

**DURHAM, NORTH CAROLINA
MONDAY, APRIL 5, 2021
7:00 P.M.**

The Durham City Council met in a regular session on the above date and time virtually via Zoom with the following members present: Mayor Steve Schewel, Mayor Pro Tempore Jillian Johnson and Council Members Javiera Caballero, Pierce Freelon (arrived at 7:38pm), DeDreana Freeman, Mark-Anthony Middleton and Charlie Reece. Absent: None

Also Present: Interim City Manager Wanda Page, City Attorney Kim Rehberg, City Clerk Diana Schreiber and Deputy City Clerk Ashley Wyatt.

Mayor Schewel called the meeting to order, welcomed everyone in attendance, and asked for a moment of silent meditation.

[CEREMONIAL ITEMS]

Council Member Middleton read into the record the National Public Safety Telecommunicator Week Proclamation and presented it to Randy Beeman, Director of Emergency Communications.

Mayor Pro Tempore Johnson read into the record the National Community Development Week Proclamation and presented it to Reginald Johnson, Director of Community Development.

[ANNOUNCEMENTS BY COUNCIL]

Council Member Reece congratulated the new Men's Basketball Coach at the University of North Carolina, highlighted the opening of the new Willard Street apartments, and advocated for more affordable housing in Durham.

Council Member Freelon echoed the comments made by Council Member Reece regarding the Willard Street apartments and was impressed with the design features of the property.

Council Member Middleton recognized the Passover and Easter Holidays; praised the City Manager and staff for their work on the Built 2 Last program; spoke to the ongoing gun violence in the city and called on all agencies and organizations to speak out about the issue; and echoed the previous comments on the Willard Street apartments.

Council Member Freeman echoed the comments on the Willard Street apartments; noted that residents with subsidies did pay rent; asked about a maintenance plan for housing complexes in the city and sustainability; called for all residents to continue to follow all COVID guidelines and expressed concern for gun violence victims in the city.

Mayor Schewel encouraged residents to take the Mayor’s Water Pledge during the month of April and recognized the Parks and Recreation Department for creating mobile vaccine sites for residents to receive COVID-19 vaccines.

[PRIORITY ITEMS BY THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK]

City Manager Page and City Attorney Rehberg had no priority items.

City Clerk Schreiber announced revisions had been made to the February 18, 2021 Minutes and that no action by Council was needed.

[CONSENT AGENDA]

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES (ITEM 1/ PR #14541)

MOTION by Council Member Freelon, seconded by Council Member Reece, to approve the City Council minutes for the following meetings: February 1, 2021 Regular Meeting; February 4, 2021 Work Session; February 11, 2021 Budget Retreat; February 12, 2021 Budget Retreat; February 15, 2021 Regular Meeting; and February 18, 2021 Work Session, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: DURHAM BICYCLE AND PEDESTRIAN ADVISORY COMMISSION – APPOINTMENT (ITEM 2/ PR #14539)

MOTION by Council Member Freelon, seconded by Council Member Reece, to appoint Adam T. Pyburn to the Durham Bicycle & Pedestrian Advisory Commission representing Bicycle Commuting with the term to expire on August 31, 2022, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: PROCUREMENT CARD PERFORMANCE AUDIT DATED FEBRUARY 2021 (ITEM 3/ PR #14547)

MOTION by Council Member Freelon, seconded by Council Member Reece, to accept the Procurement Card Performance Audit dated February 2021 as presented and approved at the February 22, 2021 Audit Services Oversight Committee meeting, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: SELECTION OF THE EXTERNAL AUDITOR (ITEM 4/ PR #14551)

MOTION by Council Member Freelon, seconded by Council Member Reece, to authorize the Interim City Manager to execute a contract and accompanying engagement letter with

Cherry Bekaert, LLP to audit the City's annual financial statements for FY2021, FY2022 and FY2023, in an amount not to exceed \$219,500, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: FY2021-22 BUDGET DEVELOPMENT GUIDELINES (ITEM 5/ PR #14548)

