

TOWN COUNCIL MEETING
Kiawah Island Municipal Center
Council Chambers
April 11, 2019
Immediately Following Ways & Means

Special Call Meeting

Minutes

I. Call to Order: Mayor Weaver called the meeting to order at 3:34 pm.

Present at the meeting: Craig Weaver, Mayor
Chris Widuch, Mayor Pro Tem
Maryanne Connelly, Councilmember
Dan Prickett, Councilmember

Absent: Klaus Said, Councilmember

Also Present: Stephanie Monroe Tillerson, Town Administrator
Petra Reynolds, Town Clerk

Notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act. All Town Council meetings are recorded for a complete transcript.

II. New Business:

A. To Consider Approval and Award of Construction and CE&I Services for Beachwalker Drive Improvements

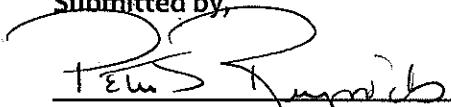
Mayor Weaver indicated that the Ways and Means Committee recommended the approval of the proposals from Truluck Construction for Construction Services and from Dennis Corporation for CE&I Services on the Beachwalker Drive Improvements Project.

Councilmember Connelly made a motion to accept the proposals from Truluck Construction in the amount of \$245,408.0 for Construction Services and the proposal from Dennis Corporation in the amount of \$14,100.00 for CE&I Services on the Beachwalker Drive Improvements Project. The motion was seconded by Mayor Weaver and was unanimously approved.

III. Adjournment:

Mayor Pro Tem Widuch motioned to adjourn the meeting at 3:0 pm. The motion was seconded by Councilmember Connelly and carried unanimously.

Submitted by,


Petra S. Reynolds, Town Clerk

Approved by,

Craig Weaver
Craig E. Weaver, Mayor

5/20/19
Date