

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

JULY 15, 2013

PUBLIC OFFICIALS PRESENT

*Council President Jacob R. Day
Council Vice President Laura Mitchell
Councilwoman Eugenie P. Shields*

*Mayor James Ireton, Jr.
Councilwoman Terry E. Cohen
Councilman Timothy K. Spies*

IN ATTENDANCE

City Clerk Kimberly R. Nichols, CMC, Acting City Administrator M. Thomas (Tom) Stevenson, Jr., Internal Services Deputy Director – Procurement Catrice Parsons, Public Works Acting Director Amanda Pollack, P.E., Zoo Acting Director Ann Konopik, Public Works Technical Services Manager Frank Ennis, interested citizens, and members of the press

CALL TO ORDER

The City Council convened in a Special Meeting in Council Chambers on July 15, 2013, and Council President Day called the meeting to order at 1:35 p.m.

LEGISLATIVE AGENDA

After opening remarks were provided by Mr. Day, Public Works Acting Director Amanda Pollack joined Council to explain that the Bond Counsel was still working on the resolution and ordinance required to reallocate the bond money, and the documents were not yet available. Mrs. Pollack proceeded to provide the background information to Council so that when the documents were prepared, Council would already be aware of the situation.

She clarified the project was a re-bid of the Zoo Animal Health Building originally bid last year, and after a portion of the construction work was completed, the project was stopped; re-design work was done and the project went out for re-bid. (The project is an American Zoo Association (AZA) requirement for Zoo accreditation.)

Mrs. Pollack reported that there were numerous changes to the design including the addition of a fire sprinkler to the entire building and modification of the HVAC controls of the entire mechanical electrical system (per AZA requirement so that each room could have quarantined animals with separate air handling and different temperatures throughout). The site work and soil excavation that was needed was re-examined and the project was brought into compliance

with the 2012 Energy Code.

Mrs. Pollack explained the reason for the shortage of funds (\$250,904.98), with the attached sheet provided to Council as a tool for the explanation.

After Council discussed the time required to approve the ordinance, Mr. Day stated that the first reading could be on July 22, 2013 at the Legislative Session.

ADJOURNMENT

Council President Day adjourned the Special Meeting at 2:05 p.m. Council did not vote, take action, or reach consensus, and the regularly scheduled Work Session immediately followed the conclusion of the Special Meeting.


City Clerk


Council Vice President