MOTION by Council Member Freelon, seconded by Council Member Reece, to adopt the FY2021-22 Budget Development Guidelines, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: BID REPORT - FEBRUARY 2021 (ITEM 6/ PR #14546)

MOTION by Council Member Freelon, seconded by Council Member Reece, to receive a report on the bids that were acted upon by the City Manager in February 2021, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

To: Wanda S. Page, Interim City Manager
Through: Regina Youngblood, Interim Deputy City Manager
From: David Boyd, Finance Director
Frederick Nielsen, Purchasing Manager
Jonathan Hawley, Purchasing Team Leader
Subject: Bid Report – February 2021

Recommendation:

To receive a report on the bids that were acted upon by the City Manager in February 2021.

Apparatus, Supplies, Materials, Equipment, Construction and Repair Work:

1. **Bid:** Computer Hardware

Purpose of Bid: Provides the Police Department, Information Technology Division with a lot price for four (4) Panasonic Tough Books Laptops.

Comments: Priced in accordance with purchasing cooperative program, Sourcewell Contract #081419-CDW Tech.

Opened: 1/25/2021

Bidders:

| Vendor | Qty | Price | Total Cost |
|---|-----|-------------|--------------|
| CDW Government Inc. Vermon Hills, IL | 4 | \$ 2,807.01 | \$ 11,228.04 |

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

| TOTAL WORKFORCE | | | |
|----------------------------|------------------|--------------|----------------|
| Employment Category | Employees | Males | Females |
| Project Mgr. | 2 | 1 | 1 |
| Professional | 37 | 22 | 15 |
| Technical | 0 | 0 | 0 |
| Clerical | 165 | 128 | 37 |
| Labor | 0 | 0 | 0 |
| Total | 204 | 151 | 53 |

| UBE/SLBE REQUIREMENTS – MALES | | | | | |
|--------------------------------------|--------------|--------------|-----------------|----------------------------------|--------------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 1 | 0 | 0 | 0 | 0 |
| Professional | 20 | 0 | 0 | 2 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 121 | 3 | 0 | 4 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 142 | 3 | 0 | 6 | 0 |

| UBE/SLBE REQUIREMENTS – FEMALES | | | | | |
|--|--------------|--------------|-----------------|----------------------------------|--------------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 1 | 0 | 0 | 0 | 0 |
| Professional | 10 | 5 | 0 | 0 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 23 | 10 | 0 | 4 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 34 | 15 | 0 | 4 | 0 |

2. Bid: Computer Hardware

Purpose of Bid: Provides the Technology Solutions Department with two (2) Cisco Catalyst C9300 computer switches.

Comments: Priced in accordance with Purchasing Cooperative Program, General Services Administration (GSA) Contract #GS-35F-303DA.

Opened: 1/28/2021

Bidders:

| Vendor | Qty | Price | Total Cost |
|----------------------------|-----|-------------|--------------|
| Carolina IT Raleigh, NC | 2 | \$ 8,751.76 | \$ 17,503.52 |

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

| TOTAL WORKFORCE | | | |
|---------------------|-----------|-------|---------|
| Employment Category | Employees | Males | Females |
| Project Mgr. | 1 | 0 | 1 |
| Professional | 29 | 18 | 11 |
| Technical | 29 | 25 | 4 |
| Clerical | 0 | 0 | 0 |
| Labor | 0 | 0 | 0 |
| Total | 59 | 43 | 16 |

| UBE/SLBE REQUIREMENTS - MALES | | | | | |
|-------------------------------|-------|-------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 0 | 0 | 0 | 0 | 0 |
| Professional | 16 | 2 | 0 | 0 | 0 |
| Technical | 22 | 2 | 0 | 1 | 0 |
| Clerical | 0 | 0 | 0 | 0 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 38 | 4 | 0 | 1 | 0 |

| UBE/SLBE REQUIREMENTS - FEMALES | | | | | |
|---------------------------------|-------|-------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 0 | 0 | 1 | 0 | 0 |
| Professional | 9 | 1 | 0 | 1 | 0 |
| Technical | 4 | 0 | 0 | 0 | 0 |
| Clerical | 0 | 0 | 0 | 0 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 13 | 1 | 1 | 1 | 0 |

3. **Bid:** Heavy Equipment Purchase

Purpose of Bid: Provides the Public Works Department, Street Maintenance Division with one (1) Walk Behind Concrete Saw with a Vanguard Engine.

