



## TOWN COUNCIL

### Special Meeting

Town Hall  
April 22, 2010  
6:00 p.m.

At approximately 6:00 p.m. at the Town Hall, Vice Mayor Chris Bannon called to order the Special Meeting of Town Council. In addition to Vice Mayor Bannon, present were Councilmen Bennett, Burdiss, Evans and Veber. Mayor Sullivan and Councilman Elliott were not in attendance. Also present were Town Manager Heather Arcos and Public Utilities/Public Works Director Dave Fauber.

Vice Mayor Bannon announced the business for the evening would be to review the Beach Maintenance bids and award the contract to the lowest bidder.

Town Manager Heather Arcos stated that several storms over the winter caused much erosion damage to the beach. At the end of March 2010, Town staff met with representatives from the Virginia Institute of Marine Science (VIMS), the Virginia Marine Resources Commission (VMRC) and several members of the Cape Charles Wetlands Board to develop a plan for beach replenishment. The Invitation for Bid closed on April 20<sup>th</sup> and the bids ranged from \$40,999 to \$83,500. VIMS recommended a coarse grain of sand be used to replenish the beach. \$23K will be shifted from the Machinery Line of the Public Works budget and from the Personnel Benefit Line of the Town Manager budget to help cover the cost of beach replenishment.

There was some discussion regarding the use of heavier sand and it was suggested that language be added to the contract to ensure the proper grain of sand be used.

**Motion made by Councilman Burdiss, seconded by Councilman Bennett and unanimously approved to authorize the Town Manager to execute a contract to the lowest bidder, Wagner Brothers, at a cost of \$40,999 with a provision that coarse sand, regardless of the color, be used and that the sand be tested to ensure the proper granular size.**

**Motion made by Councilman Burdiss, seconded by Councilman Bennett and unanimously approved to adjourn the Town Council Special Meeting.**

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Vice Mayor Bannon

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Town Clerk