

# BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

## Agenda JANUARY 27, 2025 6:00 PM

### 1. Motion Items

- (a) Motion to approve payment to Software Solutions Inc. in the amount of \$31,229.53 for initial annual software support for the period of 2/01/2025 through 1/31/2026 and to allow up to an additional \$8,000 for any additional support services requested in 2025. The initial support costs cover various receipts, accounts payable, payroll, remote payroll, refuse billing and storm water billing software support services; but do not include additional annual support fees for any special programming requests, additional modules/products or additional services not already selected for various items such as web payment interfaces.
- (b) Motion authorizing a change order in the amount of \$40,000.00 to Marks Construction for the Plum Creek Phase 3 Project.
- (c) Motion authorizing a change order in the amount of \$100,000.00 to Fabrizi Trucking and Paving Co., Inc., for the North Park Dredging Project.
- (d) Motion to enter into an Agreement with Medicount for EMS transport billing services

### 2. Review Legislation

- (a) **RES. NO. 7-2025** - A resolution authorizing the City Manager to execute all necessary documents to accept the 2025 Energized Community Grant from NOPEC in the amount of \$82,202.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)
- (b) **ORD. NO. 8-2025** - An emergency ordinance amending ordinance #104-2024 to include amendments to the Appropriation Budget for the year ending December 31, 2025 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)
- (c) **RES. NO. 9-2025** - An emergency resolution authorizing the City Manager to enter into a one (1) year contract for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

- (d) **ORD. NO. 10-2025** - An emergency ordinance to transfer and advance funds.  
- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)
  - (e) **RES. NO. 11-2025** - An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the North Industrial Parkway Project in an amount not to exceed \$648,997.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jenny Zoldak*)
- 3. Discussion Items
  - (a) Parks Master Plan - Designing Local, Ltd.
- 4. General Discussion
- 5. Executive Session
  - (a) Motion to go into Executive Session to discuss the subject of pending or imminent court action.
- 6. Adjournment