

COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT
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DOUGLAS B. HUDSON
JOHN L. RIELEY
SAMUEL R. WILSON JR.



Sussex County

DELAWARE
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SUSSEX COUNTY COUNCIL TELECONFERENCE MEETING**

A G E N D A

APRIL 7, 2020

10:00 A.M.

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE PUBLIC SHALL BE DENIED ENTRY TO THE COUNTY COUNCIL MEETING.¹ THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

Call to Order

Approval of Agenda

Approval of Minutes

Public Comments

Todd Lawson, County Administrator

1. County Update and Discussion Related to COVID-19
2. Administrator's Report

Karen Brewington, Director of Human Resources

1. Pharmacy Cost Review and Recommendation



Hans Medlarz, County Engineer

1. **Sussex County Administrative Building Cooling Tower, Project C20-04**
 - A. **Change Order 1**
2. **Wolfe Neck Regional Wastewater Facility Disposal Conversion**
 - A. **Approval – Whitman, Requardt & Associates – Amendment 16**
 - B. **Concurrence in principle with equal area property exchange**
3. **South Coastal Regional Wastewater Facility Treatment Process Upgrade No. 3 and Rehoboth Beach Wastewater Treatment Plant Capital Improvement Program Upgrade Phase 2**
 - A. **Electrical Construction, Project C19-17, Change Order 3**
 - B. **Materials - Forcemain Consolidation, Project M20-11, Change Order 1**

Grant Requests

1. **American Cancer Society for Relay for Life of Sussex County**
2. **Race4Warriors for fundraiser to assist veterans**
3. **Greater Lewes Foundation for the Lewes Community Garden**

Council Members' Comments

Adjourn

In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on March 31, 2020 at 4:00 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items may be considered out of sequence.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

** The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted using teleconference technology.

To join the meeting via phone, please dial:

Conference Number: 800-857-5736

Passcode: 6056029

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda. The Public Comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator.

The County will stream this meeting using the same technology it uses for its Chamber Broadcast that can be viewed at <https://sussexcountyde.gov/council-chamber-broadcast>. This stream will broadcast the meeting materials and audio only, the public will not be able to comment or speak using this broadcast. This stream will experience a 30-second delay.

The Council meeting materials, including the “packet”, are electronically accessible on the County’s website at: <https://sussexcountyde.gov/agendas-minutes/county-council>.

If any member of the public would like to submit comments electronically, please feel free to send them to rgriffith@sussexcountyde.gov. All comments shall be submitted by 4:30 P.M. on April 6, 2020.

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¹ These restrictions are being implemented to limit the exposure and risk related to “COVID-19” for County personnel and members of the public who seek to attend the County Council Meeting. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292.

See: <https://governor.delaware.gov/proclamation-173292-03132020/>.