



BOC ACTIONS
WEDNESDAY, DECEMBER 15, 2021

- 1.** Call to order - Mayor Cahoon called the meeting to order at 9 a.m.
- 2.** Agenda - The Board approved the December 15th agenda with the removal of Item D-2 (Consideration of Caterpillar Wheel Loader Replacement Budget Amendment) from the Consent Agenda for separate discussion. The motion was approved with a 4 - 0 vote as Comr. Sanders was not present.
- 3.** Public Comment - No one spoke during Public Comment.
- 4.** Consent Agenda - The Consent Agenda consisted of: Consideration of Budget Amendment #6 to FY 21/22 Budget. The Board approved the Consent Agenda as amended (Item D-2 was removed).
- 5.** Nags Head Cove Water Main Replacement Project - The Board awarded the Old Nags Head Cove Water Main Replacement Project contract to Enviro-Tech Unlimited Construction Services, LLC and authorized the Town Manager to execute the contract in an amount not to exceed \$1,378,208.
- 6.** Public Works Master Plan, Phase I - Scope - The Board authorized the Town Manager to enter into a professional services contract with the design team of Oakley Collier for an amount not to exceed \$389,950 for the initial scope of work for the Public Works Master Plan. The Board also approved the associated Budget Amendment in the amount of \$115,000.
- 7.** Town Manager Garman - Post-Dorian Beach Nourishment Project - Town Engineer David Ryan reported that while he still doesn't have the required permits for the Post-Dorian Beach Nourishment Project, he is staying on top of it - they had thought the State 401 Water Quality Certification would have been received by now and it is expected any day. Staff has met with the contractor and secured extending the bid pricing until the end of January 2022. He still expects to be able to begin the project by May 1st.
- 8.** Town Manager Garman - Old Nags Head Place Drainage Project - Town Engineer David Ryan reported on the Old Nags Head Place drainage project. Property owners are moving forward with funding and with the assessment. Funds from the Old Nags Head Place Subdivision property owners are not yet in place but the project is expected to be able to be bid in the December 2022 timeframe.
- 9.** Item D-2 from Consent Agenda - The Board approved the revised "pay-go" Budget Amendment #6.2A for the purchase of the Facilities Maintenance Replacement Wheel Loader Five-Year warranty.
- 10.** Comr. Brinkley - Comr. Brinkley wished a Merry Christmas and a Happy New Year to staff; Town Manager Garman responded that staff would like to wish the Board the same.
- 11.** Comr. Renée Cahoon - She asked staff to put out a notice via social media, email broadcast, and the Town's website encouraging everyone to be very alert and cautious re: holiday scammers.
- 12.** Mayor Cahoon - The January 2022 Workshop has been moved from January 26th to January 25th.
- 13.** Adjournment - The Board adjourned at 9:41 a.m.