

# AGENDA

## North Carolina Land and Water Fund

### Restoration, Innovative Stormwater, and Planning Committee Meeting

May 6, 1:00 p.m. – 5:00 p.m.

This meeting will be held via teleconference and will have a physical location on the 4th floor of the Nature Research Center located at 121 West Jones Street, Raleigh, NC in room 4508. If any member of the public would like to join to the meeting via MS Teams or in person, please contact Terri Murray at [teresa.murray@dncr.nc.gov](mailto:teresa.murray@dncr.nc.gov) or 919-707-9400 in advance to request a meeting invitation/call-in number or directions.

#### Committee Members:

Clement Riddle (Chair), Jimmy Broughton, Lydia Olander, Terry Shelton, John Wilson

#### I) COMMENCEMENT

##### A) Call to Order (Committee Chair)

1) Welcome

2) Roll call

##### 3) Compliance with General Statute § 138A-15

*General Statute § 138A-15 mandates that the Chair inquire as to whether any Trustee knows of any conflict of interest or the appearance of a conflict of interest with respect to matters on the agenda. If any Trustee knows of a conflict of interest or the appearance of a conflict of interest, please state so at this time.*

4) Please put cell phones on vibrate or turn off, and if you are a guest joining remotely, please mute your audio and turn off your video unless you are called upon to speak

5) Revisions, additions, and adoption of the agenda

6) Approval of minutes from the February 25, 2026 committee meeting

##### B) Executive Director's update (Will Summer)

#### II) PUBLIC COMMENTS

##### A) The public is invited to make comments to the Board (Committee Chair)

*The NCLWF Guidelines and Practices Manual states that comments shall be limited to subjects of business falling within the jurisdiction of the NCLWF. The NCLWF welcomes public comments on general issues. Comments will be limited to three minutes per person.*

III) BUSINESS

A) **Program Manager's update** (Will Price)

Staff will provide an update on the state of the Program.

B) **Construction contract extensions** (Will Price)

Staff will present requests to extend the deadline for construction contracts per the statutory requirement.

IV) ADJOURNMENT

North Carolina Land and Water Fund  
Restoration, Innovative Stormwater and Planning Committee Meeting Minutes  
February 25, 2026

Virtual meeting- A Microsoft Teams link was also made available for guest attendees. A physical location at 121 W Jones St, Room 4508 was available for anyone who wishes to attend meeting in person.

Committee Members present: Clement Riddle (chair), John Wilson, Jimmy Broughton, Lydia Olander, Terry Shelton

Other Board Members present: None

Staff Present: Will Summer, Will Price, Jessica Winebrenner, Hannah Bowen, Ginny King, Marie Meckman, Isaac Merson, Nicolle Montero, Terri Murray, Ambar Torres Molinari, Chad Guthrie, Marissa Hartzler, Justin Mercer, Savannah Paliotti

Visitors: None

**Call to Order** (Clement Riddle, Chair)

Meeting was called to order by Clement Riddle, Chair, at 1:01 pm

1. Welcome
2. Roll Call
3. Compliance with General Statute § 138A-15 – no conflicts noted.
4. Revisions, Additions and Adoption of the Agenda – **Motion** to approve agenda was made by Lydia Olander, seconded by Terry Shelton, and unanimously approved.
5. Minutes – **Motion** to approve minutes of November 14, 2025, made by Jimmy Broughton, seconded by Lydia Olander and unanimously approved.

**Executive Director's Update** (Will Summer)

Will Summer outlined the agenda and acknowledged this is Will Price's first meeting as the Restoration Program Manager. He also explained the "emergency rules for virtual meetings" and Jessica Winebrenner reiterated what Will S. said.

**Public Comments**

No public requests for comment.

**Business**

- 1) **Program Manager's Update** (Will Price)  
Will P. gave a summary of active projects and a brief presentation on 3 recently closed projects.
- 2) **Modify Matching Funds Budget for Project 2025-1003** (Will Price)
  - a. Will P. presented a request to modify the matching funds budget for this grant. Several board members had questions about the change and new scoring.
  - b. A **motion** to approve match budget modification for Grant 2025-1003 by Jimmy Broughton, seconded by Lydia Olander and passed unanimously.