Comments:

Opened: 2/2/2021

Bidders:

| Vendor | Qty | Price | Total Cost |
|---|----------|---------------------|---------------------|
| Christopher J Pearce Wake Forest, NC | 1 | \$ 14,067.00 | \$ 14,067.00 |
| United Rentals Durham, NC | 1 | \$ 14,320.00 | \$ 14,320.00 |

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

| TOTAL WORKFORCE | | | |
|---------------------|-----------|-------|---------|
| Employment Category | Employees | Males | Females |
| Project Mgr. | 0 | 0 | 0 |
| Professional | 0 | 0 | 0 |
| Technical | 2 | 2 | 0 |
| Clerical | 0 | 0 | 0 |

| | | | |
|-------|---|---|---|
| Labor | 0 | 0 | 0 |
| Total | 2 | 2 | 0 |

| UBE/SLBE REQUIREMENTS - MALES | | | | | |
|-------------------------------|-------|-------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 0 | 0 | 0 | 0 | 0 |
| Professional | 0 | 0 | 0 | 0 | 0 |
| Technical | 2 | 0 | 0 | 0 | 0 |
| Clerical | 0 | 0 | 0 | 0 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | 0 | 0 | 0 | 0 |

| UBE/SLBE REQUIREMENTS - FEMALES | | | | | |
|---------------------------------|-------|-------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 0 | 0 | 0 | 0 | 0 |
| Professional | 0 | 0 | 0 | 0 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 0 | 0 | 0 | 0 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 |

4. **Bid:** Vehicle Equipment and Accessories

Purpose of Bid: Provides the Police Department with various vehicle equipment and accessories for a police vehicle (2021 Dodge Durango).

Comments:

Opened: 1/4/2021

Bidders:

| Vendor | Qty | Price | Total Cost |
|--------------------------------------|-----|--------------|--------------|
| Dana Safety Supply Greensboro, NC | 1 | \$ 13,533.75 | \$ 13,533.75 |

| | | | |
|-------------------------------|---|-----------|-----------|
| B&G Electronic Dover, NC | 1 | \$ No Bid | \$ No Bid |
| Batteries of NC Angier, NC | 1 | \$ No Bid | \$ No Bid |

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

| TOTAL WORKFORCE | | | |
|---------------------|-----------|----------|-----------|
| Employment Category | Employees | Males | Females |
| Project Mgr. | 2 | 1 | 1 |
| Professional | 3 | 1 | 2 |
| Technical | 5 | 5 | 0 |
| Clerical | 16 | 1 | 15 |
| Labor | 2 | 1 | 1 |
| Total | 28 | 9 | 19 |

| UBE/SLBE REQUIREMENTS - MALES | | | | | |
|-------------------------------|----------|----------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 1 | 0 | 0 | 0 | 0 |
| Professional | 1 | 0 | 0 | 0 | 0 |
| Technical | 3 | 1 | 1 | 0 | 0 |
| Clerical | 0 | 1 | 0 | 0 | 0 |
| Labor | 1 | 0 | 0 | 0 | 0 |
| Total | 6 | 2 | 1 | 0 | 0 |

| UBE/SLBE REQUIREMENTS - FEMALES | | | | | |
|---------------------------------|-------|-------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 1 | 0 | 0 | 0 | 0 |

| | | | | | |
|---------------------|----|---|---|---|---|
| Professional | 2 | 0 | 0 | 0 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 12 | 2 | 0 | 1 | 0 |
| Labor | 1 | 0 | 0 | 0 | 0 |
| Total | 16 | 2 | 0 | 1 | 0 |

5. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Parks and Recreation Department with one (1) 2021 Nissan NV1500 Cargo Van w/standard roof.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #261.

