Town of Beverly Shores

TOWN COUNCIL MEETING MINUTES – August 3, 2020 Administration Building – 500 S. Broadway

The meeting was called to order at 2:00 p.m. and began with the Pledge of Allegiance. (This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Report of Police & Street Departments

Award paving and crack seal contract:

After review of the 2 submitted bids with further discussion with contractors, it was determined that Rieth-Riley had the lowest, most responsible and responsive bid. Councilor Weber motioned to accept their bid of \$57,800 for the road repairs and paving on Lake Front from Broadway to Derby, to be paid from the Bonds, 2020 Series. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

There was only one bid for crack sealing. Councilor Malik motioned to accept Rieth-Riley's bid of \$45,150 with the understanding there may be more work than is known at this time and it is to be paid out of the Bonds 2020 Series. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Reject bids for East end erosion work:

The submitted bids have expired and the scope of work has changed. Councilor Weber motioned to reject the bids previously submitted and rebid with revised scope of work. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Go out for rebid for East end erosion work:

Councilor Malik motioned to go out for bids, with revised scope of work, for the East end erosion work, to be opened at the August 18, 2020 Town Council meeting. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber.

There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 2:18 p.m.	
To GO 11/2	
Town Council President:	
Attest: Elle Hungt	

Clerk-Treasurer Ellen Hundt