# OCEAN PINES ASSOCIATION, INC.
# PROPOSED MOTION

**DATE:** April 4, 2019

**TOPIC:** Awarding the Police Station Expansion Contract

**FOR INCLUSION IN MEETING HELD ON** April 6, 2019

**SUBMITTED BY:** Frank Daly **SECOND BY:** _____

**MOTION:** To award a contract in the amount of $1,155,000 for a Guaranteed Maximum Price Contract to Whayland Construction for the expansion and renovation of the Ocean Pines Police Department.

**PURPOSE AND EFFECT:** The purpose of this contract is to expand the Police Department Headquarters to meet current recommended space and construction standards for the Department.

**BACKGROUND:** The proposed contract addresses deficiencies in the current facilities that create an unsafe working environment for the officers, victims and suspects by increasing working space and constructing that space to current law enforcement design and construction standards.

**MOTION OUTCOME: PASSED:** _____ **FAILED:** _____

| DIRECTORS IN FAVOR: | DIRECTORS OPPOSED: | DIRECTORS ABSTAINED: |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

# OCEAN PINES ASSOCIATION, INC.
# PROPOSED MOTION

**DATE:** April 4, 2019

**TOPIC:** Awarding the Golf Club House Design & Construction Contract

**FOR INCLUSION IN MEETING HELD ON** April 6, 2019

**SUBMITTED BY:** Frank Daly **SECOND BY:** _____

**MOTION:** To award a contract in the amount of $1,600,000 for a Guaranteed Maximum Price Contract to Whayland Construction for the design and construction of a facility located at the Ocean Pines Golf Course to replace the existing facility with a multipurpose Golf/Community Use facility.

**PURPOSE AND EFFECT:** The purpose of this contract is replacing an existing deteriorating facility with serious construction defects with a new, multiuse facility.

**BACKGROUND:** The proposed contract addresses the need to replace a deteriorating single use existing facility with a new multiuse facility designed to house golf operations and community activities. The current facility is used for golf only. The second story of the building is not suitable for any use whatsoever. Over the past year architects, engineers, contractors and members of the community who are respected contractors have advised this Board not to spend any additional money to renovate the existing facility and to focus on constructing a new building. The proposed design 'right sizes' the space required to house golf operations and provides additional space to be used by the community at large in a single story space and energy efficient facility.

**MOTION OUTCOME: PASSED:** _____ **FAILED:** _____

| DIRECTORS IN FAVOR: | DIRECTORS OPPOSED: | DIRECTORS ABSTAINED: |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

# OCEAN PINES ASSOCIATION, INC.
# PROPOSED MOTION

**DATE:** April 4, 2019

**TOPIC:** Awarding the Cart Barn Design & Construction Contract

**FOR INCLUSION IN MEETING HELD ON** April 6, 2019

**SUBMITTED BY:** Frank Daly **SECOND BY:** _____

**MOTION:** To award a contract in the amount of $430,000 for a Guaranteed Maximum Price Contract to Whayland Construction for the design and construction of a facility located at the Ocean Pines Golf Course to replace the existing facility used for the storage and maintenance of golf carts.

**PURPOSE AND EFFECT:** The purpose of this contract is replacing an existing deteriorating facility with serious construction defects with a new facility.

**BACKGROUND:** The proposed contract addresses the need to replace a deteriorating single use facility with a new facility designed for storing and maintaining golf carts. The current facility has deteriorated to th point of replacement.

**MOTION OUTCOME: PASSED:** _____ **FAILED:** _____

| DIRECTORS IN FAVOR: | DIRECTORS OPPOSED: | DIRECTORS ABSTAINED: |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |