



**MINUTES OF THE
TOWN COUNCIL MEETING
November 15, 2018**

I. Patrick J. Mahoney, Mayor, called the meeting to order at 7:00 p.m. In attendance were: Dr. Valerie Beaudin, Stewart B. Cumbo, Derek J. Favret, Lawrence P. Jaworski, Gregory J. Morris, and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Dale Clark, Town Treasurer, Jay Berry, Public Works Administrator, Connie O'Dell, Code Enforcement Officer, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, Jon Castro, WRTP Superintendent, and Lieutenant Naughton. Absent was Elissa Levan, Town Attorney.

II. Pledge of Allegiance. Mayor Mark Frazer led the Pledge of Allegiance.

III. Approve the Agenda.

MOTION: Councilman Jaworski moved to approve the agenda. Seconded by Councilwoman Beaudin, all in favor.

IV. Public comment on any item on the agenda. None.

V. Approval of the minutes of the October 18, 2018 Town Council meeting.

MOTION: Councilman Jaworski moved to approve the minutes of the October 18, 2018 Town Council meeting. Seconded by Councilwoman Beaudin, all in favor.

Approval of the minutes of the October 18, 2018 Executive Session.

MOTION: Councilman Pardieck moved to approve the minutes of the October 18, 2018 Executive Session. Seconded by Councilman Favret, all in favor.

Approval of the minutes of the November 1, 2018 Informational Work Session.

MOTION: Councilman Jaworski moved to approve the minutes of the November 1, 2018 Informational Work Session. Seconded by Councilwoman Beaudin, all in favor.

Approval of the minutes of the November 1, 2018 Executive Sessions.

MOTION: Councilman Jaworski moved to approve the minutes of the November 1, 2018 Executive Sessions. Seconded by Councilwoman Beaudin, all in favor.

The Mayor asked for a moment of silence in honor of the victims of the recent tragedies in Pittsburgh and California.

VI. Petitions and Communications

- A. Special Presentation – Mark Frazer** - The Mayor recognized and presented to Mr. Frazer a plaque noting his outstanding leadership, public service, and accomplishments over the past four decades to the community of North Beach as Mayor and Calvert County as a County Commissioner. The Mayor expressed best wishes to Mr. Frazer.
- B. Calvert Health Presentation** – Dean Teague and Theresa Johnson from Calvert Health was present to brief the Mayor and Town Council on the progress of the hospital expansion project. Mr. Teague and Ms. Johnson addressed the Council's questions. Mr. Teague stated a replica of the expansion is available at the hospital for view and extended an invitation to the Mayor and Council to stop by.
- C. North Beach Volunteer Fire Department** – The attached written report was submitted.
- D. Deputy's Report** –Sergeant Phelps submitted the attached written report and Lieutenant Naughton was present to address the Council. An issue with speeding in several sections of town was brought to the Lieutenant's attention suggesting maybe the speed trailer be set up or even have the speed camera moved temporarily to the problem location.
- E. Public Works Report** – Mr. Berry submitted the attached written report and was present to address the Council. Mr. Berry reported on the vandalism and maintenance issues at the Kellams Field and the upcoming Mears Avenue/C Street closure due to construction.
- F. Code Enforcement Report** – Mrs. O'Dell submitted the attached written report and was present to address the Council. Mrs. O'Dell addressed Councilman Morris's inquiry on the Marcello Nucci property.
- G. Town Engineer's Report** – Mr. Woodburn submitted the attached written report and was present to address the Council. Mr. Woodburn gave an update on the Fishing Creek Dredging, and the Richfield Station Harrison Boulevard traffic light. Councilman Pardieck asked if he could be supplied with a breakdown of previous dredging from the last 15 years.
- H. Water Park Report** – Ms. VanWagner submitted the attached written report and was present to address the Council.
- I. Water Reclamation Treatment Plant Report** – Mr. Castro submitted the attached written report and was present to address the Council. Congrats on no spills!
- J. Town Treasurer Report** – Mr. Clark submitted to the Council the final audit report and briefly spoke on the findings. Councilwoman Beaudin gave a gentle reminder that the Council would be looking for the 2018 line item reconciliation for the five budgets and the 2018 finals and Councilman Morris commented after the first of the year he would be seeking information on previous gaming revenue here in Town.
- K. Town Administrator's Report-** Mrs. Wahl submitted the attached written report and was present to address the Council. Mrs. Wahl briefed the Council on the status of the B Street slope repair and was happy to report that public works has brought on two new employees, Madison Cromwell and Dennis Burger. Also, the WRTP has posted a new position for a MDE Certified Class 5 Wastewater Operator. This is a budgeted item.

L. Mayor's Report –

1. The Mayor was pleased that new Town Treasurer Dale Clark, was confirmed at last month's Council meeting. The Mayor read Mr. Clark's bio for the audience and stated copies are available for anyone interested.
2. The Mayor gave a run down on the recent election stating Steny Hoyer, Mike Miller and Mark Fisher were re-elected, Sheriff Evans was re-elected with several new faces to the County Commission Board and Mike Benton was elected new Mayor of North Beach. The Mayor stated Governor Hogan was re-elected and commented the Town has established a great relationship with the Governor and his cabinet.
3. The Mayor stated he was present at the County Commissioner's meeting where MDOT addressed the Commission. He had the opportunity to speak and address MDOT with a list of concerns.
4. The Mayor read a proclamation proclaiming November to be Municipal Government Works month.

VII. Resolutions & Ordinances: None.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was a meeting held November 14, 2018. No one was present to report on the meeting. The Town will continue to advertise for public input for the Comprehensive Plan update. It was mentioned that a survey is available on the website which the public is encouraged to participate in.
- B. Board of Appeals** – There was no hearing held in November.
- C. Ethics Commission**– No report.
- D. Chesapeake Beach Oyster Cultivation Society** – John Bacon submitted the attached written report and was present to give the report.
- E. Economic Development Committee** – Councilman Jaworski reported the committee met on October 29th and were pleased to have in attendance a representative from the County Department of Economic Development, Chamber of Commerce President Bob Carpenter, and Director of Tourism Hillary Dailey. Mr. Jaworski highlighted items that were discussed and announced the 3rd annual Taste the Beaches event is scheduled for Saturday, September 14th. On another note, Mr. Jaworski stated that 2019 will mark the Town's 125th anniversary and wants to plan something to commemorate this historic event.
- F. MML Report** – Councilman Cumbo reminded the Council that SMMA will be holding their Legislative Dinner December 12th, 6 pm at the Rod n Reel Restaurant where MML will be presenting the legislative priority along with three strategic initiatives.
- G. Twin Beaches Opioid Abuse Awareness Coalition** – Councilman Pardieck reported on recent statistics relating to non-fatal and fatal overdoses. The next Resource Fair will be

held December 12th at the Northeast Community Center with Positive Vibes displaying a “hidden in plain sight” exhibit.

