



Town of Shallotte

ACTION AGENDA ITEM

2026

TO: Board of Alderman

ACTION ITEM #:

FROM: Mimi Gaither, Town Manager
EXT. #

MEETING DATE: 5.5.26

DATE SUBMITTED: 4.30.26

ISSUE/ACTION REQUESTED: Old Republic Surety has asked for a week delay in the Intent to Terminate Contract for Cause action.

PUBLIC HEARING: YES NO

BACKGROUND/PURPOSE OF REQUEST: Staff had a Teams meeting with Matt Bouchard, Old Republic and Vertex Engineering on 4.29.26. Old Republic has hired Vertex Engineering, who is a firm that specializes in construction advisory services, to evaluate the Project. They will be onsite on May 4th. They have asked for the delay of a week, to be able to assess current conditions and then come back with a plan and seek BOA approval for the path forward.

FISCAL IMPACT:

BUDGET AMENDMENT REQUIRED:

YES NO

CAPITAL PROJECT ORDINANCE REQUIRED:

YES NO

PRE-AUDIT CERTIFICATION REQUIRED:

YES NO

REVIEWED BY DIRECTOR OF FISCAL OPERATIONS

YES NO

CONTRACTS/AGREEMENTS:

REVIEWED BY TOWN ATTORNEY:

YES NO N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S RECOMMENDATION: Approve the one week delay.

FINANCE RECOMMENDATION: N/A

ATTACHMENTS:

- 1.

ACTION OF THE BOARD OF ALDERMEN

APPROVED:

ATTEST:

CLERK TO THE BOARD

DENIED:

DEFERRED

UNTIL:

SIGNATURE

OTHER: