

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

April 11, 2019; 3:30 pm

Special Call Meeting

Minutes

I. **Call to Order:** *Chairman Widuch called the meeting to order at 3:30 pm.*

Present at the meeting: Chris Widuch, Chairman
Craig Weaver, Mayor
Maryanne Connelly, Committee Member
Dan Prickett, Committee Member

Absent: Klaus Said, Committee Member

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

II. **New Business:**

A. **To Consider Recommendation and Award of Construction and CE&I Services to Proceed with Road Improvement on Beachwalker Drive to Town Council**

Chairman Widuch stated the Construction and CE&I Services for the Beachwalker Drive project was discussed at the last Special Call Ways & Means Committee Meeting. He noted at that time the proposal from Truluck Construction was approximately \$298,000.00. He indicated that he and the Town Administrator met with the contractor re-negotiated pricing to approximately 245,000.00. He stated that there was also a recommendation for CE&I services be awarded to the Dennis Corporation in the amount of \$14,100.00.

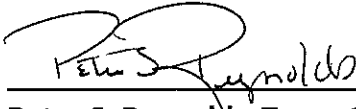
Committee Member Prickett made a motion to recommend to Town Council the approval of proposals from Truluck Construction for construction services and the Dennis Corporation for CE&I services on the Beachwalker Drive Improvement Project. The motion was seconded by Mayor Weaver.

Following discussion, the motion was unanimously approved.

III. **Adjournment:**


Committee Member Connelly motioned to adjourn the meeting at 3:35 pm. The motion was seconded by Committee Member Prickett and carried unanimously.

Submitted by,



Petra S. Reynolds, Town Clerk

Approved by,



Chris Widuch, Chairman

4-22-19
Date