

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda JULY 11, 2016 6:25 PM

1. Discussion Items
 - (a) Section 594 Program Grant - Army Corp of Engineers
2. Motion Items
 - (a) Motion authorizing the City Manager to enter into a contract with Konstruction King in the amount of \$19,370.00 for stormwater repairs at 2103 and 2111 Vincent Drive.
3. Review Legislation
 - (a) **RES. NO. 48-16** - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Catts Construction, Inc. for the construction of the Hadcock Road Reconstruction Project, Phase 5, in an amount not to exceed \$919,533.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)
 - (b) **RES. NO. 49-16** - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Nerone and Sons, Inc. for the construction of the Fox Drive Culvert Replacement Project in an amount not to exceed \$93,525.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into an Executive Session for the purpose to discuss imminent litigation, as well as the appointment, employment, dismissal, discipline, demotion or compensation of a public employee.
6. Adjournment