 with remand to staff for review; seconded by Council Member Pillas. The vote was 6-0 with Council Secretary Knight absent.

6. **One (1) Auto Side Load Refuse Collection Truck**

	<u>Truck Body</u>	<u>Cab/Chassis</u>	<u>Combined</u>
(1.) Waste Equipment Sales & Service	\$85,932	---	---
(2.) Maryland Industrial Trucks	\$86,640	---	---
(3.) Tidewater Mack, Inc.	---	\$125,800	---
(4.) GranTurk Equipment Co., Inc.	\$99,464	---	---
(5.) Elliott Wilson Equipment Co., Inc.	---	\$124,950	---
(6.) Harvey Mack Sales & Service	---	\$119,180.42	---

Council Member Doug Cymek moved to acknowledge the apparent lowest bid for the Truck Body from Waste Equipment Sales & Service, LLC for \$85,932, and, Harvey Mack Sales for the Cab/Chassis for \$119,180.42 with remand to staff for review; seconded by Council Member Mitrecic. The vote was 6-0 with Council Secretary Knight absent.

7. <u>One (1) Front Loading Refuse Truck</u>	<u>Truck Body</u>	<u>Cab/Chassis</u>	<u>Combined</u>
(1.) Waste Equipment Sales & Service, LLC	\$79,120	---	---
(2.) <u>Maryland Industrial Trucks</u>	\$74,318.44	---	---
(3.) Tidewater Mack, Inc.	---	\$139,450	---
(4.) McNeilus	\$77,522	---	---
(5.) Tom's Truck Sales, LLC	\$86,125	---	\$220,221.06
(6.) Ingolds, Inc.	\$83,275	---	---
(7.) Rantoul Truck Center LLC	---	\$144,475	---
(8.) <u>Harvey Mack Sales</u>	---	\$134,096.06	---
(9.) Elliott Equipment Co., Inc.	---	\$137,363	---

Council Member Joe Mitrecic moved to acknowledge the apparent lowest bid for the Truck Body from Maryland Industrial Trucks for \$74,318.44 and, Harvey Mack Sales for \$134,096.06 with remand to staff for review; The vote was 6-0 with Council Secretary Knight absent. Council Member Cymek pointed out that the Cab/Chassis bid from Tom's Truck Sales, LLC matched that of Harvey Mack Sales and should be considered when Staff reviews the bids.

8. <u>One (1) Tandem Axle Truck Mounted Roll-Off Hoist</u>	<u>Truck Body</u>	<u>Cab/Chassis</u>	<u>Combined</u>
(1.) Waste Equipment Sales & Service, LLC	\$41,000	---	---
(2.) Tidewater Mack, Inc.	---	\$139,450	\$175,207.78
(3.) Tom's Truck Sales, LLC	\$49,445	---	---
(4.) Ingolds, Inc.	\$39,195	---	---
(5.) Cambria Truck Sales	---	\$143,825	---
(6.) Mid-Atlantic Waste Systems	\$35,800	---	---
(7.) GranTurk Equipment Co., Inc.	\$40,175	---	---
(8.) Harvey Mack Sales	---	\$125,762.78	---
(9.) Elliott Equipment Co., Inc.	---	\$137,990	---

Council Member Margaret Pillas moved to acknowledge all bids with remand to staff for review; seconded by Council Member Mitrecic. The vote was 6-0 with Council Secretary Knight absent.

- B. Private Event Approval Request for Addendum to Quiet Storm Surf and Skate Movies **Council Member Joe Mitrecic moved to approve the addendum to the Quiet Storm Surf and Skate Movies Events; seconded by Council Member Pillas. The vote was 6-0 with Council Secretary Knight absent.**
- C. Solid Waste Manager Request for Approval to Solicit Bids for Roll-off Containers and Dumpsters **Council Member Joe Mitrecic moved to solicit bids for roll-off containers and dumpsters; seconded by Council Member Pillas. The vote was 6-0 with Council Secretary Knight absent.**
- D. Finance Administrator Request for Approval to Purchase Vehicles on State Contract **Council Member Doug Cymek moved to authorize the purchase of nine (9) Chevy Tahoe Trucks and one (1) Ford Van under the Maryland State Contract and, defer one (1) Chevy Tahoe for future discussion; seconded by Council Member Ashley. The vote was 5-1 with Council Member Mitrecic opposed and Council Secretary Mary Knight absent.**
- E. Transportation Superintendent Request for Approval to Sell Transit Bus **Council Member Joe Mitrecic moved to approve the sale of one transit bus; seconded by Council Member Ashley. The vote was 6-0 with Council Secretary Knight absent.**
- F. 2012 Planning & Zoning Annual Report presented by Planning & Community Development Director **Council Member Brent Ashley moved to proceed with filing the 2012 Planning & Zoning Annual Report with the Maryland Department of Planning; seconded by Council Member Pillas. The vote was 6-0 with Council Secretary Knight absent.**

- G. City Clerk Request for Approval of Bid Award Recommendation for Legal Advertising Contract **Council Member Joe Mitrecic moved to contract with Ocean City Today for publishing legal advertisements for three (3) years; seconded by Council Member Ashley. The vote was 5-0 with Council Secretary Mary Knight absent and Council Member Doug Cymek out of the room.**
- H. Emergency Services Director Request for Approval to Purchase Radio Equipment and Radio Testing Equipment **Council Member Joe Mitrecic moved to approve the sole source purchase of radio equipment from CL Technologies for \$52,262.04; seconded by Council Member Pillas. The vote was 5-0 with Council Secretary Mary Knight absent and Council Member Doug Cymek out of the room.**

Council Member Joe Mitrecic moved to approve the sole source purchase of radio testing equipment from Aeroflex Whichita for \$31,364; seconded by Council Member Ashley. The vote was 5-0 with Council Secretary Mary Knight absent and Council Member Doug Cymek out of the room.

Council Member Joe Mitrecic moved to approve the purchase of five (5) radios from CL Technologies for \$58,264.60 (funded by the Interoperable Emergency Communications Grant Program); seconded by Council Member Ashley. The vote was 5-0 with Council Secretary Mary Knight absent and Council Member Doug Cymek out of the room.

Council Member Joe Mitrecic moved to re-convene into closed session at 2:55 p.m.; seconded by Council Member Dare. The vote was 6-0 with Council Member Pillas absent.

Council President Lloyd Martin reopened the meeting at 3:00 p.m. and reported that legal and personnel matters. Persons present were Mayor Rick Meehan, Council President Lloyd Martin, Council Members Doug Cymek, Brent Ashley, Dennis Dare, Margaret Pillas and Joe Mitrecic, City Solicitor Guy Ayres and Executive Office Associate Diana Chavis. The vote to close the meeting was 6-0 with Council Secretary Knight absent.

ADJOURN

Council Member Doug Cymek moved to adjourn @ 3:26 p.m.; seconded by Council Member Pillas. The vote was 6-0 with Council Secretary Knight absent.

mcc approved 8.5.2013
Jelly Hillmond