

Board of County Commissioners of Calvert County
Calvert County Courthouse, Commissioners' Hearing Room

TUESDAY, February 10, 2009

Invocation – Reverend Willie Davis Sr.
Calvert Hospice, Prince Frederick, Maryland
Pledge of Allegiance
Approve Agenda

AGENDA

- I. NEW BUSINESS** **10:05 a.m.**
- Department of Finance and Budget
1. Memo from Roberta L. Baker, Purchasing Officer, 2/03/09
Re: Award Recommendation – Electrical Installation and Repair Contract
- Department of General Services
2. Memo from Wilson Freeland, Acting Director, 2/03/09
Re: Scholarship Program – Solomons Ice Cream Parlor Lease Agreement
- Department of Planning and Zoning
3. Memo Steven T. Kullen, 2/03/09
Re: Bay Restoration Fund Grant #1 – Bid Award Recommendations
4. Memo from Veronica Cristo, Planner II, 1/03/09
Re: Converting Existing Lots to TDRs – SML #08-58 – Marnico, Inc.
- II. PUBLIC HEARING** **10:30 a.m.**
- Department of Finance and Budget
Memo from Timothy Hayden, Acting Director, 2/04/09
Re: Installment Purchase Agreements
- III. COMMISSIONERS REPORTS** **10:45 a.m.**
- IV. PUBLIC COMMENT** **10:55 a.m.**
- There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to an additional speaker will be permitted.*
- V. RECESS** **11:00 a.m.**
- VI. AWARDS CEREMONY** **2:30 p.m.**
- Annual Employee Service Awards
Calvert Pines Senior Center

*This agenda is subject to change and the times listed are approximate.
If any items are added for consideration, they will be included on a
revised agenda that will be issued prior to the closed session.*

BOARD OF COUNTY COMMISSIONERS
Summary of Actions Taken
Tuesday, February 10, 2009

Awarded RJA Electrical Service, of Huntingtown, Maryland, the Electrical Installation and Repair Contract based on their unit prices submitted.

Approved the five-year lease with MJT Enterprises, Inc., for the ice cream parlor on Solomons' boardwalk from Spring break through PRAD weekend and authorized the President of the Board to sign the lease documents.

Awarded contracts for the Bay Restoration Fund Grant #1 as follows:

<u>Bidding Company</u>	<u>Location</u>	<u>Local Representative</u>	<u>Total Lump Sum Bid</u>	<u># of Awards</u>
Atlantic Solutions /AdvanTex	Portsmouth, RI	Concepts in Building / Solomons	\$38,815	3
Premier Tech /EcoFlex	Québec, Canada	Wayne's Drain / Mechanicsville	\$14,175	1
		Total:	\$52,990	4

Held a public hearing and approved the Installment Purchase Agreements as presented for the County's Leveraging Program and signed the related resolution.

Attended the Annual Employee Service Awards, recognizing County employees for their service to Calvert County Government. Ms. Sandy Abell received the Employee of the Month for December 2008 award, recognizing her quick thinking and immediate response to an electrical fire that took place at the Southern Community Center several months ago. Ms. Debbie Jennings was also recognized as Employee of the Year for 2008.