

Regular Meeting Minutes

The meeting of the Pocomoke City Mayor and Council was held in Council Chambers and via Zoom/Facebook livestream on Thursday, February 10, 2022. The meeting was called to order at 5:00 p.m.

Present: Mayor Susan Marshall Harrison
First Vice President: Esther Troast-Not Present
Council Members: R. Scott Holland, Daniel J. Tarr,
Todd J. Nock, Diane Downing
City Manager: Jeremy Mason
City Attorney: Andrew Illuminati
City Clerk: Michelle Beckett-El Soloh

Call to Order

Mayor Susan Marshall Harrison stated that this meeting has been called in order to receive public comment regarding the appropriation of funds for the upgrade of the City's water pumps.

Public Hearing Opened:
None

ARPA authorization for overrun on the USDA project: A vote of approval to use the American Rescue Plan Act of 2021 to fund the gap engineering overage for the Water Pumps project, a Water Infrastructure project under the ARPA category of 5.2: to improve Clean Water and Centralized Wastewater Collection and Conveyances. The funding use will be in the amount of \$705,000 with Mayor and City Council Approval:

Motion to approve the use of American Rescue plan Act of 2021 to fund gap engineering cost of \$705,000.00 for water pump upgrades (Nock, Tarr passed)

Acclamation: Downing-aye, Holland-aye, Tarr-aye, Nock-aye; none opposed, motion carried

Public Hearing Opened:
None

Award HRI Construction LLC aka M2 Construction LLC the USDA project for the Contract Price of the awarded Contract is: \$ 1,474,465.00 [Lump sum and unit prices]:

Motion to award HRI Construction LLC aka M2 Construction LLC the USDA project for the Contract Price of the awarded Contract is: \$ 1,474,465.00 [Lump sum and unit prices] (Tarr, Downing passed)

Acclamation: Downing-aye, Holland-aye, Tarr-aye, Nock-aye; none opposed, motion carried

Approved: K. Michelle Beckett-El Soloh

City Clerk