- H. Walkable Community Advisory Group** – Councilman Favret reported the group’s next meeting will be November 19th at Town hall. At this meeting, the group will finalize their deliverables to the Planning Commission in regards to the Comprehensive Plan. Some of the group met with another planning company bringing more ideas to the group and Mr. Favret updated everyone on the shopping center sidewalk.

IX. Unfinished Business:

1. Council to consider a motion to abandon and release any interest the Town might have in any assets of the Estate of Naji Maloof.

MOTION: Councilman Pardieck moved to remove this item from the table. Seconded by Councilwoman Beaudin, all in favor.

MOTION: Councilman Favret moved to abandon and release any interest the Town might have in any assets of the Estate of Naji Maloof. Seconded by Councilwoman Beaudin. Ayes, none. Opposed, Councilwoman Beaudin, and Councilmen Cumbo, Favret, Jaworski, Morris, and Pardieck. **Motion Fails.**

X. New Business:

1. Council to consider the approval of a \$25,000 grant to Calvert Health Expansion Project.

MOTION: Councilman Morris moved to approve a \$25,000 grant to Calvert Health Expansion Project. Seconded by Councilman Cumbo. Ayes, Councilmen Favret, Jaworski, and Morris. Opposed, Councilwoman Beaudin, Councilmen Cumbo and Pardieck. Resulting in a tie, the Mayor used his privilege to break the tie in favor of approving the \$25,000 grant to Calvert Health. **Motion Passes.**

2. Council to consider awarding a contract to McDonald & Eudy in the amount of \$7,005.00 for the printing and mailing of 8,000 calendars.

MOTION: Councilman Cumbo moved to approve awarding a contract to McDonald & Eudy. Seconded by Councilman Pardieck, all in favor.

3. Council to consider disbursing \$103,794.34 from the Water Reclamation Treatment Plant Capital Improvements and \$170,000 from the Utility Fund Reserves to finalize the ENR closeout.

NOTE: Staff requested discretion in the release of the approved funds to ensure all items required to be delivered by the contractors are delivered prior to the release of funds.

MOTION: Councilman Favret moved to approve the disbursement of funds to finalize the ENR closeout but amended item #3 to read:
Council to disburse \$210,791.00 from the Utility Fund Reserves to cover the total remaining costs to close the ENR upgrade project to meet State and Federal

agencies requirements. The Partners will be billed for their share of the costs and the utility fund reserves will be reimbursed \$106,996.66. The remaining balance of \$103,794.34 is the Town of Chesapeake Beach's share of the cost. Seconded by Councilwoman Beaudin.

The Council voted on item #3 as amended, all in favor.

4. Council to consider awarding a contract for the Water Park Infrastructure Repairs Phase I.

MOTION: Councilwoman Beaudin moved to approve awarding a contract to Medlin & Sons in the amount of \$117,985 for water park infrastructure repairs, Phase I. Seconded by Councilman Pardieck, all in favor.

XI. Public comment was received by: None

XII. Council Lightning Round:

1. Mr. Favret commented with today's weather, looks like winter is here, so be safe. Also, welcome to the two new public works employees.
2. Mr. Pardieck wished everyone a Happy Thanksgiving and safe travels.
3. Mr. Morris wished everyone a safe and Happy Thanksgiving. Mr. Morris also commented that he would like the Town to continue its outreach to the public for input on the Comprehensive Plan.
4. Mr. Jaworski wished everyone a Happy Thanksgiving and stated Councilman Pardieck and himself would be participating in the Maryland Climate Leadership Academy. Mr. Jaworski stated this month marks the half way point of their term and congratulated his colleagues on how well the Council has worked together.
5. Mr. Cumbo thanked everyone for coming and wished a safe and Happy Thanksgiving to all.
6. Dr. Beaudin extended an invitation to all to come be a part of the "Light up the Town" ceremony on November 25th, stated the Twin Beach Players will open with "It's a Wonderful Life" the following weekend, and wished everyone a Happy Thanksgiving.

XIII. Adjournment:

There being no further business, the meeting adjourned at 9:30 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Derek, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk



NORTH BEACH VOLUNTEER FIRE DEPARTMENT

FIRE:

Fire Calls: 65

Fire calls dispatched to the town of CB: 25

Fire calls dispatched to the town of NB: 22

AFA-10

Brush-1

Fire's- 2

Hazmat- 2

Investigation- 7

MVA- 10

Landing zone- 4

Service Calls- 4

Water Rescue- 0

EMS- 25

Fundraising: Bingo 10/02, 10/09, 10/16, 10/23, 10/30

EMS

EMS calls: 92

EMS calls dispatched to the town of CB: 38

EMS calls dispatched to the town of NB: 38

Chest Pains: 8

Diabetic Emergency: 4

Fire Standby- 0

MVA- 0

Overdose- 3

Psychiatric Emergency- 0

Respiratory Distress- 9

Seizure- 4

Stroke (CVA)- 3

Unconscious Subject- 3

Choking- 1

Syncope- 2

Gunshot- 0

Head Injury- 0

Assault- 4

Hemorrhage- 4

Cardiac Arrest- 4

Altered Mental Status- 1

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: November 8, 2018
To: Sharon Humm
From: Sergeant Thomas S. Phelps
Re: Sheriff's Office Report-Chesapeake Beach

In October of 2018, the Sheriff's Office handled 352 calls for service in Chesapeake Beach. This is down from 362 calls in September 2018.

Call Breakdown for October 2018:

161 calls were self-initiated (patrol checks, follow-up investigations, etc)

191 calls were received by other means (citizens, alarm companies, etc)

Of the 352 calls, we handled:

- 3 CDS Violations (1 Amphetamine, 1 Soboxone, 1 Heroin) (Closed by Arrest)
- 2 Thefts
 - Stolen Vehicle, Taken by Family Member – Cox Rd (Closed by Arrest)
 - Cash taken for repair services and services not performed at Residence – B St. (Closed by Arrest)
- 1 Burglary
 - Water Park (Closed by Arrest)
- 3 Destruction of Property
 - Spray Painted Vehicle – Kellam's Field Parking Lot (Under Investigation)
 - Employee Damaged Equipment at Rod n Reel (Closed by Arrest)
- 1 DUI Arrests
- 1 Disorderly Arrests
- 2 Non-Fatal Heroin Overdose
- 2 Marijuana Civil Citations

October 2018 Calls for Service Chesapeake Beach

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	12	109	Fireworks Complaint	0	5	Relay	2	5
Abandoned Vehicle	2	12	Follow Up	3	62	Robbery	0	1
Accident	12	128	Found Property	3	20	Search Warrant	0	7
Alarm	11	121	Fraud	1	14	Sexual Assault	0	2
Animal Complaint	5	30	Harassment	0	5	Sex Offender Registry	0	0
Assault	0	18	Illegal Dumping	0	2	Special Assignment	2	37
Assist Motorist	10	82	Industrial Accident	0	1	Stalking	0	0
Assist Other Dept	1	21	Indecent Exposure	0	4	Stolen Vehicle	1	5
Assist Sick/Injured	10	56	Intoxicated Person	0	15	Summons Service	3	18
Attempt to Locate	11	81	Kidnapping/Abduction	0	0	Suspicious Person	16	73
BioChem/ Susp Package	1	1	Loitering	1	2	Suspicious Vehicle	6	71
Burglary	1	19	Lost Property	1	1	Tampering with MV	0	3
CDS Violation	3	26	Loud Party/ Music	2	25	Telephone Misuse	0	3
Check Welfare	10	105	Mental Subject	0	5	Theft	4	71
Conservor of Peace	3	16	Missing Person	2	15	Traffic Complaint	12	86
Destruction of Property	3	22	Neighborhood Dispute	0	2	Traffic Control	0	3
Death Investigation	0	2	Notification	0	5	Traffic Enforcement	1	15
Disorderly	7	107	Parking Complaint	4	50	Trespassing	7	49
Domestic	6	71	Patrol Check	158	1233	Unauthorized Use MV	0	1
Escort	1	3	Person with Weapon	0	2	Unknown Problem	1	20
Eviction	0	12	Police Information	6	50	Violation Protective Order	0	5
Fight	2	15	Protective/Peace Order	0	7	Warrant Service	5	32
Firearms Complaint	0	3	Prowler	0	1			
						Total Calls	352	3093

	Month	Year		Month	Year
DUI Arrest	1	26	CDS Arrest	3	26
Civil Marijuana Citations	2	39	Non Fatal Overdose	2	8
			Other Arrest	5	94
			Fatal Overdose	0	5

**** Notes ****

Deputies assigned to the Twin Beach Patrol handled 320 calls outside of the Twin Beach Patrol Area in September 2018. (These calls include off duty responses, calls handled to and from work, special events, overtime assignments, special unit assignments, calls while working a shift, etc. The Computer Data System has no way of classifying the on shift or off shift status of an officer when handling a call for service.)

October 2018 Calls for Service North Beach

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	8	51	Fireworks Complaint	0	1	Relay	0	1
Abandoned Vehicle	0	13	Follow Up	6	46	Robbery	0	0
Accident	4	28	Found Property	0	8	Search Warrant	0	2
Alarm	4	38	Fraud	0	3	Sexual Assault	0	1
Animal Complaint	0	7	Harassment	1	4	Sex Offender Registry	0	1
Assault	2	12	Illegal Dumping	0	0	Special Assignment	2	28
Assist Motorist	2	23	Industrial Accident	0	0	Stalking	0	0
Assist Other Dept	0	10	Indecent Exposure	0	2	Stolen Vehicle	0	3
Assist Sick/Injured	3	37	Intoxicated Person	0	5	Summons Service	2	8
Attempt to Locate	5	58	Kidnapping/Abduction	0	0	Suspicious Person	5	33
BioChem/ Susp Package	0	1	Loitering	1	3	Suspicious Vehicle	4	33
Burglary	0	5	Lost Property	0	0	Tampering with MV	0	1
CDS Violation	1	10	Loud Party/ Music	1	12	Telephone Misuse	1	1
Check Welfare	10	49	Mental Subject	0	2	Theft	2	29
Conservor of Peace	2	4	Missing Person	1	7	Traffic Complaint	3	20
Destruction of Property	3	10	Neighborhood Dispute	0	1	Traffic Control	0	0
Death Investigation	0	2	Notification	0	0	Traffic Enforcement	1	9
Disorderly	4	44	Parking Complaint	1	27	Trespassing	1	18
Domestic	3	34	Patrol Check	72	557	Unauthorized Use MV	0	1
Escort	1	7	Person with Weapon	0	1	Unknown Problem	0	3
Eviction	0	1	Police Information	5	34	Violation Protective Order	0	3
Fight	0	6	Protective/Peace Order	1	7	Warrant Service	2	11
Firearms Complaint	0	2	Prowler	1	1			
						Total Calls	165	1379

	Month	Year		Month	Year
DUI Arrest	0	5	CDS Arrest	1	7
Civil Marijuana Citations	0	10	Non Fatal Overdose	1	9
			Other Arrest	1	32
			Fatal Overdose	1	1

**** Notes ****

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Public Works Administrator's Report

To: Mayor & Town Council

From: James Berry

Subject: Public Works Report

Date: November 15, 2018

Water leak- We are still trying to locate a water leak on Elm Lane. We have replaced another saddle on Elm. There was a water main break at 27th and E Street that we have repaired.

Wet wells- We have rebuilt both check valves at Bay View Hills. We are prepping our dry-primers for winter. Pump1 at Valley View will be pulled and off line this week.

Water meter/MXU- The water bills have gone out and we continue to change out MXU's.

Flushing- The 3rd round for the year will be complete by this meeting. We will flush again next year in early spring.

Ball fields – The hot water heater had to have the thermostat changed out along with some leaking pipes in the bathroom. One of the statues at the Flag pole island was vandalized and broke off. We have removed it to make repairs

Rail Way Trail – We are removing leaves on the trail as weather permits. I am working with John and Ron only when needed for the 5th grade field trips.

Water park – We have met several contractors at the park and will have a bid opening tomorrow here at Town Hall to review.

SHA bridge- They will be installing an underground Verizon conduit now to have the last lines placed under ground. This will mean one lane traffic at times in the next week or so.

Emergency calls –We had 4 calls since our last Council Meeting. 1 required a response for a high wet well alarm at Richfield.



Code Enforcement Summary Report

Report Criteria:

Status Assigned To: Census Tract Violation Initiation Open Date Range Follow up Date Range Close Date Range
 All O'Dell, Conkle All All From 01/01/2018 To 11/08/2018 From To From To

