



**BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, MARCH 19, 2026
CITY HALL, 5:30 PM
AGENDA**

- A. Call to Order- Mayor Jeff Winecoff**

- B. Approval of the Agenda**

- C. Potential change order for Pine Lake Dam.**

- D. Adjourn**

CITY RESOLUTION OF BOILING SPRING LAKES
RESOLUTION APPROVING CHANGE ORDER
FOR PINE LAKE DAM REPAIR PROJECT

Dated March 19, 2026

WHEREAS in May 2023 the City of Boiling Spring Lakes (the “City”) and Sequoia Services, LLC (“Sequoia” or “Contractor”) enter into a contract entitled “Boiling Spring Lakes Cam Construction/Reconstruction” (the “Contract”), pursuant to which Sequoia agreed to restore the City’s storm-damaged dams, including Pine Lake Dam in accordance with design plans for the project provided by McGill Associates, P.A. (McGill”); and

WHEREAS McGill has had to re-design significant elements of the Pine Lake Dam after Sequoia substantially completed its work on Pine Lake Dam, such re-design made necessary by error(s) in the original design for the Dam; and

WHEREAS Sequoia has submitted a Change Order request seeking to adjust the contract amount due to the additional work, not contemplated at the time that its bid for the work was awarded and the Contract executed, that it has been asked to do to construct the Pine Lake Dam to the new, revised specifications provided to the City by McGill; and

WHEREAS Sequoia’s Change Order request is consistent with Article 11 of the Contract, specifically Section 11.02.A.3, and the City has asked McGill for a recommendation regarding the Change Order request; and

WHEREAS the City must act on the Change Order request in order for the additional work on Pine Lake Dam to proceed without further delay; and

WHEREAS the City expressly reserves the right to hold McGill financially accountable for all expenses and damages the City may incur as a result of the additional work Sequoia must perform to complete the Pine Lake Dam construction/reconstruction necessitated consistent with the re-design of that Dam by McGill.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of Boiling Spring Lakes Board of Commissioners on motion by _____, seconded by _____, that the City hereby authorizes and approves the Change Order dated _____, 2026 requested by Sequoia, a copy of which Change Order is attached to this Resolution

This the 19th Day of March 2026.

Jeff Winecoff, Mayor

Tanya Shannon, City Clerk