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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

ITEM TITLE

Project No. TAPAA-TA15(934) - BCP 0206715 - Stedman's Landing Boardwalk Transportation Program (TAP) Grant - Supplemental Agreement

STAFF RECOMMENDATION

Approve Resolution #2017-012 and the Supplemental Agreement for additional funding for the Stedman's Landing Boardwalk Transportation Program (TAP) Grant with the Alabama Department of Transportation.

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

Background:
A bid opening was held on September 19, 2016 with Blade Construction LLC submitting the low bid price of $ 213,109.50. This exceeded the original amount awarded to Baldwin County for this project. ALDOT has agreed to increase funding to this project in the amount of $58,028.74. This supplemental agreement is required for those additional funds. An agenda was submitted for the 10/18/2016 Commission meeting to approve awarding the bid to Blade Construction LLC.

April 21, 2015:
The Commission approved Resolution 2015-096 and authorized submission of the Transportation Alternatives Program (TAP) application to the Alabama Department of Transportation.

October 20, 2015:
The Commission approved Resolution 2015-096 and authorized submission of the Transportation Alternatives Program (TAP) application to 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 authorized the Chairman to execute any project related documents.

* Standard ALDOT agreement.

FINANCIAL IMPACT	
Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	$245,075.93. of this amount 80% ($196,060.74) is reimbursable through the grant process
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?	No
Reason:	N/A
PERSONNEL IMPACT	
Does the recommendation have personnel impact?	No
IMPLEMENTATION	
Is implementation for this item time sensitive?	Yes
Required Action and Time Line for Implementation:	Commission Staff to have Agreement fully executed by Commission; Return to Hwy Dept. (Lisa Sangster) by 10/18/2016.
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	Highway Department: Matthew Brown/ John Sedlack will submit Agreement and Resolution to ALDOT.

	Contact: Vincent Calametti, P.E., South West Region Engineer 1701 I-65 West Service Rd North Mobile, AL 36618-1109

ATTACHMENTS

1. Resolution No. 2017-012.pdf
2. Supplemental Agreement.pdf
3. Map.pdf
4. ALDOT - Stedmans Landing Boardwalk TAP Funding Agreement.pdf

APPROVALS

Budget	Christie Davis 10/12/2016 8:56:45 AM
Personnel	
Administration	Keri Green 10/12/2016 4:13:35 PM
Chairman and County Administrator	Tucker Dorsey 10/12/2016 8:53:42 PM