CE Totals

Total	Closed Cases	Open Cases
Totals	88	23

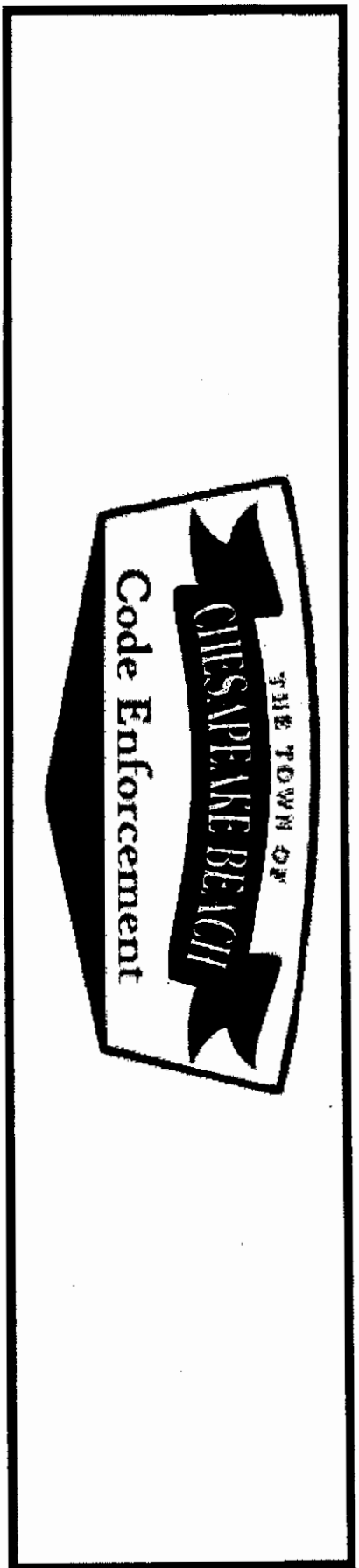
CE Cases by Employee

Employee	Total	Closed Cases	Open Cases
O'Dell, Conkle	88	65	23
Totals	88	65	23

CE Cases by Violation

Violation	Total Violations	Closed Violations	Open Violations
Dangerous Buildings	2	1	1
Existing structures; maintenance and repairs	9	3	6
Exterior Structure - Minimum Maintenance Requirement	12	6	6
Foreclosure	2	0	2
Overflow of ground water, public water or sewer	0	0	0
Prohibited Parking	5	5	0
Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	26	20	6
Property Maintenance - Sanitary Maintenance - Grass	37	30	7
Property Maintenance - Sanitary Maintenance - Nuisance, Health or Fire Hazard	6	4	2

	Property Maintenance - Sanitary Maintenance - Rodents	Property Maintenance - Sanitary Maintenance - Vehicles	Sanitary Maintenance	Sign Ordinance	Zoning Permit Required	Totals
	3	2	1			
	14	11	3			
	1	1	0			
	2	1	1			
	8	6	2			
Totals	127	90	37			



Code Enforcement Open Cases By Location Report

Report Criteria:

Location Type: Open Date Range

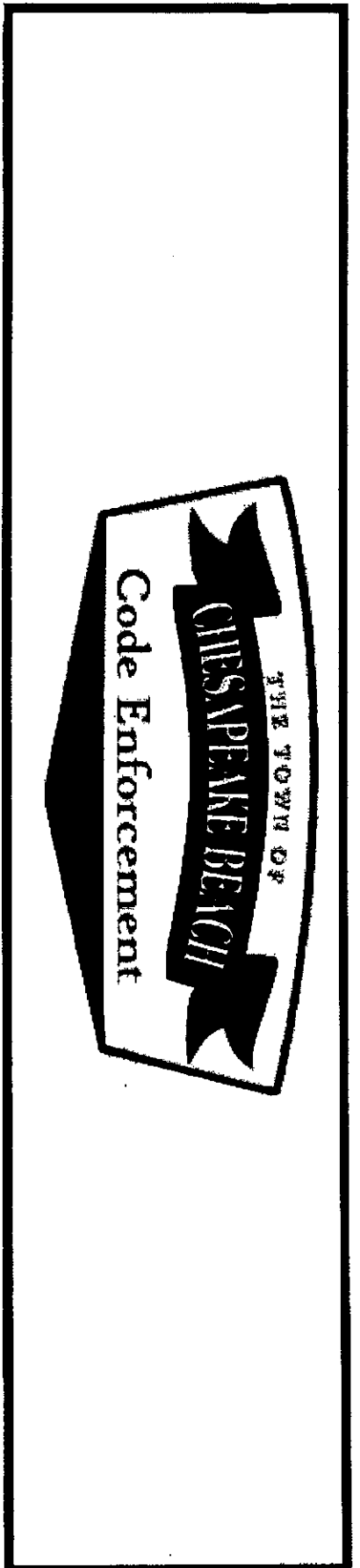
01/01/2018 - 11/08/2018

Open Case Details:

Code	Case #	Violation	Open Date	Days Outstanding	Owner	Location
None	CE18-10	Dangerous Buildings	05/18/2018	174	DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18-10	Existing structures, maintenance and repairs	05/18/2018	174	DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18-10	Exterior Structure - Minimum Maintenance Requirement	05/18/2018	174	DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18-10	Property Maintenance - Sanitary Maintenance - Grass	05/18/2018	174	DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18-10	Property Maintenance - Sanitary Maintenance - Nuisance, Health or Fire Hazard	05/18/2018	174	DEUTSCHE BANK TRUST COMPANY AMERICAS TRUSTEE,	7636 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18-21	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	06/11/2018	150	GRIM JOHN F GRIM CAROL A,	7626 C St, CHESAPEAKE BEACH 20732
None	CE18-21	Property Maintenance - Sanitary Maintenance - Rodents	06/11/2018	150	GRIM JOHN F GRIM CAROL A,	7626 C St, CHESAPEAKE BEACH 20732
None	CE18-30	Existing structures, maintenance and repairs	06/13/2018	148	Willson, Lawrence	3725 HARBOR Rd, CHESAPEAKE BEACH 20732
None	CE18-30	Exterior Structure - Minimum Maintenance Requirement	06/13/2018	148	Willson, Lawrence	3725 HARBOR Rd, CHESAPEAKE BEACH 20732
None	CE18-32	Property Maintenance - Sanitary Maintenance - Grass	06/14/2018	147	HARRINGTON ROBERT K HARRINGTON DIANE C,	3620 28TH St, CHESAPEAKE BEACH 20732

