

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

February 5, 2010

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 9:03 a.m. by Mayor Samuel R. Cooper on Friday, February 5, 2010 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

City Solicitor Glenn Mandalas gave the invocation that was followed by the Pledge of Allegiance.

ROLL CALL

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

Absent: Commissioner Lorraine Zellers

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

The purpose of this Special Meeting was to:

- A. Award the contract for the construction of the Lake Gerar and St. Lawrence Street Sanitary Sewer Replacement Project, bids for which were received and opened on November 19, 2009.

Commissioner Stan Mills made a motion, seconded by Commissioner Kathy McGuiness, to award the bid for the sanitary sewer replacement project to Teal Construction, Inc. in the amount of \$299,999.00. (Sargent – aye, Coluzzi – aye, McGuiness – aye, Cooper – aye, Barbour – aye, Mills – aye.) Motion carried unanimously.

- B. Consideration of City Manager’s recommendation to reject all bids for Project 2009-4 – Museum Phase II Outside Amenities.

Commissioner Mills made a motion, seconded by Commissioner McGuiness, to reject the bids for Project 2009-4 – Museum Phase II Outside Amenities.

City Manager Gregory Ferrese noted that the project will be re-advertised beginning next week. Monies in the amount of \$120,000.00 will be received from the State. Mr. Ferrese had met with Mr. Paul Kuhns, President of the Museum, and he had agreed to delete the flagpole, flagpole lighting, railroad rail, ties, plates and ballast along with the wrought iron style fence from the specifications. The seat wall lights will also be deleted but put in as an add-on in the new specifications.

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

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

Respectfully submitted,

(Kathy McGuiness, Secretary)