

BALDWIN COUNTY COMMISSION AGENDA ACTION FORM	
Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	10/18/2016
Placement of Item on the Agenda:	CONSENT AGENDA: - HIGHWAY
Item Status:	New
Submitted By:	John Sedlack
From:	Cal Markert, P.E., County Engineer Wanda Gautney, Purchasing Manager
ITEM TITLE	
Project No. TAPAA-TA15(934) - BCP 0206715 - Stedman's Landing Boardwalk Transportation Program (TAP) Grant - Bid Award	
STAFF RECOMMENDATION	
Authorize the Purchasing Manager to award the low bid received on September 19, 2016, for Project No. TAPAATA15(934) - BCP 0206715 - Stedman's Landing Boardwalk, a Transportation Alternatives Program (TAP) Grant Project, to Blade Construction LLC in the amount of \$213,109.50.	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	Yes
Date(s) of Previous Commission Action:	April 21, 2015 October 20, 2015 March 15, 2016 June 21, 2016 August 16, 2016
<p><u>Background:</u> Total estimated cost of project is \$245,075.93. TAP Grant will fund 80% of estimated cost (\$196,060.74). County estimated match is 20% (\$49,015.19). Highway personnel will cover CE&I for the project reducing the County match an estimated \$25,000.00. Final estimated cost for County is \$25,000.00.</p> <p><u>April 21, 2015:</u> The Commission approved Resolution 2015-096 and authorized submission of the</p>	

Transportation Alternatives Program (TAP) application to the Alabama Department of Transportation.

October 20, 2015:

The Commission approved Resolution 2016-012 and an agreement for construction funding with the Alabama Department of Transportation.

March 15, 2016:

The Commission authorized the Purchasing Manager to advertise a competitive bid for Project No. TAPAA-TA15(934) - BCP 0206715, Stedman's Landing Boardwalk Transportation Alternatives Program (TAP) Grant Project upon Federal Highway Administration (FHWA) authorization and Alabama Department of Transportation (ALDOT) notice to proceed; and authorized the Chairman to execute any project related documents.

June 21, 2016:

The Commission authorized the Purchasing Manager to re-advertise a competitive bid for Project No. TAPAATA15(934) - BCP 0206715, Stedman's Landing Boardwalk Transportation Alternatives Program (TAP) Grant Project; and authorized the Chairman to execute any project related documents.

August 16, 2016:

The Commission rejected the bid received for Project No. TAPAA-TA15 (934) - BCP 0206715 Stedman's Landing Boardwalk Transportation Program (TAP) Grant Project; and authorized the Purchasing Manager to re-advertise a competitive bid and authorize the Chairman to execute any project related documents.

FINANCIAL IMPACT

Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	\$49,015.19 Total Project: \$245,075.93 - 80% (\$196,060.74) is reimbursable through TAP grant
Are there funds budgeted for this recommendation?	Yes
Budget line item(s) to be used:	0206715
Balance remaining in the line item after recommended expenditure:	N/A
Does the recommendation create a need for continued funding which is not included in the current budget?	No
How will this funding requirement be met in the future?	N/A

LEGAL IMPACT	
Are there any legal documents required to be executed if this recommendation is approved?	Yes
Does this documentation require County Attorney's review and approval?	No
Is this routine documentation reviewed and approved by Department Head?	Yes
Has the documentation been reviewed and approved by the Department Head?	Yes
ADVERTISING REQUIREMENTS	
Is advertising required for this recommendation?	No
CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016	
Is the recommendation applicable to the goals set forth in the Strategic Plan?	No
What is the justification for approving the recommendation?	N/A
POLICY IMPACT	
Is the recommendation consistent with Commission Policy?	Yes
Which Commission policy is applicable to this recommendation?	BC Purchasing Policies
PERSONNEL IMPACT	
Does the recommendation have personnel impact?	No
IMPLEMENTATION	
Is implementation for this item time sensitive?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	Commission Staff : Have Chairman execute contracts. Wanda Gautney/Purchasing Manager: Submit letter to low bidder advising them of Commission decision.
ATTACHMENTS	
1. BCHD Concurrence Letter.pdf 2. ALDOT Concurrence Letter.pdf 3. Signed Bid Tab.pdf 4. Map.pdf	

APPROVALS	
Budget	Christie Davis 10/12/2016 8:59:30 AM
Personnel	
Administration	Keri Green 10/12/2016 4:28:33 PM
Chairman and County Administrator	Tucker Dorsey 10/12/2016 8:54:5 PM