

March 21, 2013

Special Meeting

Mayor Danielson called a special meeting of the Denton Town Council to order at 6:10 PM on this date to award the Chesapeake Culinary School Bid.

Mayor Porter asked that the record reflect that all Council members were present.

Mayor Danielson led everyone in the Pledge of Allegiance to the Flag.

Agenda – Chesapeake Culinary School Bid Award

Mr. Donald Mulrine, Town Administrator, explained that the Special Meeting was necessary for the Town to award the contract bid for the Chesapeake Culinary School so the Town does not lose any of the grant funds allocated toward the renovations.

A committee comprised of staff from the Board of Education, Mr. Harry Wyre, Mrs. Beth Brewster, ~~**Mrs. Abigail McNinch~~, Mr. Tom Batchelor, Mr. Mulrine and the Architect, Mr. Peter Fillat, reviewed the 3 bids that were submitted earlier on this date. The companies that submitted bids included RBCI, Gillis Gilkerson & RIV Construction.

The committee unanimously recommends to the Council to award the bid to RBCI.

Councilman Gregory asked if the Town will incur any financial outlay.

Mr. Mulrine explained the Town is on record as the Grant's Administrator, and that the Town will not incur any additional expenses on this project, but did originally incur expenses in the acquisition several years ago.

Councilman Porter asked who all the funding agencies were.

Mr. Mulrine shared that grant funding has been secured through the State of Maryland CDBG, MHAA, USDA, Tax Credits, Bond Bills and the Governor's Office of Children.

Mayor Danielson expressed that RBCI had been most diligent in itemizing the bid, which helped the Committee with their recommendation.

Councilman Gregory made a motion to accept the bid for RBCI, and to allow the Town Administrator to move forward with the construction not to exceed \$1,432,225 and to authorize the Mayor to sign any and all documents necessary. The motion was seconded by Councilman Porter and passed 3-1 with Councilman Clendaniel abstaining due to what could be considered a potential conflict of interest, because of Councilman Clendaniel owning neighboring properties.

With no further discussion, at 6:23 PM Councilman Porter made a motion to close the special meeting and move forward with the monthly working session, seconded by Councilman Clendaniel. The motion passed unanimously.

Respectfully submitted,

Karen L. Monteith,
Clerk – Treasurer

*****Minutes were adopted on April 4, 2013 with an amendment to reflect that Mrs. Abigail McNinch was not in attendance during the Culinary School Bid Committee Meeting.***