

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

February 22, 2013

The Special Meeting of the Mayor and Commissioners of the City of Rehoboth Beach, was called to order at 9:01 a.m. by Mayor Samuel R. Cooper on Friday, February 22, 2013 in the Commissioners Room in City Hall, 229 Rehoboth Avenue, Rehoboth Beach, DE.

ROLL CALL

Present: Commissioner Patrick Gossett
 Commissioner Bill Sargent
 Mayor Samuel R. Cooper
 Commissioner Stan Mills

Absent: Commissioner Pat Coluzzi
 Commissioner Lorriane Zellers
 Commissioner Mark Hunker

Also in attendance were: City Manager Gregory Ferrese

Also absent: City Solicitor Glenn Mandalas

The purpose of this Special Meeting was to consider the award of the contract for Miscellaneous Sidewalk Improvements – Phase IV Project for which bids were received and opened on February 7, 2013.

City Manager Gregory Ferrese noted that \$50,000.00 had been received from Representative Schwartzkopf and \$10,000.00 from Senator Bunting. The City budgeted \$54,000.00 for this project. Bids were opened on February 7, 2013, and the bid results were Diamond Hill Inc. (\$69,258.00), Mitten Construction (\$69,675.00), Shea Concrete (\$72,977.50), Guardian (\$79,513.00), Utilisite Inc. (\$86,903.75) and Kent Construction (\$111,969.48). Mr. Bob Palmer, City Engineer, recommended that the low bid from Diamond Hill Inc. in the amount of \$69,258.00 be awarded.

Commissioner Bill Sargent made a motion, seconded by Commissioner Stan Mills to award the contract for the Phase IV Ramping Project to Diamond Hill Inc. in the amount of \$69,258.00. (Gossett – aye, Sargent – aye, Cooper – aye, Mills – aye.) Motion carried unanimously.

There being no further business, Mayor Cooper adjourned the meeting at 9:04 a.m.

Respectfully submitted,

(Ann M. Womack, CMC, Assistant Secretary)