

MINUTES
November 18, 2016
SPECIAL COUNCIL MEETING
10:00 A.M.

Town of Edisto Beach
Town Hall
2414 Murray Street
Edisto Beach, SC 29438

Present: Jane S. Darby, Mayor, Susan Hornsby, Mayor Pro Tempore, Crawford Moore, and Patti Smyer, Council Members; Absent with prior notice, Jerome Kizer. *Quorum of Council Present.*

Mayor Darby called the meeting to order.

The purpose of the meeting was to award bids for the groin lengthening and beach nourishment projects. Steven Traynum from Coastal Science and Engineering presented information to Council which is attached to these minutes.

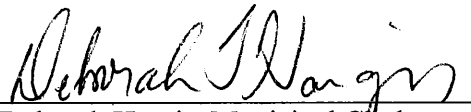
Mayor Darby made the motion to award the bid for the groin lengthening project to Crowder Construction Company for a not-to-exceed amount of \$5,474,000, and allow the town administrator to negotiate and execute the contract to included concrete caps and composite sheet piling. Councilwoman Smyer seconded the motion, which was approved 4 – 0.

Mayor Darby moved to award the bid for the beach nourishment project to Marinex Construction, Inc. for a not-to-exceed amount \$11,700,000, in addition the Town will have \$684,231 in contingency fees and the nourishment is not to exceed any available funds post-groin contract, and contingent on the South Carolina Parks, Recreation and Tourism funding. The Town Administrator shall negotiate and execute said contract. Councilwoman Smyer seconded the motion, which was approved 4 – 0.

Councilman Moore moved to adjourn the meeting, seconded by Mayor Pro Tem Hornsby and approved 4 – 0.

The media/public was duly notified of the date, time and location of the Council Meeting on Thursday, November 17, 2016.

APPROVED BY TOWN COUNCIL


Deborah Hargis, Municipal Clerk
December 8, 2016