

**BALDWIN COUNTY COMMISSION
AGENDA ACTION FORM**

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| 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 - Bid Concurrence 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 U.S. Highway 98 Adaptive Signal Project to Bagby & Russell Electric Company, 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 \$80,390.56.</p> | |
| 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></p> | |

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).

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 Baldwin County for Adaptive Signal Installation along State Route 42 (U.S. Highway 98).

Benefits of the Adaptive Signal Installation:

1. Adaptive systems use real time data to optimize light cycles.
2. Can improve travel time anywhere from 10%-50%.
3. A more cost-efficient way to increase capacity versus traditional ways (adding lanes or widening).

| FINANCIAL IMPACT | |
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| 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? | 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 | |
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| 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> (1) Prepare award concurrence letter. (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> (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> (1) Deliver award letter and warrant to ALDOT (Montgomery) by 12:00 noon, October 26, 2016.</p> <p><u>Contact:</u> 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 | |
| 1. ALDOT - Correspondence.pdf | |

- 2. Invoice (Redacted).pdf
- 3. ALDOT - Concurrence of Award Letter.doc
- 4. US Highway 98 Signal Construction Agreement.pdf
- 5. MPO - Resolution No. 2015-12.pdf
- 6. Map.pdf
- 7. Invoice (Confidential).pdf

APPROVALS

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| Budget | |
| Personnel | |
| Administration | Brandy N. Volovecky 10/17/2016 3:47:11 PM |
| Chairman and County Administrator | Brandy N. Volovecky 10/17/2016 3:54:23 PM |