TOWN MANAGER'S REPORT FOR THE FEBRUARY 13, 2018 TOWN COUNCIL MEETING

♦ Police Professional Liability Insurance

Lyons Companies has received a non-renewal notice from Darwin for the Police Professional Liability insurance coverage. When the policy renews in May 2017 the coverage will be moved to XL Catlin. (See attached letter).

♦ Assawoman Canal Trail Update

On January 16th Bob Ehemann with DNREC wrote "We have just awarded the design for the Route 26 underpass. Once the design is complete with DelDOT's concurrence, permitting and construction will follow. We anticipate the underpass will be constructed in 2018.

The Trails & Pathways Initiative Funds were used to construct the completed 1 mile segment along the canal in Ocean View and FY17 funds will pay for the design and construction of the Route 26 underpass.

DNREC looks forward to extending the trail system south another 1.5 miles on the east bank of the canal from Route 26 to Kent Avenue as funding becomes available."

• Replace (2) Entry Doors - Wallace A. Melson Municipal Building

EDiS Company has provided the Town with a proposal to provide all labor and materials necessary to remove two existing doors and install two new entry doors. The FY18 Capital Budget includes \$10,000 for this project.

♦ ADA Sidewalk Repairs, Project 2018-01

An advertisement for sidewalk repairs has been placed in local papers. Bids are due in by Thursday, February 22, 2018. A mandatory pre-bid meeting will be held on Thursday, February 15, 2018. The work involves the furnishing of all labor, materials, transportation, tools, supplies and equipment necessary to remove and replace existing sidewalks and/or driveway aprons that have trip hazards and cross slope issues in Avon Park, Savannah's Landing and Hunters Run.

♦ Municipal Debt Refinancing Advisor, Project 2018-02

An advertisement for municipal debt refinancing services has been placed in local papers. Bids are due in by Tuesday, February 13, 2018. The work involves preparing a proposal which includes refinancing options available to the Town, the estimated savings net of fees, a fee schedule for refinancing, names of personnel to be assigned and specific applicable experience.

• Re-Roofing Wallace A. Melson Municipal Building, Project 2018-03

An advertisement for re-roofing the Wallace A. Melson Building has been placed in local papers. Bids are due in by Tuesday, February 27, 2018. A mandatory pre-bid meeting was held on Friday, February 9, 2018. The work involves the furnishing of all labor, materials, transportation, tools, supplies and equipment necessary to remove and replace the existing roof on the Wallace A. Melson Municipal Building.

◆ Lord Baltimore Emergency Evacuation Bridge

On January 18th a meeting was held with Pam Webb, principal of Lord Baltimore School, and a representative from DNREC to discuss a proposed emergency evacuation bridge. Also in attendance was the Town Administrative Official, Charles McMullen, Police Chief

Ken Mclaughlin and myself. DNREC has agreed to install a 30 ft. pipe, 24 inches in diameter, into the Banks Bennett tax ditch behind the school. It will be covered with fill and handrails will be added for additional safety. The school will be responsible for the construction costs, ongoing maintenance and obtaining permission for the adjacent homeowners and the HOA. Their goal is to complete the project by this spring.

◆ PTA/DelVal Contract for Appraisal Services

On January 25th a certified letter was sent to PTA/DelVal terminating their contract dated 09/30/11 for appraisal services. On February 1, 2018, Mr. Hickey called the office confirming receipt of the letter.

♦ IT Firms CloudScale 365 and FuturTech Consulting

The Town has worked with FuturTech Consulting for their IT consulting and application development services for many years. We recently found out that on November 8, 2017 the owner of FuturTech, Mike Nardo, sold his company to CloudScale 365. Mr. Nardo is now an advisor to their board of directors.

On February 1, 2018, a meeting was held with Patrick Hannon, COO of CloudScale 365. In attendance was the Town Administrative Official, Finance Director and myself. The discussion included the contract agreement with FuturTech, technical support for the Town's account, resolving current IT problems and the future relationship with the new company.

CloudScale365, Inc. is a 6.5 million dollar company. They are licensed in Delaware and a State contractor. Their headquarters is located in Nashville, Tennessee and the company services over 3,000 clients in 48 states.

While the Town is not required to retain CloudScale365 for IT services, we must maintain IT support. This will allow more time to evaluate the quality of their staff and responsiveness to the Town's needs.

♦ 2018 Town Events

Concerts in the Park:

June - TBD

Friday, July 13th – Overtime Band

Friday, August 10th – Jean Lenke Band

Cops & Goblins – Sunday, October 28th

Holiday in the Park – Saturday, December 8th



DBA: PGB Insurance Agency CA license#. 0F65220

January 20, 2018

Town of Ocean View Police Department 201 Central Avenue Ocean View. DE 19970 Lyons Companies - Wilmington Rockwood Office Park 501 Carr Road, Suite 301 Wilmington, DE 19809

Allied World Assurance Company New York, NY Policy Number: 0202-1955

Line of Business Police Professional Liability Carrier: Darwin National Assurance Company

RE: NOTICE OF NON-RENEWAL

Dear Policyholder;

You are hereby notified that the above policy is Non-Renewed effective 05/07/2018, in accordance with the terms and conditions of the Policy.

Reason: Termination of program agreement for Police Professional Liability coverage written on Darwin National Assurance Company paper.

Our agency has terminated our agreement with Allied World and negotiated with XL Catlin to underwrite this coverage on their behalf going forward. We have had a long brokerage relationship with XL Catlin as they have proven to be a market capable of stepping in when our current program parameters prevented us from responding. Therefore, it made sense to discuss expanding our underwriting facility with them

Your broker will have received a copy of this letter along with an application for you to complete since we are most interested in continuing to provide you coverage via our new facility.

Please contact your broker if you have any questions or if we can be of further assistance

Sincerely,

Martin H. Kanipe, Jr., CPCU

Martin W. Kampe, fr.

President

Professional Governmental Underwriters, Inc.