

# BOARD OF PUBLICWORKS

## Special Meeting Minutes

December 27, 2018

2:00 PM

City Hall Council Chambers

114 E. Third Street

### 1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

President Lee called the meeting to order.

### 2. ROLL CALL

Board Members

*D. Preston Lee, P.E.*

*Jack Leshner*

*A. Thomas Owen*

*Robert J. Kennedy, III*

*Thomas Panetta*

Ex-Officio Members

*Theodore Becker, Mayor*

*Darrin Gordon, General Manager*

*Michael J. Hoffman, Legal Council*

### 3. REVISIONS AND/OR DELETIONS TO THE AGENDA

None

### 4. Open forum/general discussion on the incentivizing of Teal Construction Front Street/Savannah Road construction project for early completion. INFORMATION/DISCUSSION/ACTION (D. Gordon)

Mr. Gordon suggested offering Teal an incentive to finish the Front Street/ Savannah project before April 1, 2019, of \$80,000. This would be pro-rated over the month of April.

Lisa Berlin was in favor of the incentive but also questioned why it would take an incentive to get them to finish the project early?

Tim Southerst was also in favor of the incentive but suggested having the incentive front end loaded to incentivize Teal Construction to finish before Easter weekend.

Andrea Spuck supported the incentive and asked Deputy Mayor Fred Beaufait for City support for the local businesses and to contact the local HOA's to let them know that Front Street businesses will be open during construction.

Sandy Phelan very much supported the incentive and anything that would be done to expedite the project's end date to April 1.

Darcia Ward expressed her gratitude for Darrin Gordon and the rest of the staff involved with this project for understanding the impact on the merchants and doing everything that could possibly be done to expedite the project.

**ACTION:** *Mr. Panetta motioned to direct the solicitor and BPW general manager to draft a bonus arrangement of \$80,000 as an incentive for Teal Construction to finish the project before April 1, 2019, with proration accordingly.*

5. ADJOURNMENT.

Meeting adjourned at 3:02pm.