None	CE18- Existing structures; maintenance and repairs	06/26/2018	135 ST LAURENT MICHAEL T,	2977 TARTAN , CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Grass	07/25/2018	106 LIPSCOMB JACQUELINE L,	3812 27TH St, CHESAPEAKE BEACH 20732
None	CE18- Exterior Structure - Minimum Maintenance Requirement	08/03/2018	97 WOOLFENDEN STEPHANIE ANN,	3615 29TH St, CHESAPEAKE BEACH 20732
None	CE18- Zoning Permit Required	08/10/2018	90 WALKER KURT R,	7955 DELORES Ct, CHESAPEAKE BEACH 20732
None	CE18- Foreclosure	08/28/2018	72 GOODHUE KEITH A GOODHUE AVA,	3601 28TH St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Grass	08/28/2018	72 GOODHUE KEITH A GOODHUE AVA,	3601 28TH St, CHESAPEAKE BEACH 20732
None	CE18- Exterior Structure - Minimum Maintenance Requirement	08/28/2018	72 MYERS BRIAN T MYERS TAMARA,	7326 F St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	08/28/2018	72 MYERS BRIAN T MYERS TAMARA,	7326 F St, CHESAPEAKE BEACH 20732
None	CE18- Foreclosure	08/28/2018	72 MYERS BRIAN T MYERS TAMARA,	7326 F St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Grass	09/06/2018	63 LEIWEISTER ANTHONY LEIWEISTER LAURA,	3914 26TH St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Nuisance, Health or Fire Hazard	09/12/2018	57 KLAZER TERRANCE E,	7526 C St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	10/16/2018	23 FORSLIND PATRICIA,	8219 MOFAT , CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	10/19/2018	20 WILKES JAMES A,	2541 SHADY OAK Ct, CHESAPEAKE BEACH 20732
None	CE18- Zoning Permit Required	10/19/2018	20 BAPTISTE, JANET	8225 C St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Grass	11/02/2018	6 KARKOSKA JOHN H,	8730 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Vehicles	11/02/2018	6 KARKOSKA JOHN H,	8730 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18- Sign Ordinance	11/02/2018	6 KARKOSKA JOHN H,	8730 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	11/05/2018	3 SPOON GARY L SPOON PAIVI E,	3925 14TH St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Grass	11/05/2018	3 SPOON GARY L SPOON PAIVI E,	3925 14TH St, CHESAPEAKE BEACH 20732
None	CE18- Property Maintenance - Sanitary Maintenance - Vehicles	11/05/2018	3 MULLOCHAN GEORGE P HOWARD SHADA S,	3615 28TH St, CHESAPEAKE BEACH 20732

None	CE18- 85	Property Maintenance - Sanitary Maintenance - Vehicles	11/05/2018	3	HOWER DAWN M,	3730 27TH St, CHESAPEAKE BEACH 20732
None	CE18- 86	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	11/05/2018	3	KARKOSKA JOHN H,	8725 D St, CHESAPEAKE BEACH 20732
None	CE18- 87	Existing structures; maintenance and repairs	11/08/2018	0	NUCCI MARCELLO,	3919 E CHESAPEAKE BEACH Rd, CHESAPEAKE BEACH 20732
None	CE18- 87	Exterior Structure - Minimum Maintenance Requirement	11/08/2018	0	NUCCI MARCELLO,	3919 E CHESAPEAKE BEACH Rd, CHESAPEAKE BEACH 20732
None	CE18- 88	Existing structures; maintenance and repairs	11/08/2018	0	NUCCI MARCELLO,	8216 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18- 88	Exterior Structure - Minimum Maintenance Requirement	11/08/2018	0	NUCCI MARCELLO,	8216 BAYSIDE Rd, CHESAPEAKE BEACH 20732
None	CE18- 89	Existing structures; maintenance and repairs	11/08/2018	0	KASULKE THOMAS E KASULKE SUSAN B,	4033 1ST St, CHESAPEAKE BEACH 20732



Code Enforcement Case Detail Report

Report Criteria:

Status: Priority Violation Status: Assigned To Violation Property Type: CDBG Eligibility Open Date Range: Follow up Date Range Close Date Range: Initiation Type
 All Closed All Closed O'Dell, Connie All All All From To From To From 10/12/2018 To 11/08/2018

Summary by Violation

Violation	Open	Closed	Total
Existing structures; maintenance and repairs	0	1	1
Exterior Structure - Minimum Maintenance Requirement	0	1	1
Prohibited Parking	0	2	2
Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris	0	7	7
Property Maintenance - Sanitary Maintenance - Grass	0	4	4
Property Maintenance - Sanitary Maintenance - Vehicles	0	3	3
Sanitary Maintenance	0	1	1
Zoning Permit Required	0	1	1
Total	0	20	20

Report Details

Case#	Case#	Status	Violation(s)	Priority	Street Number	Street Direction	Street Name	Street Type	Unit	Zip	APN	Initiation	Open Date	Follow Up Date	Assigned To
CE18-	83	Closed:	Property Maintenance - Voluntary Compliance	Medium	8403	D		St		20732	0503048721	Self-Initiated	11/05/2018	11/08/2018	O'Dell, Connie

CE18-80	Closed: Voluntary Compliance	Sanitary Maintenance - Garbage, Trash & Debris - Closed	Prohibited Parking - Closed	Medium	8721	D	St	20732	0503070395	Self-Initiated	11/02/2018	11/09/2018	O'Dell, Connie
CE18-79	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Medium	4047	IST	St	20732	0503049523	Self-Initiated	11/02/2018	11/07/2018	O'Dell, Connie
CE18-78	Closed: Unfounded	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Medium	2541	SHADY OAK	Ct	20732	0503174379	Self-Initiated	10/26/2018	11/12/2018	O'Dell, Connie
CE18-74	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Vehicles - Closed	Property Maintenance - Sanitary Maintenance - Vehicles - Closed	Medium	3801	13TH	St	20732	0503067009	Self-Initiated	10/09/2018	10/23/2018	O'Dell, Connie
CE18-73	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Medium	7300	F	St	20732	0503094804	Self-Initiated	10/09/2018	10/08/2018	O'Dell, Connie
CE18-71	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Medium	8226	BAYSIDE	Rd	20732	0503048306	Complaint	09/21/2018	10/01/2018	O'Dell, Connie
CE18-62	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Grass - Closed	Property Maintenance - Sanitary Maintenance - Grass - Closed	Medium	8224	F	St	20732	0503047075	Self-Initiated	08/31/2018	10/26/2018	O'Dell, Connie
CE18-47	Closed: Voluntary Compliance	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Property Maintenance - Sanitary Maintenance - Garbage, Trash & Debris - Closed	Medium	7400	WOODSHIRE	Ave	20732	0503064794	Self-Initiated	07/20/2018	10/18/2018	O'Dell, Connie

Maintenance -
Closed

Zoning Permit
Required - Closed
Property
Maintenance -
Sanitary
Maintenance -
Vehicles - Closed
Exterior Structure -
Minimum
Maintenance
Requirement -
Closed
Property
Maintenance -
Sanitary
Maintenance -
Grass - Closed
Property
Maintenance -
Sanitary
Maintenance -
Garbage, Trash &
Debris - Closed

CE18-42 Closed: Voluntary Compliance High 3325 E CHESAPEAKE BEACH Rd 20732 0503005402 Complaint 06/25/2018 11/07/2018 O'Dell, Connie

CE18-39 Closed: Voluntary Compliance Medium 3812 19TH St 20732 0503065812 Self-Initiated 06/25/2018 10/26/2018 O'Dell, Connie

Property
Maintenance -
Sanitary
Maintenance -
Grass - Closed
Existing structures;
maintenance and
repairs - Closed

CE18-23 Closed: Voluntary Compliance Medium 7505 H ST 20732 0503102831 Complaint 06/11/2018 07/11/2018 O'Dell, Connie

Number of Cases: 12

TOWN OF CHESAPEAKE BEACH
Engineering Report

NEW BUSINESS

Fishing Creek Bridge (MD Route 261) –

November, 2018 Update: The Town utility work on the bridge is complete to date. (No new Update)

Fishing Creek Dredging –

November, 2018 Update: We have prepared a new permit application to maintain the remaining drainage swale up to the Kellams Field Pond and have requested a meeting with MDE/COE to review. We have a field walk schedule with the agencies on November 27th. We have removed approximately 14,000 CY of material within the spoil facility. This opened up approximately ½ of the facility for a future federal dredge. The facility grading is complete, the perimeter roads are graded and the outfall pipe access platform is rebuilt. All grading work is complete and we await grass to grow to close out the project.

