

**Minutes of Special Assembly Meeting
Held July 11, 2014**

Mayor David L. Jack called the special assembly meeting to order at 8:30 a.m., July 11, 2014, in the Assembly Chambers. Assembly Members Decker, McCloskey, Mitchell, Wiederspohn, and Blake were present. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

Assembly Member Mitchell arrived at 8:31 a.m.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEMS OF BUSINESS

5a Approval to award the bid received from Rock-n-Road Construction, Inc. for the Wrangell Marine Service Center, Concrete Paving, phase III project

M/S: Blake/Decker, to authorize the Borough Manager to enter into a contract with Rock-N-Road, Construction, Inc., for the construction of the Wrangell Marine Service Center Concrete Paving Phase III, Base Bid in a contract amount of \$617,350.00 to be paid with DCCED Grant Funds. Motion approved unanimously by polled vote.

5b Approval to award the bid received from Graber Manufacturing, Inc. for the Park Benches and Trash Receptacles

M/S: Wiederspohn/McCloskey, Move to approve the bid from Graber Manufacturing, Inc. in the amount of \$22,340.40 for Park Benches and Trash Receptacles with funding to come from the Commercial Passenger Vessel excise tax fund.

In response to Assembly Member McCloskey, Manager Jabusch stated that the trash receptacles would be placed along Front Street.

Assembly Member Mitchell questioned if the bid had allowed local bidder to be able to bid for these items.

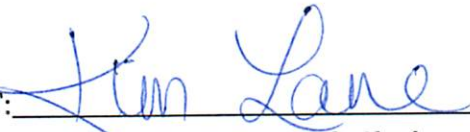
Carl Johnson, Public Works Director, replied that if there were local interest in bidding for this project, they would more than likely order the benches and receptacles from their supplier.

In response to Assembly Member Mitchell, Manager Jabusch stated that the bids that were received were not for a specific brand but that the bid did call for the benches and receptacles to be made of specific materials.

Motion approved unanimously by polled vote.

Special meeting adjourned at 8:41 a.m.

ATTEST:


Kim Lane, CMC, Borough Clerk



David L. Jack, Mayor

