

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL
TOWN OF CAROLINA BEACH**

May 26, 2009

The Town Council of the Town of Carolina Beach met in special session on May 26, 2009 at 10:00 p.m. in the Council Chambers at the Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina. The following were present: Mayor Joel Macon; Mayor Pro Tem (MPT) Dan Wilcox; Councilman Councilwoman Pat Efir, Councilman Alan Gilbert; and Councilman Jerry Johnson. Also present were Town Manager Tim Owens and Town Clerk Lynn Prusa.

Mayor Macon called the meeting to order.

AWARD BID FOR LAKE PARK BLVD I/I PROJECT AND WILMINGTON BEACH STORMWATER PROJECT

The town manager presented the packet of bids to include a summary of the bid tabulations and the engineering report. He asked Council to consider awarding the bids at this time. Also he mentioned that the finance director has already set-up two project budgets.

The low bidder is Southeast Pipe Survey in the amount of \$581,300.00. There is a contingency of \$29,065.00 with construction total of \$610,365.00. The engineering cost for the most part has been with the exception of the construction administration and observation. The total project cost is \$764,385.00. The debt service was loaded in next year's budget and is a little less than what was originally anticipated at \$19,110.00 in 20 years. The company has been checked and they are eligible bidders.

Engineering Services has also provided a letter of recommendation and they are confident this company can do the job.

Mayor Macon said he would have to excuse himself from voting on both of these because one of the bidders is one of his bosses and he doesn't know if the other two have licenses, so with that he made a motion to excuse himself from voting. **MOTION CARRIED UNANIMOUSLY.**

A motion was made by MPT Wilcox to award the bid to Southeast Pipe Survey for the Lake Park Sewer improvements based on the contingency they are licensed and all of their documents are in order.

Before calling for a vote, he asked the town manager if he should go ahead and include the other bid award in his motion and Mr. Owens said that would be okay.

MPI Wilcox said the motion also includes award of bid to Skinner Smith Construction (Exhibit 2) for the Wilmington Beach Stormwater Project, force mains and pump station with the same contingencies. **MOTION CARRIED UNANIMOUSLY**. (Voting aye: MPI Wilcox, Councilwoman Efird, Councilman Gilbert and Councilman Johnson.) Mayor Macon abstained from voting.

The town manager said that one of things with the I/I Project is there are 3 sections where the road will have to be closed down in the residential area and DOT will work with the contractor on that and hopefully do it after Labor Day.

ADJOURNMENT

There being no further business, Councilwoman Efird made a motion to adjourn.
MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Lynn N. Prusa
Town Clerk

TOWN OF CAROLINA BEACH
 Wilmington Beach Stormwater Improvements
 Bid Tabulation

Bid Date: May 21, 2009
 Project #09026

BIDDER	BASE BID TOTAL
HENDRIX-BARNHILL CO.	NO BID
T.A. LOVING CO.	\$1,856,880.00
AMERICAN CAST IRON PIPE	NO BID
CAPE FEAR PAVING	\$1,680,857.00
DELLINGER, INC.	\$2,097,641.70
WELLS BROTHERS	\$1,510,000.00
A.O. HARDEE & SON	NO BID
TRIANGLE GRADING & PAVING	NO BID
ES&J ENTERPRISES	\$1,737,767.25
SKINNER SMITH CONSTRUCTION	\$1,366,296.00
SEASIDE ENVIRONMENTAL	NO BID
PAUL HOWARD CONSTRUCTION	\$2,240,400.00
PHILLIPS AND JORDAN	\$1,556,580.00
RICHARDSON CONSTRUCTION	NO BID
STATE UTILITY CONT.	\$1,745,206.00
FRANK HORNE CONSTRUCTION	\$2,141,708.00
MCARTHUR CONSTRUCTION	\$1,421,482.05
RF SHINN CONT.	NO BID
D&L SITEWORK	NO BID
EAST COAST CONTRACTING	\$1,737,943.75
C&B PIPING	NO BID
HUNTER CONSTRUCTION	\$1,537,845.24
BMCO CONSTRUCTION	\$1,814,099.00
R.H. MOORE CO.	\$1,634,878.00
ELITE CONSTRUCTION & GRADING	\$1,487,776.00

5-22-2009

This Bid Tabulation Sheet has been reviewed by me and is hereby certified to be correct.

Brian G. Cox

ENGINEERING SERVICES, PA
 Brian G. Cox, PE

