

**MAYOR AND COMMISSIONERS MEETING
CITY OF REHOBOTH BEACH**

March 7, 2011

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 9:00 a.m. by Mayor Samuel R. Cooper on Monday, March 7, 2011 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

City Solicitor Glenn Mandalas gave the Invocation followed by the Pledge of Allegiance.

ROLL CALL

Present: Commissioner Bill Sargent
 Commissioner Pat Coluzzi
 Mayor Samuel R. Cooper
 Commissioner Dennis Barbour
 Commissioner Stan Mills
 Commissioner Lorraine Zellers

Absent: Commissioner Kathy McGuinness

Also in attendance were: City Manager Gregory Ferrese
 City Solicitor Glenn Mandalas

The purpose of this Special Meeting was to consider award of the contract for the Baltimore Avenue Comfort Station Renovations Project for which bids were received and opened on February 24, 2011.

City Manager Gregory Ferrese noted that a State grant has been received in the amount of \$62,400.00 towards this project which involves upgrading the Baltimore Avenue restroom facility. The City budgeted \$200,000.00 towards this project. Nine sealed bids were opened on February 24, 2011, and the low bid is from Sens Mechanical Inc. with a Base Bid in the amount of \$141,400.00 and Alternate 1 in the amount of \$3,990.00. Alternate 1 includes all new urinals for the restroom. The project also includes upgrading the Beach Patrol facility. Mr. Ferrese and Mr. Scott Rogers, Architect of Davis, Bowen & Friedel, Inc. recommended that the Base Bid be awarded to Sens Mechanical Inc. along with Alternate 1. A pre-construction meeting has been scheduled for March 8, 2011 at 10:00 a.m. with the low bidder if the bid is awarded today. It is anticipated that this project will be completed before Memorial Day 2011.

Commissioner Stan Mills made a motion, seconded by Commissioner Bill Sargent, to award the bid for the Baltimore Avenue comfort station and Beach Patrol headquarters renovations to Sens Mechanical Inc. for the Base Bid in the amount of \$141,000.00 and Alternate 1 in the amount of \$3,990.00. (Sargent – aye, Coluzzi – aye, Cooper – aye, Barbour – aye, Mills – aye, Zellers – aye.) Motion carried unanimously.

There being no further business, Mayor Cooper adjourned the meeting at 9:07 a.m.

Respectfully submitted,

(Ann M. Womack, Assistant Secretary)