The Corps of Engineers has acknowledged the need for a future dredge and will be seeking to get it in the FY19 budget cycle. They have put in motion a proposal to budget a “work plan” or preliminary engineering design phase of the project and will provide the Town with anticipated receiving volumes needed for the Town spoil facility. Once federal funding is appropriated (Approx. \$250,000 for Engineering and \$2 million for Construction Dredging) the project should go thru 1 year of final engineering design to permit for an anticipated construction start of (Fall 2020). The recently provided DNR channel depth survey shows that the Fishing Creek main channel has filled in again and is in need of a new dredge. We have requested DNR monies to again do a temporary dredge in the spring of 2020. We met with Congressman Hoyer to discuss the immediate need for Federal project. We expect a follow up in the Coming weeks. We will be filing a permit application to do another emergency dredge next year in anticipation of the continued filling of the creek.

Kellams Marina –

November, 2018 Update: We have received permit approval from MDE to improve the two existing boat ramps (west side of marina west). We will proceed to get the pier reconstruction building permit from Calvert County and apply for DNR funding in the next fiscal year process. We met with DNR this month at the site to review the project for future funding. We have applied for DNR Grant funding to construct the pier. (No new update)

Richfield Station –

November, 2018 Update: The State Highway Administration provided their findings at a meeting held at Town Hall on May 3, 2018, the findings outline the need for a light on both the east bound and west bound intersections of Harrison Boulevard and Limerick Lanes. At Maryland Route 260, the light will be installed sometime in the next two years (No new update).

The final Crest View Lane townhouse section (at the trail head) is moving forward again and plans and new permits have been provided to the town to review. A planning board hearing is scheduled for November 14th.

Waterpark –

November, 2018 Update: we are out to bid for the water distribution system repair and replacement. Due to settlement of the ground below the park, the existing water lines are in jeopardy of failing and need to be replaced.

261 Sidewalk -

November, 2018 Update: The Town design consultant (BAI) is working on field surveys (Topography & Boundary) & preparing environmental studies (Trees, Wetlands, Etc.) and layouts. A concept sidewalk layout from the consultant will be provided in the next couple of weeks for town review and comment.

Heritage –

November, 2018 Update: Site work (grading) is continuing. Ongoing meetings are being held with the contractor to ensure the town staff is engaged thru the grading and construction process. Mass grading continues as weather permits. Utility installation shop drawings and inspection payment requests have been submitted to the town for review & the utility permit & inspection fee outline has been provided to the owner to execute. (On Going)

B Street Slope Failures & Boardwalk Closure –

November, 2018 Update: Over the past several months we have been working with town staff and the Geotech Consultant (Hillis-Carnes) to set forth recommendations on how to move forward to help protect the slope from further degradation and failures, to assist with utility (sewer) relocation measures, to set property line boundaries, to look at how to get to the boardwalk reopened and to prepare for future development within this area. We have set the property lines along the slope DPW&T has installed new slope drains, and we have obtained updated aerial topography. We have designed the relocated gravity sewer line in 'B' Street and will be going to bid soon. We will continue to work with DPW&T to locate and have installed additional drainage systems along the slope as necessary to allow for homeowners connections. Construction drawings/bid plans to address the failing retaining wall are being prepared.

Water and Sewer Manual –

November, 2018 Update: We are working with town staff and Councilman Jaworski on the update of the 1985 water and sewer manual. (On Going).



Water Park Report

Marilyn VanWagner, General Manager Water Park
November 15, 2018

Staffing –

Final interviews are scheduled and will be conducted over the Thanksgiving Break for next Seasons Aquatics Supervisors and Head Guards. Once selected, the leads will be enrolled in the proper training.

Local Events –

We are preparing to join the fun in the tent for the Light up the Town Event. The Water Park will have characters, holiday games, and treats.

We are also participating again this year with a float in the Annual Pat Carpenter Holiday Parade on December 1.

Maintenance –

Under Pool Water Distribution System needs maintenance - An RFP was advertised and last week we had our pre-bid meeting. Tomorrow the bids will be accepted and opened. The design shall include a below grade piping and support system to properly support the existing (or new) piping systems to minimize and/or eliminate where possible pipe factures and failures which could occur due to soil settlement. These proposals will be presented to Council.

Also prior to the opening of the 2019 Season we continue to maintain many areas of the park. A few of the larger projects on the list are:

- Deep cleaning all tiles and concrete in the restrooms, the concession stand, the store, and all office areas in the Octagon area.
- Painting in MANY areas of the park.
- Painting and small repairs to the Blue Slide, the Baby Slides and the Floatables.
- Replace Rope and Nets in many areas.
- Many signs need updating and replacing.
- The start date for Wilcoxon to begin the necessary maintenance on the concrete work in the pool is mid-November.
- The start date for K&H to begin the replacement of the electrical panels is mid-December.

Season Passes – will be available on line <http://chesapeakebeachwaterpark.com/> for purchase starting Black Friday. We are again offering an Early Bird Discount for Holiday Gift Giving. We will continue in 2019 to offer all Season Pass Holders a 20% Discount on all food items, and a 20% Discount on all store items.

2019 Seasonal Employment Opportunities will be available on-line by December 1. Interested applicants can go to our website, <http://chesapeakebeachwaterpark.com/>, and click on Employment to sign up for the position that they are most interested in.



To: Mayor & Town Council

From: Jon Castro

Subject: Water Reclamation Treatment Plant Report

Date: November 15, 2018

On Oct 22nd Wire's INC was here working on the wiring for the new flowmeter, which had not been installed yet. The garage company was here to fix the garage door of the trailer building.

October 23rd the WM Davis was here for the lab renovation and installed one heat pump and duct work. The windows were also replaced and a new door will be installed soon.

October 26th Independent Automation Consultants was here to work on the PACL programming, the filter programs, the press default alarms, and the blower program. At 8am David was in for high filter alarm for filters 1 and 3. He turned off filter pump #3. He split flow to the SPT, bypassed filters, and turned off the chemscan.

October 27th Springfield Mechanical installed the flow meter. The plant was also put back to normal flow. On November 7th, the Effluent Flow Meter was put on line and calibrated and certified. All plant equipment can now be put in flow pace mode as the Plant's Permit requires.

