

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

October 27, 2010

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 9:02 a.m. by Mayor Samuel R. Cooper on Wednesday, October 27, 2010 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

ROLL CALL

Present: Commissioner Bill Sargent
 Commissioner Pat Coluzzi
 Mayor Samuel R. Cooper
 Commissioner Stan Mills

Absent: Commissioner Kathy McGuiness
 Commissioner Dennis Barbour
 Commissioner Lorraine Zellers

Also in attendance were: City Manager Gregory Ferrese

Also absent: City Solicitor Glenn Mandalas

The purpose of this Special Meeting was to:

A. Award Bid for Solar Panels at 306 Rehoboth Avenue.

City Manager Gregory Ferrese noted that the City received a \$35,000.00 grant from the State. The balance of the money is in the City's general fund. Plans and specifications were prepared by the City's engineer. Seven sealed bids were received by the City and opened on October 7, 2010 at 1:31 p.m. The low bid is from Clean Energy USA in the amount of \$49,115.00. Mr. Ferrese recommended that the bid be awarded.

Commissioner Pat Coluzzi made a motion, seconded by Commissioner Stan Mills, to award the bid to Clean Energy, USA in the amount of \$49,115.00 for the solar panels at 306 Rehoboth Avenue.

Representatives of Clean Energy, USA were present at the meeting and acknowledged that they are prepared to provide a performance, payment and maintenance bonds other than the check which was received by the City.

(Sargent – aye, Coluzzi – aye, Cooper – aye, Mills – aye.) Motion carried unanimously.

There being no further business, Mayor Cooper declared the meeting adjourned at 9:05 a.m.

Respectfully submitted,

(Ann M. Womack, Assistant Secretary)