

TOWN OF HOLDEN BEACH BOARD OF COMMISSIONERS SPECIAL MEETING MONDAY, JUNE 28, 2021 – 9:00 A.M.

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Monday, June 28, 2021 at 9:00 a.m. Present were Mayor J. Alan Holden; Mayor Pro Tem Gerald Brown; Commissioners Pat Kwiatkowski and Rick Smith; Town Manager David W. Hewett; Town Clerk Heather Finnell; and Assistant Town Manager Christy Ferguson. Commissioners Brian Murdock and Mike Sullivan were unable to attend the meeting.

Mayor Holden called the meeting to order.

PUBLIC COMMENTS

No comments were made.

DISCUSSION AND POSSIBLE AWARD OF BID TO APPARENT LOW BIDDER FOR THE CENTRAL REACH NOURISHMENT PROJECT

Town Manager Hewett said this is discussion and possible award of bid to the apparent low bidder for the Central Reach Nourishment Project. Assistant Town Manager Ferguson explained the bid opening was held last week. We received three bids: Weeks Marine, Manson Construction and Great Lakes Dredge and Docks. The Board was sent the engineer's letter with his recommendation on Friday. The apparent low bidder is Weeks Marine. We are supposed to go before the Local Government Commission on July 13th. Our application packet has been submitted. We are waiting on the Corps' permit. Town Manager Hewett said we are looking at a November start for the project. He confirmed that Weeks did work for us in the past. He said for the last project they started out with one dredge and augmented with a second dredge. The total dredge time was 74 days. They are going to start with two dredges this time. They are looking at doing it in 60 days.

Motion by Commissioner Smith to award a contract to Weeks Marine, with the base bid of \$21,105,500, contingent upon the NC Local Government Commission approval of special obligation bond financing which is anticipated by mid-July. The town manager is delegated to complete all paperwork to make notice of award to Weeks and to finalize the contracts after LGC approval; second by Commissioner Kwiatkowski; approved by unanimous vote.

BOC JUNE 28, 2021 1 OF 2

ADJOURNMENT

Motion to adjourn by Mayor Pro Terunanimous vote.	m Brown at 9:06 a.m.; second by Commissioner Smith; approved by
ATTEST:	J. Alan Holden, Mayor
Heather Finnell, Town Clerk	_

BOC JUNE 28, 2021 2 OF 2