

TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
Special Meeting
Monday, January 13, 2025

A Special Meeting of the Aurora Town Board of Commissioners was held at 9:30 A.M. on Monday, January 13, 2025, at the Town Hall. Mayor Williams called the meeting to order with the following present:

Officials Present: [x] Clif Williams, Mayor

Commissioners

Present: [] Omar Bahhur
[X] Coley Jordan
[X] Steve McCormack
[X] Jeff Peed

Attendance: [X] Judi Lannon – Town Clerk/Finance Officer

Commissioner Bahhur was unable to attend the Special Meeting.

The Special Meeting was called to consider a Resolution for the Town of Aurora to consider a Project Budget Amendment for the Aurora Industrial Park. At the previous meeting on January 6, the Board had amended the project budget to \$175,549.17 per the December 10th meeting that took place with NC Department of Commerce, Golden Leaf Foundation and the Mid-East commission who met along with the Project Engineer and the town representatives to review the \$175,549.17 project funding shortfall. After that, the NC Department of Commerce met and reviewed the project and approved an additional funding request for the project budget to \$200,000.00.

The project budget amendment request is attributed to:

- Construction delays.
- Outdated 2018 construction cost estimates, particularly for electrical work.
- Increase post-pandemic construction costs.
- Costs associated with moving Brightspeed's fiber optic pedestal.

The breakdown of funds needed:

- Remaining contract retainage: \$203,024.16
- Pump station electrical system \$159,885.00
- Duke Energy service: \$63,377.68.
- Total funding required: \$426,286.84.
- Remaining funding after Pay App #8: \$225,608.88
- Funding shortfall is \$200,677.96 with the Town of Aurora committed to complete the project with the remaining \$677.96.

Provision of documentation to support the total requested funding received from Michelle Clements, PE, Senior Civil Engineer, The East Group.

After some discussion, Commissioner Peed made the motion to approve the Resolution and Project Budget Amendment of \$200, 000.00 for the Aurora Industrial Park from the NC Department of Commerce. Commissioner McCormack seconded the motion which passed with a 3 to 0 vote.

Adjournment/Recess

There being no further business, a motion was made by Commissioner Peed to adjourn the meeting. The motion was seconded by Commissioner Jordan and passed with a 3 to 0 vote.

Clif Williams, Mayor

Judith S. Lannon, Town Clerk