

Minutes: City Council Special Meeting
May 16, 2019
5:15 PM

The Elkton City Council met in special session on Thursday, May 16, 2019 at 5:15 PM with Mayor Arthur Green presiding.

City Council members present: Michael Case; Doug Gibson; Danny Laster; Frank McReynolds; George Orr; and, David Powell.

Others present: Laura Brock, City Clerk/Treasurer.

Mayor Green called the meeting to order at 5:15 pm.

AGENDA

1. Elkton-Todd County Park Lighting Project Bids

Mayor Green reminded everyone that bids received for the Park Lighting Project were received and reported at the last council meeting. After reviewing the bids with engineers from WBW Engineers, it was found that the low bid from Ensign Electric did not include the bid bond and all new electrical conduits as required by the bid specifications. The next lowest bid that included all the specified requirements was Bid Alternate 2 from Pogue Electric for a CHM lighting package costing \$106,894.00, but it only included a 5 year warranty. Pogue also submitted Bid Alternate 1 in the amount of \$112,020.70 for an Ephesus lighting package with embedded poles that included a 10 year warranty as requested in the bid specifications. Mayor Green recommended accepting Bid Alternate 1 in the amount of \$112,020.70 from Pogue Electric pending approval of the bid from the state. Orr motioned to approve the recommendation, seconded by Gibson, and carried unanimously.

There were no further items on the agenda therefore meeting was adjourned at 5:27 pm.

Arthur Green, Mayor

Laura M. Brock, City Clerk/Treasurer