Opened: 2/9/2021

Bidders:

| Vendor | Qty | Price | Total Cost |
|---|----------|---------------------|---------------------|
| Modern Imports LLC Winston Salem, NC | 1 | \$ 27,138.00 | \$ 27,138.00 |

Award Based on: **Low Bid** **Other (See Comments)**

Workforce Statistics

| TOTAL WORKFORCE | | | |
|----------------------------|------------------|--------------|----------------|
| Employment Category | Employees | Males | Females |
| Project Mgr. | 0 | 0 | 0 |
| Professional | 31 | 28 | 3 |
| Technical | 19 | 19 | 0 |
| Clerical | 7 | 0 | 7 |
| Labor | 9 | 9 | 0 |
| Total | 66 | 56 | 10 |

UBE/SLBE REQUIREMENTS – MALES

| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
|---------------------|-----------|----------|-----------|---------------------------|-------------------------|
| Project Mgr. | 0 | 0 | 0 | 0 | 0 |
| Professional | 14 | 7 | 5 | 2 | 0 |
| Technical | 12 | 1 | 5 | 1 | 0 |
| Clerical | 0 | 0 | 0 | 0 | 0 |
| Labor | 8 | 0 | 1 | 0 | 0 |
| Total | 34 | 8 | 11 | 3 | 0 |

| UBE/SLBE REQUIREMENTS – FEMALES | | | | | |
|---------------------------------|----------|----------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 0 | 0 | 0 | 0 | 0 |
| Professional | 2 | 0 | 1 | 0 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 4 | 0 | 3 | 0 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 6 | 0 | 4 | 0 | 0 |

6. Bid: Computer Hardware

Purpose of Bid: Provides the Technology Solutions Department with a lot price for twenty (20) Dell CTO 7080 Laptops.

Comments: Priced in accordance with purchasing cooperative program, National IPA Contract #2018011.

Opened: 2/25/2021

Bidders:

| Vendor | Qty | Price | Total Cost |
|---|-----|-----------|--------------|
| CDW Government Inc. Vernon Hills, IL | 20 | \$ 610.00 | \$ 12,200.00 |

Award Based on:

Low Bid

Other (See Comments)

Workforce Statistics

| TOTAL WORKFORCE | | | |
|----------------------------|------------------|--------------|----------------|
| Employment Category | Employees | Males | Females |
| Project Mgr. | 2 | 1 | 1 |
| Professional | 37 | 22 | 15 |
| Technical | 0 | 0 | 0 |
| Clerical | 165 | 128 | 37 |
| Labor | 0 | 0 | 0 |
| Total | 204 | 151 | 53 |

| UBE/SLBE REQUIREMENTS – MALES | | | | | |
|--------------------------------------|--------------|--------------|-----------------|----------------------------------|--------------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 1 | 0 | 0 | 0 | 0 |
| Professional | 20 | 0 | 0 | 2 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 121 | 3 | 0 | 4 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 142 | 3 | 0 | 6 | 0 |

| UBE/SLBE REQUIREMENTS – FEMALES | | | | | |
|--|--------------|--------------|-----------------|----------------------------------|--------------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 1 | 0 | 0 | 0 | 0 |
| Professional | 10 | 5 | 0 | 0 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 23 | 10 | 0 | 4 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 34 | 15 | 0 | 4 | 0 |

7. Bid: Vehicle Purchase

Purpose of Bid: Provides the Transportation Department with one (2) 2021 Toyota RAV4 Hybrid LE AWD vehicle.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #233.

Opened: 2/18/2021

Bidders:

| Vendor | Qty | Price | Total Cost |
|---|-----|--------------|--------------|
| Modern Imports LLC Winston Salem, NC | 1 | \$ 25,857.10 | \$ 25,857.10 |