October 28th David was in for a high filter alarm. The filters were all offline, and no pumps were running. He turned on pump #3, cleaned the chemscan strainer and filter, and reset the sampler pump. He manually backwashed filter #1. He kept pump #1 running and all other pumps off.

Oct 31st Sherwood & Logan had to reset the blower buildings PCS screen. S&L flipped two breakers, which killed the network. We reset the servers and scada, and after a couple minutes everything rebooted, and the blower building screen pixelated and is showing numbers.

November 5th RK&K Engineers are here for a 3rd party evaluation on the plant filters and a catwalk for the wet well. They will work up a quote for this work and will be put in a capital project for the 2019 budget.

Plant staff are continuing to work on spare parts inventory along with finding vendors for pricing on spare parts. Staff is also working on SOP's for all new ENR equipment.

There were no incidents to report in the plant's Solids and Handling Operation or the Lab Sampling Operation with Old Line Hauling and Chesapeake Labs. The new hauling contract will take effect on June 30, 2018 with Old Line Inc.

Plant operations used the Shell Fish Tank to divert flow twice due to rain and heavy flows. This was on Oct 26th and November 5th. Both were due to high rainfall.

The plant had two alarm calls for this period. They were high filter alarms on Oct 26th and Oct 28th



The Wastewater Treatment Plant had no spills to report for this November report.

Future Projects:

To complete the ENR Upgrade Construction. The projects noted in the Capital Projects request are also in progress to be completed within the completion date or within two years after the ENR Upgrade.



Town Administrators Report – November 2018

I. Upcoming RFPs:

- Audio/Visual repairs for Town Chambers
- B Street sewer line
- B Street retaining wall and Boardwalk repair

II. Town Permits:

Permits Granted:

<i>Permit #</i>	<i>Address</i>	<i>Improvement</i>
2018-070	3725 Harbor Rd.	Repairs to deck per requirements
2018-080	Baltimore Gas & Electric 3585 & 3575 Cox Rd.	Remove infiltration trench & install concrete
2018-081	3737 E. Chesapeake Beach Rd.	Dry Cleaning Business
2018-082	3917 14 th Street	Reconstruct sunroom

III. Complaints:

No complaints have been noted that were not resolved with a Public Works work order or code enforcement action.

IV. B Street Slope:

Status:

- **The south end of the boardwalk remains closed** from 14th and B street to 11th and B street, or the B street entrance to Bayfront Park;
- The Town Engineer, Public Works Administrator continue to work with homeowners to address stormwater management on a lot by lot basis;
- Through advisement of the geotechnical engineer, Town Engineer and Public Works Administrator the Town is working through obtaining pricing for solutions along the slope and to repair the boardwalk.



Town Administrators Report – November 2018

IV. Coordination with local, State and Federal government:

- **Governors Grant Conference:** this month I attended the Governors Grant conference held in Hyattsville, MD. The conference provided a great opportunity to further understand grant compliance measures, auditing and how to correctly apply and report costs in grant funding.
As a result of the conference the Town enrolled in the SAM.GOV registry, which is the System for Award Management. This is a registration that is required in order to apply for Federal grants that the Town had not previously been registered for.
- Maryland Department of Transportation Annual Tour: this month the Town participated in the MDOT annual tour where priorities were discussed. Our Planning and Zoning Administrator as well as the Walkable Communities Committee provided input to put before MDOT. The Mayor presented these priorities. Some of the priorities included:
 - a) Furthering the sidewalk project along 261 and Old Bayside Rd. Currently under a 30% design phase with the State and the Town would like to move quickly into 100% design and construction
 - b) Focused on continued coordination between the Town, County and State on projects
 - c) Sea level rise as it impacts areas such as the NBVFD and access to essential services

As a result of this meeting and presentation of Town priorities MDOT connected the Town with the Coast Smart Council, which focuses on the impacts of sea level rise.

Chesapeake Beach Oyster Cultivation Society Report

November 15, 2018

Chesapeake Beach Town Council Meeting

CBOCS IS MAKING A DIFERENCE

We have just completed 13 annual field trips for the 5th grade students from 8 Calvert County elementary schools. Only 2 more to go on November 17 and 26. Join Ron Draper and me to see the excitement of the students as they get hands-on with the oysters. The program starts at 9:30 at the pavilions by Kellam's field.

CBOCS IS MAKING A DIFFERENCE

The annual Beach Elementary Oyster tree will be displayed in town hall from November 23 to December 21. Stop by and see the unique painting that students put on oyster shells.

SAVE THE DATES!! February 2, 3 2019 will be the days for the Community Mural 2.0 painting at the Northeast Community Center. 2.0 will have several new features so don't miss it.

ANY DAY – PLAY NATURE BINGO WHILE ENJOYING THE SIGHTS AND SOUNDS OF THE CHESAPEAKE BEACH RAILWAY TRAIL

TOWN OF CHESAPEAKE BEACH
ECONOMIC DEVELOPMENT COMMITTEE
SUMMARY OF MEETING OCTOBER 29, 2018

The Town of Chesapeake Beach Economic Development Committee (EDC) held a meeting on Monday October 29, 2018 at 7:00 pm in Town Hall Council Chambers

Attendees: Michelle Doell, Tiffany Geare, Larry Jaworski, Jeff Krahling, Greg Morris, Bob Munro, Anne Nicholas
Representing Calvert County Department of Economic Development: Danita Boonchaisri, Business Development Director. Hillary Dailey, Director of Tourism
Representing Calvert County Chamber of Commerce: Bob Carpenter, President/CEO

Discussion Items:

- Calvert County Department of Economic Development – Ms. Boonchaisri reported the Department is now almost fully staffed and has completed their move to new office space on first floor of same building. There are now two Opportunity Zones located in the County. The purpose of these zones is to support and encourage further economic growth in the County. Ms. Dailey reported she is starting up the Department of Tourism and looks forward to working with our EDC to stimulate further tourism across the County.
- Calvert County Chamber of Commerce – Mr. Carpenter reported that the Chamber includes 425 businesses in the County of which about 80% are considered “small businesses.”
 - Discussed how to encourage appropriate economic development in the Twin Beaches and across the County. Attendees had a detailed discussion about various “barriers” that currently exist and discourage economic development. These barriers include zoning restrictions that make it very difficult to locate new businesses in our Town. Group agreed there is need for a “Navigator” to assist prospective businesses in finding their way through the process. Staff at Town Hall should be trained to encourage prospective businesses in how to negotiate the process. There should be a package of information provided to prospective businesses that helps them find their way through the process. This package should include contact information for additional resources such as Ms. Boonchaisri at the County. There should be a link on Town webpage to direct prospective businesses to additional resources.
- Update of Town’s Comprehensive Plan. Work is underway to update the Town’s Comprehensive Plan. Next meeting of the Comprehensive Plan work group will be Wednesday November 14 at 7:00p in Town Hall. This update links directly with previous discussion of how to encourage appropriate economic development in our Town.
 - It was suggested that the EDC should work with Town Council to determine how willing the Council is to undertake potentially significant changes to the Comprehensive Plan. It was reported by several attendees that previous attempts to update Comprehensive Plan fell short when previous Town Councils were unwilling to accept recommendations from the planning group.

- It was suggested that the planning group contact Ms. Jenny Plummer-Welker, Long Range Planner with the County Department of Planning & Zoning for possible assistance in the update of the Comprehensive Plan.
- It was suggested that Town could do more to assist local businesses. A specific example given was the signs posted in Town Hall parking lot prohibiting parking 24 hours per day except on Town business. Another example was the long abandoned "white building" on east side of Bayside Road (Route 261) immediately before entering Town of North Beach. It was discussed that there should be some way to encourage/support development of this property which has remained empty for over 10 years
- General discussion –
 - Mr. Munro mentioned the upcoming issue of permitting for 5G internet service. This issue has been discussed and there are strong feelings on both sides. Positives are the increased competitive market for internet services (currently only 1 option) and increased reliability. Negatives are the visual impacts of multiple transmission boxes around town given the limited distance signals can travel.
 - Group discussed possible Small Business Forum. This idea has been discussed at previous meetings and purpose is to provide additional assistance to existing local businesses to help make them a success. Possible dates are late January/early February

NEXT MEETING OF EDC: TO BE SCHEDULED



To: The Honorable Mayor and Town Council
Subject: **2019 Calendar Printing**

From: Holly Wahl, Town Administrator

Date: November 15, 2018

Summary:

The Town is seeking services to print the Town calendar for the 2019 year.

The funds to cover the cost of the calendar come out of the Economic Development budget.

Recommendation:

The Town recommends awarding a contract to McDonald & Eudy in the amount of \$7,005.00 for the printing and mailing of 8,000 calendars.



To: The Honorable Mayor and Town Council
 Subject: **WRTP ENR Upgrade Project Closure**

From: Holly Wahl, Town Administrator

Date: November 15, 2018

Summary:

The Town of Chesapeake Beach, along with its partners, initiated the ENR upgrade to the Chesapeake Beach Water Reclamation Treatment plant in 2013. The project timeline was extended in order to meet ENR requirements, increasing the total project costs. ENR and EPA funds are exhausted; however, we were able to obtain an additional \$19,652.00 in grant funding to be applied to the balances owed.

Total Cost Summary:

Cost Summary			
		45.34%	55.0%
		ENR Grant	EPA
Item	Cost to Date	Participation	Grant
Construction	\$ 14,576,621.07	\$ 6,206,906.04	\$ 677,242.91
A/E			
Basic	926,566.01	300,111.35	0.00
Inspection	1,246,607.54	510,683.46	0.00
Project Extension Costs	131,050.00		
Administrative	106,179.67	45,340.00	0.00
Contingency	0.00	0.00	0.00
Total	\$ 16,987,024.29	\$ 7,063,040.85	\$ 677,242.91



Total Balance Due:

The Town has three final invoices for the project that total \$232,200.00. The grant funds of \$19,652.00 would be applied to all partners, grant funds of \$1,757.00 from the EPA would be applied to Chesapeake Beach's balance, leaving the balance of \$212,548.00 to be split amongst the partners in the percentage of responsibility outlined by the interjurisdictional agreement. The invoices are for final A/E services, final construction services and one change order to meet the U&O for the County inspection. A breakdown of the costs to the Town and partners are itemized below:

BALANCE DUE		
\$	232,200.00	
	-\$19,652.00	Additional Grant Funding
	-\$1,757.00	EPA funding applied to CB only
\$	103,794.34	CHESAPEAKE BEACH
\$	46,356.72	CALVERT COUNTY
\$	38,449.93	NORTH BEACH
\$	22,190.01	AA COUNTY

Recommendation:

All charges to the WRTP are paid by the Town of Chesapeake Beach and reimbursed for their share of the costs by the Partners.

It is recommended that \$103,794.34 of the costs come from the Water Reclamation Treatment Plant current year Capital Improvements line item with a current balance of \$170,000 and the remaining balance come from the Utility Fund Reserves with a current balance of \$682,996.00. Partners are provided 30 days to make payment of their share of the balance. Once funds are received the Utility Fund reserve will be reimbursed 100% of the costs.



To: The Honorable Mayor and Town Council
Subject: **Water Park Infrastructure Repairs**

From: Holly Wahl, Town Administrator

Date: November 15, 2018

Summary:

The Water Park infrastructure resides on soil that requires additional support to prevent damage or events that would compromise the supporting structures and devices under the pools.

After further review under the pools, additional work should be considered to support the connections under the pool delivering continued services to the recreational structures. These repairs will need to take place prior to any white coat painting of the pool and will be required to prevent further cracking and down time at the park.

The Town recently released an RFP to obtain pricing for this work. Enclosed please find the RFP and a map outlining the zones for repair.

The RFP was sent to 219 contractors through eMaryland Marketplace. A mandatory pre-bid meeting was held on Friday November 2nd at the Water Park.

The following companies attended the pre-bid meeting. Clarifications were provided at the pre-bid meeting, which resulted in a bid amendment that was filed on Monday November 5th.

<i>Name</i>	<i>Title</i>	<i>Company</i>	<i>Phone/Email</i>
James Medlin	Owner	Medlin & Son	240-398-9883 GMedlin4@Comcast.net
Wesley Underwood	Plumber	Medlin & Son	240-712-0077 underwood.wesley@yahoo.com
Mark Wilkinson	President	Paddock Swimming Pool	301-424-0790 x 272 mwilkinson@paddockpools.com
Leonard Spina	Service Manager	Aquatic Specialists	703-675-9169 h2oSpecialists@aol.com
Mike Obrien	Estimator	Gradient Construction	410-257-6131 mobrien@gradientconstruction.com wesking@gradientconstruction.com



Bid Results:

Sealed bids were open in Town Council Chambers at 1:00 on Friday November 9th, 2018.

The results are as follows:

Contractor	Phase 1	Phase 2	Phase 3	Lump Sum
Medlin & Sons	\$117,985.00	\$182,000.00	\$97,000.00	\$356,985.00
Paddock Pools	\$212,789.00	\$150,071.00	\$138,980.00	\$449,935.00

Follow up questions for each contractor were submitted after the opening of the sealed bids:

- 1) How often are you supporting the structure during Phase I. Please provide a breakdown of the distance used for supporting the plumbing during this phase.
- 2) List the location and number of access doors you are suggesting in Phase I.
- 3) List of costs by Division for Phase I.

Clarifications to these two questions must be submitted to Holly Wahl at hwahl@chesapeakebeachmd.gov by Tuesday at 5:00 pm.