



Agenda Item Summary Sheet

Item No: **F-4**
Meeting Date: **June 5, 2019**

Item Title: Consideration of Amendment #7 to Beach Nourishment Capital Project Ordinance

Item Summary:

The attached amendment to the Beach Nourishment Capital Project Ordinance authorizes the Town Manager to execute change orders or contract amendments up to \$50,000 appropriated from Contingency. Additional contract authorizations or change orders up to \$125,000 that threaten the safety of the public are requested. Any amendments will then be reported to the Board at the next regular meeting.

Sections 10 and 11 reflect the same authorizations the Town Manager has in the annual budget ordinance. Board action is requested to grant the same permissions for the Beach Nourishment Capital Project Ordinance. Any contract change orders or amendments will be brought to the Board at their next regular meeting as a Capital Project Ordinance amendment.

Number of Attachments: 1

Specific Action Requested:

Request Board adoption of attached amendment to Beach Nourishment Capital Project Ordinance.

Submitted By: Administrative Services

Date: May 29, 2019

Finance Officer Comment:

Request Board adoption of attached amendment authorizing the Town Manager to execute change orders/contract amendments up to \$50,000, as well change orders and contractual documents up to \$125,000 for emergencies threatening the safety of the public. An amended capital project budget ordinance will be brought to the Board reflecting any applicable authorizations at the next regular meeting.

Signature: Amy Miller

Date: May 29, 2019

Town Attorney Comment:

N/A

Signature: John Leidy

Date: May 29, 2019

Town Manager Comment and/or Recommendation:

I concur with staff's request. Attached amendment will allow for action in an emergency situation with Beach Nourishment Project funds.

Signature: Cliff Ogburn

Date: May 29, 2019