

BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	11/01/2016
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. ACBRZ61160-ATRP(005) - BCP 0206113 - Keller Road Bridge Replacement, an Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Project - Revised Construction Funding Agreement

STAFF RECOMMENDATION

Approve Resolution # 2017-023 and the Revised Construction Funding agreement for the Keller Road Bridge Replacement Project.

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.)

BACKGROUND INFORMATION

Previous Commission Action/Background Information:	Yes
Date(s) of Previous Commission Action:	June 21, 2016 April 16, 2013

Background:

The estimated construction cost of the Keller Road Bridge project changed from \$845,260.00 to \$384,041.00. The construction of a detour was removed from the scope of work.

This item was discussed during the 10/25/16 work session.

Standard ALDOT agreement used.

June 21, 2016:

The Commission approved an Intergovernmental Service Agreement between the City of

Foley and Baldwin County for ATRIP Project No. 02-061-13 - Bridge Replacement on Keller Road over Boggy Branch in Foley, Alabama. This agreement shall become effective upon the date of full execution by both parties and terminate thirty-six (36) months later.

April 16, 2013:

The Commission approved submitting the following projects for ATRIP Phase 3 funding:

- 1) Higbee Road - Grade, Drain, Base and Pave
- 2) Roundabout at County Road 13 and County Road 48 Intersection
- 3) Roundabout at County Road 13 and County Road 30 Intersection
- 4) Truck Trail 17 Bridge Replacement at Roans Creek
- 5) Truck Trail 17 Bridge Replacement at Styx River
- 6) Keller Road Bridge Replacement
- 7) County Road 34 Bridge Replacement at Negro Creek

FINANCIAL IMPACT	
Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	\$76,808.00 (50% of estimated cost to be reimbursed by City of Foley)
Are there funds budgeted for this recommendation?	Yes
Budget line item(s) to be used:	0206113.5150
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 impact?	No
IMPLEMENTATION	
Is implementation for this item time sensitive?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	<p>Commission Staff have resolution and agreement fully executed by Commission. Return to Hwy Dept. (John Sedlack) for submittal.</p> <p>Contact: Mr. Steven E. Walker P.E. 1409 Coliseum Boulevard Administrative Building, Room 110 Montgomery, AL 36110</p>
ATTACHMENTS	
<ol style="list-style-type: none"> 1. Revised Construction Agreement (Redacted).pdf 2. Resolution No. 2017-023.pdf 3. Map.pdf 4. Intergovernmental Service Agreement (Approved 7-21-2016).pdf 5. Original Construction Agreement (Redacted).pdf 6. Revised Construction Agreement (Confidential).pdf 	
APPROVALS	
Budget	Christie Davis 10/26/2016 8:01:45 AM
Personnel	
Administration	Keri Green 10/26/2016 10:20:16 AM
Chairman and County Administrator	Chris Elliott 10/26/2016 6:50:59 PM