



**Town of Southern Shores  
Special Meeting  
October 8, 2015**

The Town of Southern Shores Council met in the Pitts Center located at 5375 N. Virginia Dare Trail at 9:00 a.m. on Thursday, October 8, 2015 for a Special meeting. The purpose of the meeting is to consider approval of a resolution to award a contract to the lowest responsible bidder for bridge replacement project B-5417 (Tall Pine Bridge).

**COUNCIL PRESENT:** Mayor Tom Bennett, Mayor Pro Tem Jodi Hess, Council Members David Sanders, Larry Lawhon and Leo Holland.

**COUNCIL ABSENT:** None

**OTHERS PRESENT:** Town Manager Peter Rascoe and Town Clerk Sheila Kane

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**

Mayor Bennett called the meeting to order at 9:00 a.m., led the Pledge of Allegiance, and held a Moment of Silence.

**APPROVAL OF AGENDA**

**MOTION:** Mayor Pro Tem Hess moved to approve the agenda as presented. The motion was seconded by Council Member Sanders. The motion passed unanimously (5-0).

**CONSIDERATION OF APPROVAL OF RESOLUTION 2015-10-02 AWARDING A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR BRIDGE REPLACEMENT PROJECT B-5417 TALL PINE BRIDGE**

Public Works Director Rachel Patrick gave a brief summary of the results from the bid opening from Wednesday October 7, 2015. She stated five prime contractors submitted bids for the project and four of those bids were considered qualified (the fifth did not properly complete his bid form).

The lowest apparent bidder is Keystone Contracting Company, Inc. out of Greenville, NC. Their lump sum bid was \$882,000 which is within the project budget. Keystone is an NC DOT prequalified firm. This project is funded at 80% by the US Federal Highway Administration as part of its Municipal Bridge Replacement Program. The Town of Southern Shores is only responsible for 20% of the costs of replacing this structurally deficient bridge.

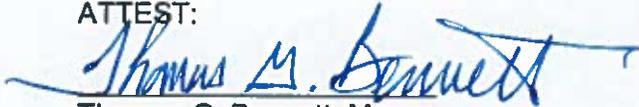
Rachel Patrick stated the contractor is prepared to meet a late October start date and that estimated time for construction and street closure at both ends of the bridge is 6 months.

**MOTION:** Council Member Lawhon moved to approve Resolution 2015-10-02 Contract Award to Keystone Contracting Co. The motion was seconded by Council Member Holland. The motion passed unanimously (5-0).

**ADJOURN**

**MOTION:** Council Member Sanders moved to adjourn. The motion was seconded by Council Member Holland. The motion passed unanimously (5-0). The time was 9:15 a.m.

ATTEST:

  
Thomas G. Bennett, Mayor

Respectfully submitted,

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Sheila Kane, Town Clerk