



COUNTY OF DARE, NORTH CAROLINA

District 1: Roanoke Island & Mainland; District 2: Nags Head, Colington, Kill Devil Hills; District 3: Kitty Hawk, Southern Shores, Duck; District 4: Chicamacomico, Avon, Buxton, Frisco, Hatteras; District 5: At Large

MINUTES

DARE COUNTY BOARD OF COMMISSIONERS

Dare County Administration Building, Manteo, NC

SPECIAL MEETING

to review and approve bids that have been received from dredge contractors for the beach nourishment project that encompasses the Town of Duck, Town of Kitty Hawk, and the Town of Kill Devil Hills

8:30 a.m., March 17, 2016

Commissioners present: Chairman Robert Woodard
Vice-Chairman Wally Overman
Warren Judge, Jack Shea,
Beverly Boswell, Margarett Umphlett

Commissioners absent: Allen Burrus

Others present: County Manager/Attorney, Robert Outten
Finance Director, David Clawson
Public Information Officer, Dorothy Hester
Clerk to the Board, Gary Gross

Chairman Woodard called the Special Meeting to order at 8:30 a.m. He invited Commissioner Umphlett to share a prayer, and afterward he led the Pledge of Allegiance to the flag.

The County Manager reported that the second round of bids have come in well under budget for the beach nourishment project encompassing the Town of Duck, Town of Kitty Hawk, and Town of Kill Devil Hills. The Board was informed that the lowest responsible bidder was the Great Lakes Dredge and Dock Company who submitted a base bid plus additive bid that totaled \$38,596,850. Mr. Outten asked the Board to accept the bid so the Notice to Award the construction contract can be sent, which will specify that the award is contingent on approval by the Local Government Commission.

MOTION

Commissioners Overman, Judge, and Shea motioned to accept the Great Lakes Dredge and Dock Company bid and issue a Notice to Award the construction contract, which will specify that the award is contingent on Local Government Commission approval and to authorize the County Manager to execute all necessary documents. Commissioner Boswell seconded the motion.

VOTE: AYES unanimous

At the conclusion of the meeting, Chairman Woodard asked for a motion to adjourn.

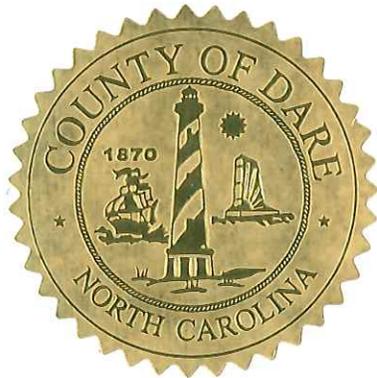
MOTION

Commissioner Shea motioned to adjourn the meeting.

Commissioner Umphlett and Commissioner Boswell seconded the motion.

VOTE: AYES unanimous

At 8:34 a.m., the Dare County Board of Commissioners adjourned the Special Meeting.



Respectfully submitted,

By: 
Gary Gross, Clerk to the Board

APPROVED:

By: 
Robert Woodard, Chairman
Dare County Board of Commissioners