



Town of Cedar Point
Board of Commissioners Special Meeting
November 23, 2016

1
2
3
4
5
6
7
8
9 The Town of Cedar Point Board of Commissioners held a Special Meeting on Wednesday,
10 November 23, 2016 at 10:00 AM. The purpose of this Special Meeting was to discuss the
11 winning bids and contracts for sidewalk repairs and Town Hall renovations, and FEMA
12 signatories' resolution.

13
14 PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, Meadows and F.
15 Winberry, Town Administrator Seaberg and public

16
17 ABSENT: Town Clerk Calhoun

18
19 Mr. Seaberg briefly went over the Sidewalk RFP and stated that Sunland Builders was the
20 winning bidder, coming in at 11,475.00. The deadline for completion was extended to March 31,
21 2017, to accommodate any weather limitations. The Board collectively agreed to approach
22 Town Attorney Whitford to draft a contract between the Town and Sunland. Commissioner
23 Castellano made a **Motion** to approve the sidewalk repairs by Sunland Builders, with the
24 completion deadline extended to March 31, 2017, and a contract to be drawn up by the Town
25 Attorney. Motion carried unanimously.

26
27 The RFP for Town Renovations was the next item to be discussed. East Point Builders, the
28 winning bidder, came in at \$27,909. There was discussion concerning plan drawings and paint
29 colors. Mr. Tim Winters, owner of East Point Builders, will present a more concise and clearer
30 drawing for Board consideration. A contract will be drawn up by Town Attorney Whitford.
31 Since the plan drawings differed from the original submission, the Board agreed that they would
32 not take action on this matter, pending receipt of updated plan drawings.

33
34 Mr. Seaberg presented the FEMA resolution, designating first and second signatories for any
35 paperwork related to FEMA funding. It was proposed that Mr. Seaberg be first signature and
36 Mayor Hatsell will be second signature. Commissioner Castellano made a **Motion** to approve
37 the FEMA signature resolution. Motion carried unanimously.
38

39 There being no further business to discuss, the meeting was adjourned. Commissioner D.
40 Winberry made a **Motion** to adjourn. Motion carried unanimously.

41
42 The meeting was adjourned at 10:35 AM.

43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58



Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk