

**Special Council Meeting**

**Municipal Building  
March 28, 2008**

The Council of the Town of Culpeper convened in special session at 12:09 p.m. with Mayor Pranas A. Rimeikis presiding. **Present:** Calvin L. Coleman, Michael T. Olinger, Emma F. Richards, Christopher H. Snider, Councilmembers; Thomas E. Huggard, Interim Town Manager; Dan Boring, Interim Director of Environmental Services.

Mayor Rimeikis stated the purpose of the meeting was to approve the disputed contract final payment settlement with Norair.

**R/R Re: Appropriation of Funds—Norair Final Payment**

Interim Town Manager Huggard presented the report and recommendation that stated pursuant to Council direction given to the Town Attorney on March 11, 2008, Smith & Davenport negotiated an agreement with Norair for a final contract amount for the Wastewater Treatment Plant Expansion Phase 1 at a total of \$2.3 million. This amount includes a final payment by the Town of Culpeper of \$142,065.41. The negotiated settlement is within the authorization of Town Council to the Town Attorney. This final payment amount is contingent upon meeting a time limit imposed by the agreement. This limit is for payment to be made by this day, March 28, 2008. Town Council has been requested to meet in special session in order to facilitate meeting this negotiated settlement.

The final payment to Norair requires usage of the wastewater contingency reserves in the amount of \$142,065.41.

It was recommended that Council authorize the town manager or his designee to appropriate funds in the amount of \$142,065.41 to the wastewater treatment plan expansion Phase I (42-9056-7040) from contingency (42-9990-9990) to cover the FY08 budget shortage.

Councilmember Olinger moved, Councilmember Snider seconded, approval of the report and recommendation. The motion carried by unanimous voice vote (5-0—Aye-Coleman, Olinger, Richards, Rimeikis, Snider; Nay-None; Absent-duFrane, Jenkins, Risner, Yowell).

**ADJOURMENT:** Council adjourned at 12:12 p.m.

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Clerk

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Mayor