

**BALDWIN COUNTY COMMISSION
AGENDA ACTION FORM**

Meeting Type:	Baldwin County Commission – Work Session
Meeting Date:	11/08/2016
Placement of Item on the Agenda:	HIGHWAY
Item Status:	New
Submitted By:	Lisa Sangster
From:	Cal Markert, P.E., County Engineer
ITEM TITLE	
Resolution #2017-029 and Funding Agreement between the Alabama Department of Transportation (ALDOT) and the Baldwin County Commission for Baldwin County Visionary/Needs Plan Projects	
STAFF RECOMMENDATION	
Approve Resolution No. 2017-029 and a funding agreement between the Baldwin County Commission and the Alabama Department of Transportation (ALDOT) for preliminary engineering, right-of-way acquisition, utility relocation and construction on the Visionary/Needs Plan Projects.	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	No
<p>A Visionary/Needs Plan has been developed for the urbanized areas in Baldwin County. The estimated total cost of projects is \$126,600,000.00 to be funded by BP Settlement funds (\$55,000,000.00); State funds (\$35,800,000.00) and Other funds (\$35,800,000.00).</p> <p>This item was pulled from the 11/1/2016 Commission Meeting agenda for further discussion.</p>	
FINANCIAL IMPACT	
Does the recommendation have a financial impact?	No
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?	Yes

Has the documentation been reviewed and approved by the County Attorney?	Yes
Is this routine documentation reviewed and approved by Department Head?	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?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	Administration Staff have resolution and agreement executed by Chairman. Return to Lisa Sangster (Highway Department) for hand delivery to ALDOT. Contact: Vincent E. Calametti, P.E., Region Engineer Alabama Department of Transportation 1701 I-65 West Service Road N Mobile, AL 36618-1109
ATTACHMENTS	
1. Resolution No. 2017-029.pdf 2. ALDOT Funding Agreement.pdf	
APPROVALS	
Budget	
Personnel	
Administration	Brandy N. Volovecky 11/2/2016 10:12:13 AM

Chairman and County Administrator	Chris Elliott 11/2/2016 5:41:35 PM