**Adjournment**

**Motion** to adjourn by John Wilson and seconded by Lydia Olander. Motion passed unanimously and Clement Riddle adjourned the meeting at 1:29 pm.

**Action Item****Staff member: Will Price****Agenda Item III B) Requests to extend the date to enter into a construction contract for existing Restoration Program Grants.**

NCLWF stormwater and restoration construction projects approved after January 1, 2006 are subject to General Statute §143B-135.238(e), which requires grant recipients to enter into a construction contract for the project within one year after grant contract execution. The statute states that the award is withdrawn unless the NCLWF Board of Trustees finds that the applicant has good cause for failing to meet this requirement, and if so, the board must set a new date by which the grant recipient must take action or forfeit the grant.

The following grant recipients have submitted information summarizing the reasons for their delay in entering into a construction contract and have proposed new dates for doing so.

<b>Project Number &amp; Name</b>	<b>Current Construction Contract Deadline</b>	<b><i>Proposed</i> Construction Contract Deadline</b>
2022-436 - Raleigh - Upper Durant Lake - Wetland Restoration	6/30/2025	6/30/2027
2022-FRR30 - CMSWS - Barlowe Road Flood Mitigation and Water Quality Improvement Project	6/30/2026	1/31/2027
2024-418 - Nags Head - Harvey Sound Soundside Access Point - Living Shoreline	6/26/2026	6/30/2027

**Staff recommendations****2022-436 - Raleigh - Upper Durant Lake - Wetland Restoration**

This project has been delayed due to staff turnover, delays with contracting outside consultants, and increasing cost estimates. The previous project manager left Raleigh in July 2024, and was not replaced until January 2025. The City updated its master service agreements with its outside contractors in early 2025, delaying the contracting of the design firm to January 2026. Finally, the cost estimate has risen to \$1.8 million higher than the plans estimated in 2022. The existing dam is in worse condition than previously expected, and more of the dam will need to be removed than anticipated. This will be the second construction contract extension request for this project.

Staff support this extension request as the delay is reasonable given the complications with staff changes and delays in contracting the design firm. Raleigh has confirmed that they will be able to complete the project even with the rising costs of construction.

2022-FRR30 - CMSWS - Barlowe Road Flood Mitigation and Water Quality Improvement Project

This project has been delayed because the power company took six months to relocate a utility pole. Designs are 100% complete and 12 of 13 easements have been obtained. The final easement cannot be recorded until this issue was resolved. This is the second construction contract extension request for this project.

Staff support this extension request as the delay is reasonable given the complications of coordinating with utility companies.

2024-418 - Nags Head - Harvey Sound Soundside Access Point - Living Shoreline

This project has been delayed due to a major delay in permitting. Permit applications were submitted in January 2026. The grantee has been told that they may not receive feedback until June 2026. Final designs and construction can't move forward without finalized permits.

Staff support this extension request as the delay is reasonable given the permitting issues.

**Committee action needed**

Approve, amend, or deny the staff recommendations and make a recommendation to the Board.

*Attachments: Requests from Grantees to extend the date to enter into a construction contract for the three projects above.*



April 9, 2026

Subject: Construction Contract Extension Request  
NCLWF Project: 2022-436 – Upper Durant Lake Wetland Conversion Project  
Grant Recipient: City of Raleigh Stormwater

To: Will Price  
Restoration Program Manager  
North Carolina Land and Water Fund (NCLWF)

Mr. Price,

This letter serves as a request for an extension of the Construction Contract for Upper Durant Lake Wetland Conversion Project (NCLWF Project 2022-436). Explanations for the extension request include the following:

