

**MINUTES
WESTMINSTER CITY COUNCIL
Called Meeting
Thursday, May 18, 2023**

The City Council of the City of Westminster met in a called meeting on Thursday May 18, 2023, at 12:00 pm at the Westminster Depot with Mayor Brian Ramey presiding. Those in attendance were:

Brian Ramey Adam Dunn Daby Snipes Audrey Reese
Jimmy Powell

City Administrator, Kevin Bronson
City Clerk, Rebecca Overton
Kiley Carter, Budget/Management Analyst
Interim Utility Director, Kevin Harbin
Members of the press

Notice of the meeting and the agenda was posted on the door at the Westminster Depot and at westminstersc.org twenty-four hours prior to the meeting and all persons, organizations and local media requesting notification and the agenda were notified by email.

Call to Order

Mayor Ramey called the meeting to order at 12:00 pm.

Invocation and Pledge of Allegiance

Mrs. Audrey Reese led the Council in the invocation and the pledge.

Certification of Quorum

Rebecca Overton certified a quorum.

Public Comments

There were no public comments.

New Business

1. Consideration of Bid Awards for Construction Services for USDA-RD Water Distribution System 2020 Capital Improvement Plan.

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Mr. Bronson reminded Council that the city is approved to receive a low interest loan for \$8,705,000 from the USDA-RD program. He added that this loan will provide funds for improvements and enhancements throughout the City's water distribution system. Mr. Bronson stated that Troy Rosier, the City's consulting engineer, developed the bid documents according to the USDA-RD specifications and that the planned improvements were divided into two divisions to accelerate the construction timeline and allow for more competition.

For Division 1 the bids were as follows:

Arrowood General Contracting, Inc.	\$2,537,216.95
L.W. Inc.	\$3,988,664.00
Payne, McGinn & Cummins, Inc.	\$4,426,534.75
Don Moorhead Construction, Inc.	\$5,175,301.00
American Ductile Iron Pipe Company	No bid.
Chandler Construction Services	No Bid.
J&M Construction, Inc.	No bid.
Tugaloo Pipeline, Inc.	No bid.
Young Plumbing Co., Inc.	No bid.

For Division 2 the bids were as follows:

Payne, McGinn & Cummins, Inc.	\$5,426,086.95
Don Moorhead Construction, Inc.	\$5,663,014.00
American Ductile Iron Pipe Company	No bid.
Arrowood General Contracting, Inc.	No bid.
L.W. Inc.	No bid.
Chandler Construction Services	No Bid.
J&M Construction, Inc.	No bid.
Tugaloo Pipeline, Inc.	No bid.
Young Plumbing Co., Inc.	No bid.

Upon a motion by Mr. Dunn and seconded by Mrs. Reese, the motion *to award Division 1 to Arrowood General Contracting, Inc. for \$2,537,216.95 and Division 2 to Payne, McGinn & Cummins, Inc. for \$5,426,086.95* passed unanimously.

Member	Motion	Vote
Ramey		Yes
Glymph		Absent
Powell		Yes
Reese	Second	Yes
Dunn	Motion	Yes
May		Absent
Snipes		Yes

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Adjourn

Upon a motion by Mrs. Reese and seconded by Mayor Ramey, the motion *to adjourn the meeting at 12:19 pm* passed unanimously.

(Minutes submitted by Rebecca Overton)

Mayor Brian Ramey

Date

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