



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
May 3, 2018**

I. Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Dr. Valerie Beaudin, Stewart B. Cumbo, Derek J. Favret, Gregory J. Morris, and Keith L. Pardieck, Council Members, Sharon L. Humm, Town Clerk, Holly K. Wahl, Town Administrator, Laurie Smith, Town Treasurer, James Berry, Public Works Administrator, Paul Woodburn, Town Engineer, and Jon Castro, WRTP Superintendent. Absent was Lawrence P. Jaworski, Council member.

II. **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance. The Mayor recognized North Beach Councilman and mayoral candidate Mike Benton in the audience.

III. **Informational Discussion on the following items:**

A. Presentation by Lenhart Consulting and State Highway Administration on MD 260 @ Harrison Boulevard & Limerick Lane.

The Mayor gave a brief introduction on the history that has led up to this point. He then welcomed Nick Driban of Lenhart Consulting to present their findings on the traffic analysis.

Mr. Driban gave a brief overview of the process on how the analysis was conducted. The results of the study indicated that a signal is warranted based on meeting the requirements of the MD-MUTCD Warrant 1 and Warrant 2, eight-hour and four-hour vehicular volume. Other options were considered and discussed other than a traffic signal. An automated traffic signal image was presented which captured AM and PM peak hours.

Kimberly Tran, SHA Assistant District 5 Engineer for Traffic was present to answer questions. Ms. Tran echoed Mr. Driban's comments on the findings of the study and stated the site has been approved for a traffic signal based on satisfying the volume warrant.

Questions and comments from the Council were addressed and then the floor was open to public comments.

There were numerous public comments received, all seeming to be in support of a traffic signal.

The Mayor and Council thanked Mr. Driban and Ms. Tran for an excellent informative presentation and the Mayor called for a short recess.

B. WRTP Lab Renovation RFP - Mrs. Wahl stated a revised lab renovation RFP went out to bid in March. The previous RFP came in at a cost higher than was budgeted so the Town reworked the scope of work and rebid. The scope of work changed to include responsibilities of the Town and added alternate pricing to allow the Town options to reduce costs. The Town recommends initiating a contract with W.M. Davis at the base

lump sum of \$238,055 and initiate Alternate pricing #1 at \$4,650 to provide for a trailer set up as a temporary lab. Mrs. Wahl and Mr. Castro addressed questions from the Council.

- C. Discuss spare pump for the Water Park** – Mrs. Wahl stated the water park is requesting to purchase a spare pump. The pump could be used for both the water park features and the white slide. Mr. Berry stated the estimated lead time on a pump is estimated to be 8 weeks and they are requesting to purchase a pump from Tate Engineering Systems at an amount not to exceed \$16,915.34. Mr. Berry addressed the Council's questions.

IV. Council Lightning Round

1. Mr. Favret commented this was a great night, with good discussion and very pleased with the public participation.
2. Mr. Pardieck thanked everyone for coming out and participating and gave a brief report on the Bayfront Park cleanup.
3. Mr. Morris jokingly commented "red light, green light, everybody have a safe trip home!"
5. Mr. Cumbo commented he is in support of the spare pump for the water park, and feels it to be a priority, knowing that if the pump was lost with no spare available, the season would suffer greatly.
6. Dr. Beaudin reported on the status of the Dragon Boat. With several donations received tonight, she is pleased to report that we are getting close to the \$2,000 mark.

VI. Adjournment:

The meeting adjourned at 8:05 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Favret, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk