

MINUTES of MEETING
Village of Martin's Additions
Council Meeting
held for the purposes of
Awarding the Snow Shoveling Contract
November 19 2008
7013 B Brookville Road, Chevy Chase, MD 20815

COUNCIL MEMBERS AND VILLAGE REPRESENTATIVES PRESENT: Council members: Noell Sottile, Diane Everts, Catherine Gwin; Village Manager, Jean Sperling.

Residents in Attendance: None

CALL TO ORDER: The meeting was called to order by Vice-Chairman Noell Sottile at 6:30 PM. This special meeting is necessitated by the re-scheduling of the regular monthly (November) Council meeting. Per Section 406 of the Charter the rescheduled meeting is called upon finding of the Vice Chairman or three members of the Council that the meeting is necessary. Noell noted that a quorum of the Council—three members-- were present.

PRESENTATION OF SNOW SHOVELING BIDS: Jean Sperling

Jean presented the three bids received from Wray Brothers, Snow Central and Mulheron Tree Experts in response to the Village's RFP issued November 5, 2008. Mulheron's bid was the lowest of the three bids; additionally they have been providing the shoveling service for several years and it has been excellent.

Noell asked if there were any questions or the need for further discussion. There were none.

After review of these proposals the following action was taken:

MOTION FOR ACCEPTANCE OF BID: Catherine Gwin motioned for acceptance of the proposal by Mulheron Tree Experts based on the comparison of the bids received and the record of excellent service provided in the past by Mulheron.

2nd Diane Everts **VOTE:** All in favor

MOTION FOR ADJOURNMENT 6:45: Diane Everts

2nd: Catherine **VOTE:** All in favor.