

**CITY COUNCIL SPECIAL MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
AUGUST 21, 2023– 3:00 P.M.
AGENDA
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1. Water Resources Manhole Rehabilitation Contract
 - A. Change Order from CTR Coatings
 - B. City Manager to Execute Documents

2. Closed Session Pursuant to North Carolina General Statute Sections 143-318.11(a)(1), 159B-38 and 143-318.11(a)(3)



STAFF REPORT

TO: City Council
VIA: Mark Watson, City Manager
DATE: August 21, 2023
FROM: Scott Clark, Water Resources Director
PREPARED BY: Scott Clark, Water Resources Director
SUBJECT: Water Resources Manhole Rehabilitation Contract

SUMMARY STATEMENT

Water Resources staff is requesting approval of a change order to CTR Coatings in the amount of \$60,000 for an emergency repair.

REVIEW

Water Resources currently has a contract with CTR Coatings for manhole rehabilitation. Due to an emergency repair needed at the Wastewater Treatment Plant, a change order in the amount of \$60,000 is necessary. Including the change order, the new total contract total will be \$150,263.75. There are budgeted funds to cover the additional expenses. Due to the amount of the change order and the new contract total, City Council authorization is needed.

RECOMMENDATION

Staff recommends that City Council Water Resources is requesting approval a change order from CTR Coatings in the amount of \$60,000 for an emergency repair and authorize the City Manager to execute any and all necessary documents.



STAFF REPORT

TO: City Council
VIA: Mark Watson, City Manager
DATE: August 21, 2023
FROM: Rob Miller, Energy Services Director
PREPARED BY: Rob Miller, Energy Services Director
SUBJECT: Closed Session pursuant to North Carolina General Statute (N.C.G.S.) Section 143-318.11(a)(1), Section 159B-38 and Section 143-318.11(a)(3)

SUMMARY STATEMENT

City Council is requested to approve a motion to go into Closed Session to prevent the disclosure of information that is privileged or confidential pursuant to the laws of the State of North Carolina and to preserve the attorney-client privilege between the City Council and the City’s attorneys.

REVIEW

In accordance with North Carolina General Statute (N.C.G.S.) Section 143-318.11(a)(1), Section 159B-38 and Section 143-318.11(a)(3) City Council is permitted to hold a Closed Session to prevent the disclosure of privileged or confidential information and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

RECOMMENDATION

Staff requests that City Council approves a motion to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(a)(1), Section 159B-38 and Section 143-318.11(a)(3) to prevent the disclosure of privileged or confidential information and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.