

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

December 5, 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, December 5, 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
	Commissioner	Kathy McGuiness
	Mayor	Samuel R. Cooper
	Commissioner	Stan Mills
	Commissioner	Lorraine Zellers
	Commissioner	Mark Hunker

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 Miscellaneous Sidewalk Improvements – Phase II Project for which bids were received and opened on November 8, 2011.

City Manager Gregory Ferrese noted that sealed bids were opened on November 8, 2011. The City received State funding for this project. He thanked Representative Schwartzkopf for allocating \$50,000.00 from the Community Transportation Fund. The City allocated \$60,000.00, and approval was received to allocate \$22,000.00 from Municipal Street Aid for this project. Monies in the amount of \$27,000.00 left over from the Stormceptor Project were also allocated towards this project. The low bid received was from Guardian Construction Company in the amount of \$134,291.25. Mayor Cooper, Commissioner Mills, City Engineer Bob Palmer and Mr. Ferrese met with Guardian Construction Company and were satisfied that this company would do a good job for the City. The project consists of making the sidewalks at each intersection ADA compliant from the Presbyterian Church on King Charles Avenue to Norfolk Street, and the handicapped parking spaces will be increased from six to eight spaces at Star of the Sea. The area at Star of the Sea will also be made ADA compliant. Representatives from the Presbyterian Church and Catholic Church are supportive of this project. Letters were sent to all property owners in that area, detailing the project and stating that the City anticipates construction to start in December 2011. It is anticipated that this project will be completed in 90 days or sooner. It is the recommendation of Mr. Palmer that the bid be awarded to Guardian Construction Company.

Commissioner Stan Mills made a motion, seconded by Commissioner Bill Sargent to award the Sidewalk Improvement Project to Guardian Construction Company in the amount of \$134,291.25. (Sargent – aye, Coluzzi – aye, McGuiness – aye, Cooper – aye, Mills – aye, Zellers – aye, Hunker – aye.) Motion carried unanimously.

There being no further business, Mayor Cooper declared the meeting adjourned at 9:08 a.m.

Respectfully submitted,

(Pat Coluzzi, Secretary)