

TOWN OF WALLACE
Continued Meeting
July 21, 2022
6:00 p.m.

The Town Council of the Town of Wallace continued its monthly meeting on Thursday, July 21, 2022 at 6 pm in the Council Chambers.

The following Governing Body members were present:

Mayor Jason Wells
Council Member Frank Brinkley
Council Member Jason Davis
Council Member Francisco Rivas-Diaz

The following Governing Body members were absent:

Council Member/ Mayor Pro-Tem Wannetta Carlton
Council Member Jeffrey Carter

Also present were:

Larry Bergman, Town Manager	Gage King, Airport Manager
Jackie Nicholson, Town Clerk	

Mayor Jason Wells reconvened the meeting with a quorum of the governing body members present.

The Council reviewed the contract language for liquidated damages and the venue for litigation and were satisfied. They discussed Work Authorization No. 22-02 which had been approved by NCDOT (North Carolina Department of Transportation) and the IFE (Independent Fee Estimate) process. The Work Authorization does not include Grant Administration.

Council Member Frank Brinkley made a motion to approve Work Authorization No.22-02 for Construction Administration for the AWOS (Automated Weather Observation System) Site Prep and Installation. The motion was seconded by Council Member Francisco Rivas-Diaz and unanimously approved.

Council Member Brinkely made a motion to approve the contract with DPH General Contractors for installation of the AWOS in the amount of \$207,655.00 which was seconded by Council Member Rivas-Diaz and approved unanimously.

There being no further business to discuss Council Member Brinkley made a motion to adjourn. The motion was seconded by Council Member Rivas-Diaz and approved by unanimous vote.

Respectfully submitted,

Jason Wells, Mayor

Jacqueline Nicholson, MMC, NCCMC
Town Clerk