

Council Committee of the Whole Meeting Agenda



March 10, 2020 - 6:00 p.m.

**City Hall Council Chambers
15 Loockerman Plaza, Dover, Delaware**

Public comments are welcomed on any item and will be permitted at the appropriate time. When possible, please notify the City Clerk (736-7008 or email at cityclerk@dover.de.us) should you wish to be recognized.

Utility Committee

Adoption of the Agenda

- 1. Evaluation of Bids - Puncheon Run Pump Station Improvements**
(Staff recommendation: Award the contract to Kuhn Construction Company for the City of Dover Puncheon Run Pump Station Improvement Project, Bid #20-0017PW, for \$732,200)
- 2. Adjournment of Utility Committee meeting**

Parks, Recreation, and Community Enhancement Committee

Adoption of the Agenda

- 1. Report from Silver Lake Commission**
- 2. Presentation from the Hope Commission**
- 3. Review of Active Recreation Area Plans (Request for Cash-in-Lieu) - 1504 and 1506 College Road (Planning Reference #SB-20-01)**
(Staff recommendation: Acceptance of the \$4,250 Cash-in-Lieu of Recreation Area Construction donation, as the amount complies with the requirements of the Zoning Ordinance)
- 4. Adjournment of Parks, Recreation, and Community Enhancement Committee meeting**

Legislative, Finance, and Administration Committee

Adoption of the Agenda

- 1. Purchase of Replacement IBM Power System S914 Server (Sole Source Vendor)**
(Staff recommendation: Authorize the City Manager or her designee to accept the proposals and purchase the equipment and operating system)
- 2. Adjournment of Legislative, Finance, and Administration Committee meeting**

Adjournment of Council Committee of the Whole meeting

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The agenda items as listed may not be considered in sequence. Pursuant to 29 Del.C. §1004(e)(2), this agenda is subject to change to include the addition or deletion of items, including executive sessions, which arise at the time of the meeting.