

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

January 27, 2016

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach was called to order at 3:01 p.m. by Mayor Samuel R. Cooper on Wednesday, January 27, 2016 on the second floor of the Rehoboth Beach Volunteer Fire Company, 219 Rehoboth Avenue, Rehoboth Beach, DE.

ROLL CALL

Present: Commissioner Paul Kuhns
 Commissioner Toni Sharp
 Commissioner Patrick Gossett
 Mayor Samuel R. Cooper
 Commissioner Stan Mills
 Commissioner Lorraine Zellers

Absent: Commissioner Kathy McGuiness

Also in attendance was: City Manager Sharon Lynn

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.

Mr. Mike Wigley of Davis, Bowen & Friedel Inc. and Mr. Rick DiSabatino and Mr. Kevin Lucas of EDiS Company were in attendance at the meeting.

City Manager Sharon Lynn explained the contract pricing for BOP04 and how it has changed since the bid was opened on December 22, 2015. As a result of a meeting held on January 8, 2016 with Mayor Cooper, Commissioner Stan Mills, City Manager Lynn, Mr. Kevin Lucas and Mr. Jerry Doherty, Vice President of Construction for EDiS Company, associated costs with EDiS Company's labor and fees was reduced in the amount of \$300,000.00. Other reductions were from the bidding contingency, FF&E fund and 911 funds. The adjusted budget indicates a surplus of \$194,604.00 without the six add-alternates. Whiting Turner bid the project for six add-alternates totaling \$999,000.00 which results in a \$804,396.00 deficit. City Manager Lynn recommended acceptance of the six add-alternates.

Mayor Cooper noted that the City has received approval to borrow monies from USDA in the amount of \$18,500,000.00 at 3.5%. The bid alternates from Whiting Turner are: 1. Reskin east façade. 2. Reskin west and north façade. 3. Display wall and vestibule. 4. Third floor fit-out. 5. Ornamental landscaping. 6. Flooring/Convention Center. 7. Notifier w/DVC for IT. Mayor Cooper recommended that the bid be awarded to Whiting Turner and that the add-alternates be awarded with the exception of the ornamental landscaping which can be done at a later date.

Commissioner Stan Mills made a motion, seconded by Commissioner Toni Sharp, to award the bid for BP04 of the City Hall building to Whiting Turner Company for the base bid in the amount of \$11,599,000.00 plus Alternates 1, 2, 3, 4, 6 & 7 for a total award in the amount of \$12,598,000.00. (Kuhns – aye, Sharp – aye, Gossett – aye, Cooper – aye, Mills – aye, Zellers – aye.) Motion carried unanimously.

There being no further business, Mayor Cooper adjourned the meeting at 3:28 p.m.

Respectfully submitted,

(Lorraine Zellers, Secretary)