MAYOR AND COMMISSIONERS MEETING
CITY OF REHOBOTH BEACH

January 4, 2016

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 Monday, January 4, 2016 on the second floor of the Rehoboth Beach Volunteer Fire Company, 219 Rehoboth Avenue, Rehoboth Beach, DE.

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

ROLL CALL

Present:	Commissioner	Paul Kuhns
	Commissioner	Toni Sharp
	Commissioner	Patrick Gossett
	Mayor	Samuel R. Cooper
	Commissioner	Stan Mills
	Commissioner	Lorraine Zellers
	Commissioner	Kathy McGuiness
Also in attendance was:		City Manager Sharon Lynn
		City Solicitor Glenn Mandalas

The purpose of this Special Meeting was for the Commissioners to consider award of contract for construction of the new City Hall Building for which bids were received and opened on December 22, 2015.

Mayor Cooper noted that of the two bids received and opened on December 22, 2015, they were higher than what was anticipated. Whiting Turner was the low bidder in the amount of $11,500,000.00. A number of items were pulled out and made alternates such as the finishing of the third floor, refacing of the existing Convention Center building, refinishing of the Convention Center floor, etc. Monies the City is able to borrow is fixed at $18,500,000.00. To do the project as outlined, additional monies in the amount of $1,500,000.00 to $2,000,000.00 are needed. The Commissioners are not prepared at this time to make a recommendation, but it is clear that additional revenue or additional funding for the next few budget years, etc. will need to be looked at if this project moves forward.

A Special Meeting has been scheduled on January 11, 2016 at 9:00 a.m. to revisit this issue with some recommendations to move forward.

There being no further business, Mayor Cooper adjourned the meeting at 9:18 a.m.

Respectfully submitted,

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(Lorraine Zellers, Secretary)