



## WORK SESSION ► JANUARY 14, 2014

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

### ATTENDANCE

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, Public Works Director Hal Adkins Deputy Public Works Director Jim Parsons, Deputy City Clerk Terrance Murray, Members of the Press and Interested Parties.

### CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 9:30 a.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; and (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 Secretary Knight. The vote was 6-0 with Council Member Pillas absent.**

### REPORT ON CLOSED SESSION - TUESDAY, JANUARY 14, 2014 - 9:30 A.M. - 1:00 P.M.

Council President Lloyd Martin reopened 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, Executive Office Associate Diana Chavis, Andy Malis, MGH, Donna Abbott, Tourism Director, Cliff Sutherland, OC JAMS, LLC, Kathy Michael, Chase Michael and Peggy Wenzel of Katancha Corporation, Public Works Director Hal Adkins, Deputy Public Works Director Jim Parsons, Recreation and Parks Director Tom Shuster, Eagles Landing Golf Professional Bob Croll, Golf Superintendent Joe

### COMMENTS FROM THE PUBLIC

Joe Moran and Herb Pawlukewicz said the Council should not have rejected the single bid for the network camera installation in December 2013.

### NEW BUSINESS

#### A. Bid Openings:

##### 1) 150 Kw Generator

<b>Bidder</b>	<b>Total Bid</b>
Alban Engine	\$46,250
Fidelity Engineering	\$44,469

**Council Member Joe Mitrecic moved to acknowledge the apparent lowest bid from Fidelity Engineering for the amount of \$44,469 with remand to staff for review; seconded by Council Member Pillas. The vote was unanimous.**

2) **Boardwalk Network Camera Installation (Bid Bond Required)**

<u>Bidder</u>	<u>Total Bid</u>
Royal Plus	\$99,740 (no bid bond)
Stoika Construction	\$91,990
Singhal & Company, Inc.	\$135,210 (no bid bond)

**Council Member Joe Mitrecic moved to acknowledge the apparent lowest bid from Stoika Construction for the amount of \$91,990 with remand to staff for review; seconded by Council Member Ashley. The vote was unanimous.**

3) **Tennis Center Fence**

<u>Bidder</u>	<u>Total Bid</u>
Abel Fence	\$31,546
Anderson Fence	\$42,638
Long Fence	\$32,500
New Holland Chainlink	\$37,545

**Council Member Doug Cymek moved to acknowledge the apparent lowest bid from Abel Fence for the amount of \$31,546 with remand to staff for review; seconded by Council Member Mitrecic. The vote was unanimous.**

B.-D. Mayor Rick Meehan issued three (3) proclamations and three (3) Keys to the City in honor of retiree William Manual, Solid Waste Worker I, John Holloway, Firefighter/EMS Lieutenant and Larry Sackadorf, Firefighter/EMT IV

- E. Request to Approve Military Banner Program presented by Pat Riordan, Ocean City Elks Lodge Veteran's Committee **Council Member Brent Ashley moved to approve the Military Banner Program as presented; seconded by Council Member Cymek. The vote was unanimous.**
- F. Request Approval to Purchase Boardwalk Maintenance Equipment presented by Public Works Deputy Director **Council Member Joe Mitrecic moved to approve the purchase of Rider Sweeper from Nilfisk-Advance, Inc for \$34,494.21 and a Tennant ATLV 4300 Litter Vacuum from Tennant Sales & Service, Inc. for the amount of \$35,077.81; seconded by Council Secretary Knight. The vote was unanimous.**
- G. Request to Approve Engineering Services Proposal for Design and Cost Estimating of the Secondary Clarifier and Associated Upgrades via Use of Wastewater Fund Balance Allocations presented by Public Works Director **Council Member Joe Mitrecic moved to contract with Whitman, Requardt & Associates for the amount of \$402,756; seconded by Council Secretary Knight. The vote was unanimous.**
- H. Request to Approve Engineering Services Proposal for the Design and Bidding of Effluent Disinfection Upgrades presented by Public Works Director **Council Member Joe Mitrecic moved to contract with Whiteman, Requardt & Associates for the amount of \$357,978; seconded by Council Secretary Knight. The vote was unanimous.**

ADJOURN

**Council Member Joe Mitrecic moved to adjourn at 1:46 p.m.; seconded by Council Member Pillas. The vote was unanimous.**

*Approved on February 3, 2014  
Kelly Hallmoad*