

BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	10/18/2016
Placement of Item on the Agenda:	ADDENDA: - GENERAL
Item Status:	New
Submitted By:	John Sedlack
From:	Cal Markert, P.E., County Engineer
ITEM TITLE	
U.S. Highway 98 Adaptive Signal Installation - Revised Construction Funding Agreement	
STAFF RECOMMENDATION	
Approve Resolution #2017-021 and a revised construction funding agreement between the Alabama Department of Transportation (ALDOT) and Baldwin County for additional funds for the Adaptive Signal installation along U.S. Highway 98.	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	Yes
Date(s) of Previous Commission Action:	November 17, 2015 September 15, 2015
<p><u>November 17, 2015:</u> The Commission waived Baldwin County Commission Policy #9.10 - Engineering and Surveying Services and approved on-call consultant Sain Associates, Inc. to perform design services for the U.S. Highway 98 Adaptive Signal Installation with design fees not to exceed \$225,660.00 funded by the Eastern Shore Metropolitan Planning Organization and Alabama Department of Transportation State Public Road and Bridge Funds. (On-Call contract effective July 1, 2014 and will terminate July 1, 2017 or upon 30 days written notice by either party with or without cause.)</p> <p><u>September 15, 2015:</u> The Commission approved Resolution #2015-150 and authorized the Chairman to execute a preliminary engineering funding agreement between the Alabama Department of Transportation (ALDOT) and Baldwin County for Adaptive Signal Installation along State Route 42 (U.S. Highway 98).</p> <p>Also: The Commission approved Resolution #2015-151 and authorized the Chairman to execute a construction funding agreement between the Alabama Department of Transportation (ALDOT) and</p>	

Baldwin County for Adaptive Signal Installation along State Route 42 (U.S. Highway 98).	
FINANCIAL IMPACT	
Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	\$80,390.56
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?	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	No

impact?	
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 (Lisa Sangster) by 10/21/2016.
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: D.E. Phillips, Jr., P.E. State County Transportation Engineer 1409 Coliseum Blvd. Room D-101 Montgomery AL, 36110
ATTACHMENTS	
1. Revised Construction Agreement (Redacted).pdf 2. Resolution No. 2017-021.pdf 3. Original Construction Agreement (Redacted).pdf 4. MPO Resolution No. 2015-12.pdf 5. Map.pdf 6. Revised Construction Agreement (Confidential).pdf	
APPROVALS	
Budget	Christie Davis 10/17/2016 3:11:26 PM
Personnel	
Administration	Brandy N. Volovecky 10/17/2016 3:14:55 PM
Chairman and County Administrator	Brandy N. Volovecky 10/17/2016 3:34:39 PM