



## WORK SESSION ► MARCH 11, 2014

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

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### 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, Construction Superintendent Dean Dashiell, Purchasing Director Catrice Parsons, Human Resources Director Wayne Evans, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

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### CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 10:30 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) consider the acquisition of real property, or matters related thereto, for public purpose; seconded by Council Secretary Knight. The vote was 5-0 with Council Members Cymek and Pillas out of the room.**

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### REPORT ON CLOSED SESSION – TUESDAY, MARCH 11, 2014 – 10:30 A.M. – 1:00 P.M.

Council President Lloyd Martin reopened the work session at 1:10 p.m., and reported that legal, contractual and real estate 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, Public Works Director Hal Adkins, Deputy Public Works Director Jim Parsons, Solid Waste Superintendent Steve Brown, Recreation and Parks Director Tom Shuster, Eagles Landing Golf Professional Bob Croll, Golf Course Superintendent Joe Perry, Worcester County Attorney Sonny Bloxom, County Director of the Department of Environmental Programs Bob Mitchell, County Deputy Director of Public Works John Ross, County Assistant Finance Officer Jennifer Swanton and Executive Office Associate Diana Chavis. The vote to close was unanimous.

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### COMMENTS FROM THE PUBLIC

None

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### CONSENT AGENDA

- A. 3-Year Private Event Approval Request for St. Patrick's Day Parade – March 12, 2016
- B. Request Approval of Taxi Medallion Transfer [*Medallion#173" from Luxury Cab to Esayas Minwalkulet*]
- C. Bid Award Recommendation for Boardwalk Network Camera Equipment [*award to Evigilant.com, Inc., in the amount of \$29,263.68 (Staff Estimate: \$35,000)*]

**Council Member Doug Cymek moved to approve Items A-C; seconded by Council Member Mitrecic. The vote was unanimous.**

**NEW BUSINESS**

**A. Bid Opening – Bus Storage Facility Roof Repairs (\*Bid Bond Required, Staff Estimate: \$125,000)**

Apex Construction	\$ 65,000
Affiliated Restoration Services LLC	\$101,468
Tecta America East	\$126,000

**Council Member Doug Cymek moved to acknowledge the apparent lowest bid from Apex Construction with remand to staff for review; seconded by Council Member Pillas. The vote was unanimous.**

**B. Request for Approval to Purchase Vehicles on State Contract presented by Procurement Manager Council Member Brent Ashley moved to approve the purchase of two (2) ½ ton pick-up trucks for the sum of \$36,986.00 (FY14 Budget Allocation = \$37,000) under the Maryland State Contract; seconded by Council Secretary Knight. The vote was unanimous.**

**C. Request for Approval to Purchase Police In-Car Technology Equipment presented by Lt. Harmon**

1. Use of Asset Forfeiture Funds to Replace Toughbooks
2. Use of FY 2013 Homeland Security Grant Funds to Replace Toughbooks

**Council Member Doug Cymek moved to approve the use of Asset Forfeiture funds to purchase five CF-53 laptops for \$13,075; thirteen Microsoft Office Professional License for \$2,626; three Toughbook car power adapters for \$390; two CF-53 replicators for \$390, and eight Panasonic Protection Plus Warranty Upgrades for the sum of \$1,960; and, the use of Homeland Security Grant funds to purchase eight CF-53 laptops for \$20,920 and seven CF-53 port replicators for the sum of \$1,365; seconded by Council Secretary Knight. The vote was unanimous.**

**D. Request for Approval to Solicit Proposals for Compensation and Benefits Study presented by Human Resource Director Council Member Dennis Dare moved to proceed with soliciting the Request for Proposals for the Compensation and Benefits Study as presented; seconded by Council Secretary Knight. The vote was 6-1 with Council Member Brent Ashley opposed.**

Inserted Item:

**Council Member Doug Cymek moved grant Epic Cheerleaders' request to allow the H2O Niteclub (Worcester Street site only), to remain open until 1:30 a.m. on Sunday, March 16, 2014; seconded by Council Secretary Knight. The vote was 5-2 with Council Members Pillas and Ashley opposed.**

**ADJOURN**

**Council Member Joe Mitrecic moved to adjourn at 1:54 p.m.; seconded by Council Member Pillas. The vote was unanimous**

**MINUTES PREPARED BY KELLY L. ALLMOND, CITY CLERK**

APPROVED BY THE CITY COUNCIL ON 3/24/14