- Phase 1 of the design included a conceptual design, requiring more time than anticipated due to collection and documentation of public input from multiple public meetings. This document explains the purpose, goals/timeline, condition investigation, and proposed design, laying the groundwork for Phase 2 of the design, which carries the project through schematic design and through construction documents.
- The previous project manager for Raleigh Stormwater left the City in July 2024. The design consultant primary project manager was also replaced in January 2025.
- In early 2025, Raleigh Stormwater updated its Master Service Agreements (MSAs) which led to interruption in the Phase 2 design and delays in contract execution. The Phase 2 design contract was fully executed in January 2026, and the first major Phase 2 design deliverable was received in late January 2026.
- The engineer's cost estimate came in significantly higher than the previous estimate (approximately \$1.8M higher). Raleigh Stormwater is working on a VE exercise to identify potential opportunities for cost savings.

As of the date of this letter, the City expects the design to be completed in October 2026, after which Raleigh Stormwater will advertise for construction bids. Assuming that at least one acceptable bid is received, Raleigh Stormwater expects construction to begin in July 2027. Based on the information outlined above, the City requests to extend the construction contract date for the Upper Durant Lake Wetland Conversion Project (NCLWF Project #2022-436) to **June 30, 2027**.

Raleigh Stormwater appreciates the continued support and looks forward to delivering a successful project in alignment with the goals of the NCLWF.

Sincerely,

Kyle Bucher

Senior Project Manager  
Raleigh Stormwater

April 23, 2026

Mr. William A. Price  
Restoration Program Assistant  
NC Land and Water Fund  
Division of Land and Water Stewardship  
NC Dept. of Natural and Cultural Resources  
121 W. Jones Street  
1651 Mail Service Center  
Raleigh, NC 27699

**VIA E-MAIL**

**Re: NCLWF Contract Extension 2022-FRR30 CMSWS  
Barlowe Road Flood Mitigation and Water Quality Improvement Project  
Extension 2**

Dear Mr. Price,

Mecklenburg County requests an extension date for the above-mentioned project. We would like to request extension of the contract expiration date to October 31, 2027 and deadline for reimbursement date of November 14, 2027.

This will be the second request for the extension for completion of the project. The reason we are requesting an extension to this project is because we have encountered two major issues. The first issue was the utility relocation required by Duke Energy. Duke Energy took 6 months to relocate the utility service pole and this delayed the property easements.

If you have any questions or need additional information, please call at 704-621-8470 or email me at [Tou.Vang@MecklenburgCountync.gov](mailto:Tou.Vang@MecklenburgCountync.gov). Thank you for your participation.

Sincerely,

Tou Bong Vang  
Construction Project Manager I



**Ben Cahoon**  
Mayor

**Megan Lambert**  
Mayor Pro Tem

**Andy Garman**  
Town Manager

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**Bob Sanders**  
Commissioner

**Megan Vaughan**  
Commissioner

**Molly Harrison**  
Commissioner

February 10, 2026

Will Price, Restoration Program Assistant  
NC Land and Water Fund

Dear Mr. Price:

Please find the Town of Nags Head's request for consideration of a 12-month extension for the deadline to enter into a construction contract for grant 2024-18. The permit application was submitted on January 14, 2026, for the Harvey Sound Soundside Access Point Living Shoreline project. We have not received feedback from the NC Division of Coastal Management or any other permitting agencies. Based on early feedback we have received from agencies during scoping meetings and permit review, the agency review window is through June 2026. Our deadline to enter into a construction contract is June 26, 2026. Our timeline is currently tracking:

- Final design and construction drawings – early June 2026
- Bid package release – mid June 2026
- Bidding support – through August 2026
- Award construction contract - September or October Town of Nags Head Board of Commissioners meeting

All following tasks and activities will be shifted but remain on the same time schedule. We anticipate construction will be complete by the August 31, 2028, deadline. Our extension request is only for the deadline to enter into a construction contract.

Please feel free to contact me if you have any questions at [amy.miller@nagsheadnc.gov](mailto:amy.miller@nagsheadnc.gov) or at 252.449.2020. Thank you for your time and consideration.

Sincerely,

Amy Miller  
Deputy Town Manager/Finance Officer