



MINUTES
Town of Atlantic Beach, North Carolina
Town Council – Work Session
Thursday, September 26, 2019



The special meeting of the Atlantic Beach Town Council was held Monday, September 26, 2019 at 10:00 a.m. in the Council Meeting Room, 125 West Fort Macon Road, Atlantic Beach, North Carolina.

Members Present: Mayor A. B. Cooper, III; Mayor Pro Tem Richard Porter; Councilmembers: Harry Archer, Richard Johnson, Danny Navey, Austin Waters

Members Absent: None

Others Present: David Walker, Town Manager; Katrina Tyer, Town Clerk; Jeff Harvey, Police Chief; Michelle Eitner, Planning Director; Sabrina Simpson, Admin Services Director; Michael Simpson, Fire Chief

CALL TO ORDER

Mayor Cooper called the meeting to order at 10:04 a.m.

Councilmember Archer made a motion *to approve* the agenda as amended to include Discussion and Approval of the Recommendation to Accept the Low Responsible bid as submitted by Great Lakes Dredge and Dock Co. for the Post-Florence Renourishment Project-Phase 2. Seconded by Mayor Pro Tem Porter. Vote was unanimous, 5-0. Motion carried.

DISCUSSION AND APPROVAL OF THE RECOMMENDATION TO ACCEPT THE LOW RESPONSIBLE BID AS SUBMITTED BY GREAT LAKES DREDGE AND DOCK CO. FOR THE POST-FLORENCE RENOURISHMENT PROJECT-PHASE 2

Mayor Cooper explained there was a second bid opening on September 20, 2019 due to less than three bids being received on the original bid opening on September 10, 2019. The bids came in below the engineers estimate. Moffatt & Nicol have reviewed the bids and are recommending all the towns award the project to Great Lakes Dredge and Dock Co., LLC for the Post-Florence Renourishment Project – Phase 2. The contracts will be provided at a later date for execution.

Mayor Pro Tem Porter made a motion *to concur* with the Recommendation to Accept the Low Responsible bid as submitted by Great Lakes Dredge and Dock Co. for the Post-Florence Renourishment Project-Phase 2. Seconded by Councilmember Waters. Vote was unanimous, 5-0. Motion carried.

AB PUBLIC SAFETY & ADMIN COMPLEX PLAN REVIEW

Hobgood Architects presented the most recent design and requested clarification on location of server and HVAC units. At the next meeting the designation of a landscaper, electrician and IT will need to be decided.

COUNCIL COMMENTS

None.

ADJOURN

There being no further action taken or business before Council the meeting stood adjourned. The time was 10:55 am

These minutes were approved at the October 28, 2019 meeting of the Atlantic Beach Town Council.

ATTEST:

(seal)



TOWN OF ATLANTIC BEACH

A. B. Cooper, III - Mayor


 Katrina Tyer - Town Clerk