

BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	10/18/2016
Placement of Item on the Agenda:	OTHER STAFF RECOMMENDATIONS: - HIGHWAY
Item Status:	New
Submitted By:	John Sedlack
From:	Cal Markert, P.E., County Engineer
ITEM TITLE	
Alabama Department of Transportation and Eastern Shore Metropolitan Planning Organization Sponsored Resurfacing of Scenic Highway 98 from Nelson Drive to County Road 1 - Bid Award and Warrant Payable	
STAFF RECOMMENDATION	
<p>Take the following actions:</p> <p>1) Authorize the Chairman to send a letter to the Alabama Department of Transportation (ALDOT) in concurrence with awarding the contract for the Resurfacing of Scenic 98 from Nelson Drive to CR-1 to John G. Walton Inc.; and</p> <p>2) Authorize the Clerk/Treasurer to process an interim check issued to ALDOT for County funds due in the amount of \$199,255.59.</p>	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	Yes
Date(s) of Previous Commission Action:	September, 6, 2016 December 15, 2015 July 21, 2015
<u>September 6, 2016:</u>	
The Commission approved Resolution No. 2016-113 and an agreement with the Alabama Department of Transportation (ALDOT) for the financing of construction costs associated with the resurfacing of Scenic Highway 98 from Nelson Drive to County Road 1. Estimated construction costs of \$1,625,100.00 will be funded by 80% Federal MPO Funds (\$	

1,300,880.00) and 20% County Funds (\$325,220.00). Funding is subject to availability of Federal Aid Funds at the time of authorization. (Agreement shall be effective on the date of the approval of the Governor of Alabama and may be terminated by either party upon the delivery of a thirty (30) day notice of termination.)

December 15, 2015:

The Commission approved Resolution No. 2016-028 and an agreement with the Alabama Department of Transportation (ALDOT) for the financing of Preliminary Engineering costs associated with the Resurfacing of Scenic Highway 98 from Nelson Drive to County Road 1. Estimated preliminary engineering costs of \$210,000.00 will be funded by 80% Federal MPO Funds (\$168,000.00) and 20% County Funds (\$42,000.00). Funding is subject to availability of Federal Aid Funds at the time of authorization. (Agreement shall be effective on the date of the approval of the Governor of Alabama and may be terminated by either party upon the delivery of a thirty (30) day notice of termination.)

July 21, 2015:

The Commission approved Resolution No. 2015-123 requesting the Eastern Shore Metropolitan Planning Organization fund a project to widen and resurface Scenic Highway 98 from Nelson Drive to County Road 1 in Fairhope for which the Baldwin County Commission will provide the 20% local match.

Background:

On July 29, 2015, the Eastern Shore MPO approved Resolution No. 2015-15 authorizing the use of MPO Surface Transportation funds to resurface Scenic Highway 98 from Nelson Road to County Road 1.

FINANCIAL IMPACT

Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	\$199,255.59
Are there funds budgeted for this recommendation?	Yes
Budget line item(s) to be used:	0206115.5150
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?	No
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:	<u>Bid Award Concurrence and Warrant Payable must be furnished to ALDOT County Transportation Office in Montgomery by 12:00 noon on October 26,2016.</u>
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	<p><u>Administration Staff:</u></p> <p>(1) Prepare award concurrence letter.</p> <p>(2) Have award concurrence letter signed by Chairman and returned to Highway Department (John Sedlack) by October 21, 2016.</p> <p><u>Finance and Accounting:</u></p> <p>(1) Process a check and send to Highway Department (John Sedlack) by October 21, 2016, in order to meet ALDOT deadline for receipt of funding.</p> <p><u>Highway Department:</u></p>

	<p>(1) Deliver award letter and warrant to ALDOT (Montgomery) by 12:00 noon, October 26, 2016.</p> <p>Contact: D.E. Phillips, Jr., P.E. State county Transportation Engineer Alabama Department of Transportation 1409 Coliseum Boulevard Room D-101 Montgomery, AL 36110-2060</p>
--	--

ATTACHMENTS

<ol style="list-style-type: none"> 1. ALDOT - Correspondence.pdf 2. Invoice.pdf 3. ALDOT - Concurrence of Award Letter.doc 4. Scenic Highway 98 Resurfacing Construction Agreement.pdf 5. MPO - Resolution No. 2015-15.pdf 6. Map.pdf

APPROVALS

Budget	Christie Davis 10/13/2016 8:04:57 AM
Personnel	
Administration	Brandy N. Volovecky 10/13/2016 11:05:13 AM
Chairman and County Administrator	Brandy N. Volovecky 10/13/2016 11:06:39 AM