



BRUNSWICK CITY COUNCIL AGENDA

Brandon Lambert Ward 3	Kristy Piper At-Large	Tim Smith At-Large	Dennis Nevar Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Laura Timura Clerk of Council	Nicholas Hanek Ward 2	Michael Abella Jr. Ward 1	Joseph Delsanter At-Large	Keith Kuczma Ward 4
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Administration Representatives

JULY 15, 2024
SPECIAL COUNCIL MEETING
6:00 PM
or Immediately Following
Committee-of-the-Whole

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Approval of Regular Council Meeting Minutes dated July 8, 2024
4. Other Committees, Boards and Commissions
 - (a) Committee-of-the-Whole Minutes dated July 8, 2024
5. Petitions from the Public on Legislation
6. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)
 - b. 2nd Reading(s)

RES. NO. 61-2024 - A resolution exempting vacant real property located on Samuel Drive (PPN 003-18D-22-042) from the requirements of Section 302.4 of the Property Maintenance Code, as amended pursuant to Section 1480.07 of the City of Brunswick Codified Ordinances. - **2nd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

- c. 1st Reading(s)

RES. NO. 62-2024 - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, Inc. for the Pepperwood Drive Resurfacing Project in an amount not to exceed \$1,087,000.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO. 63-2024 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 22.0536± acre property (PPN 001-02A-25-001) located on Woodward Avenue. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Dennis Nevar*)

RES. NO. 64-2024 - An emergency resolution amending Resolution No. 59-2024 by increasing the not to exceed amount of Guaranteed Maximum Price Amendment No. 1 with RFC Contracting, LLC for specified sitework, concrete, asphalt, pre-purchased equipment and fire hydrant/waterline assembly for the new fire station headquarters project by \$48,167.76 from \$2,345,908.00 to \$2,394,075.76. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Dennis Nevar*)

RES. NO. 65-2024 - An emergency resolution authorizing the City Manager and Finance Director to enter into Guaranteed Maximum Price Amendment No. 2 with RFC Contracting, LLC for specified site furnishings, landscaping, fencing & gates, masonry, steel, rough and finish carpentry, roofing, siding, openings, drywall/ceilings, flooring, painting, specialties, fire suppression, plumbing, HVAC, electrical/technology, and selected alternates for the new fire station headquarters project in an amount not to exceed \$8,534.527.95. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Dennis Nevar*)

7. Adjournment