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

| TOTAL WORKFORCE | | | |
|---------------------|-----------|-------|---------|
| Employment Category | Employees | Males | Females |
| Project Mgr. | 0 | 0 | 0 |
| Professional | 31 | 28 | 3 |
| Technical | 19 | 19 | 0 |
| Clerical | 7 | 0 | 7 |
| Labor | 9 | 9 | 0 |
| Total | 66 | 56 | 10 |

| UBE/SLBE REQUIREMENTS – MALES | | | | | |
|-------------------------------|-------|-------|----------|---------------------------|-------------------------|
| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
| Project Mgr. | 0 | 0 | 0 | 0 | 0 |
| Professional | 14 | 7 | 5 | 2 | 0 |
| Technical | 12 | 1 | 5 | 1 | 0 |
| Clerical | 0 | 0 | 0 | 0 | 0 |
| Labor | 8 | 0 | 1 | 0 | 0 |
| Total | 34 | 8 | 11 | 3 | 0 |

| UBE/SLBE REQUIREMENTS – FEMALES | | | | | |
|---------------------------------|--|--|--|--|--|
|---------------------------------|--|--|--|--|--|

| Employment Category | White | Black | Hispanic | Asian or Pacific Islander | Indian or Alaska Native |
|---------------------|-------|-------|----------|---------------------------|-------------------------|
| Project Mgr. | 0 | 0 | 0 | 0 | 0 |
| Professional | 2 | 0 | 1 | 0 | 0 |
| Technical | 0 | 0 | 0 | 0 | 0 |
| Clerical | 4 | 0 | 3 | 0 | 0 |
| Labor | 0 | 0 | 0 | 0 | 0 |
| Total | 6 | 0 | 4 | 0 | 0 |

SUBJECT: CHANGE ORDER 7 WITH LECHASE CONSTRUCTION SERVICES, LLC FOR THE CITY HALL HVAC AND ELECTRICAL RENOVATIONS PROJECT (ITEM 7/ PR #14550)

MOTION by Council Member Freelon, seconded by Council Member Reece, to authorize the City Manager to execute Change Order 7 with LeChase Construction Services, LLC for the City Hall HVAC and Electrical Renovations project for an amount not to exceed \$15,190 for a revised total contact amount of \$4,578,578;

To establish a contingency in the amount of \$6,000; and

To authorize the City Manager to negotiate and execute amendments or change orders on the City Hall HVAC and Electrical Design-Build contract, provided the cost of all amendments or change orders and the original contract does not exceed the total contract cost of \$4,584,578, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CITY CODE REVISIONS FOR WORK CONDUCTED IN THE RIGHT-OF-WAY (ITEM 8/ PR #14540)

MOTION by Council Member Freelon, seconded by Council Member Reece, to adopt an ordinance amending Sections 62-50, 62-55, and 62-57 of the Durham City Code of Ordinances, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

ORDINANCE #15791

SUBJECT: CONTRACT AMENDMENT NO. 2 TO CONTRACT ST-301C, PAVING SERVICES 2020 (ITEM 9/ PR #14544)

MOTION by Council Member Freelon, seconded by Council Member Reece, to authorize the City Manager to execute Contract Extension No. 2 to Contract ST-301C, Inspections for Paving Services 2020 with AECOM Technical Services of North Carolina, Inc. in the amount of \$915,408, for a total revised contract amount not to exceed \$1,745,777.76, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: CONTRACT AMENDMENT NO. 1 TO CONTRACT WS-86D,
PROFESSIONAL SERVICES FOR WATER AND SEWER EXTENSIONS
(ITEM 10/ PR #14543)**

MOTION by Council Member Freelon, seconded by Council Member Reece, to authorize the City Manager to execute Contract Amendment No.1 for WS-86D, Professional Services for Water and Sewer Extensions with Horvath Associates, P.A. in the amount of not to exceed \$34,500, for a total revised contract amount of \$142,390, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: TRIANGLE REGION SOLID WASTE CONSORTIUM MEMORANDUM OF
AGREEMENT (ITEM 11/ PR #14545)**

MOTION by Council Member Freelon, seconded by Council Member Reece, to approve the proposed Memorandum of Agreement with the Triangle J Council of Governments for participation in the Triangle Region Solid Waste Consortium; and

To authorize the City Manager to execute the proposed Agreement, was approved at 7:44 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

[ADJOURNMENT]

Seeing no further business to come before the Council, Mayor Schewel adjourned the meeting at 7:45 P.M.

Ashley Wyatt, CMC
Deputy City Clerk

Diana Schreiber, CMC
City Clerk