

**BALDWIN COUNTY COMMISSION
AGENDA ACTION FORM**

Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	11/15/2016
Placement of Item on the Agenda:	CONSENT AGENDA: - HIGHWAY
Item Status:	New
Submitted By:	Mary Booth
From:	Cal Markert, P.E., County Engineer Wanda Gautney, Purchasing Manager

ITEM TITLE

Competitive Bid for Several Resurfacing Projects

STAFF RECOMMENDATION

Take the following actions:

1. Authorize the Chairman to approve using approximately \$563,000 of the remaining balance from the FY2016 Resurfacing Projects to fund the following proposed resurfacing projects; and
2. Authorize the Purchasing Manager to advertise a competitive bid for each of the following projects as specifications and design plans are completed; and
3. Authorize the Chairman to execute any project related documents.

Project Number	Budget Account	Project Description	Budget Amount
0203617	53100.5150	Pine Grove Rd from Tolbert Rd to Bay Minette City Limit	\$172,000
0203417	53100.5150	Vaughn Rd from SR 59 West to EOM	\$56,000
0203517	53100.5150	County Rd 34 from US Hwy 98 to SR 181	\$140,000
0203717	53100.5150	County Rd 10 from County Rd 65 to SR 59	\$195,000

BACKGROUND INFORMATION

Previous Commission Action/Background Information: No

The Highway Department is requesting to use a portion of the remaining balance of the FY2016 resurfacing projects to fund several resurfacing projects. Additionally, the Highway Department is requesting that a competitive bid be placed for these projects as specifications

and design plans are completed. The Design Project Manager will forward the advertisement for each of the projects to the Purchasing Manager to place a competitive bid as design is completed.

This item was discussed during the November 8, 2016 Work Session.

FINANCIAL IMPACT	
Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	Approximately \$563,000
Are there funds budgeted for this recommendation?	Yes
Budget line item(s) to be used:	53100.5150
Balance remaining in the line item after recommended expenditure:	
Does the recommendation create a need for continued funding which is not included in the current budget?	No
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?	Yes
Which Commission policy is applicable to this recommendation?	BC Purchasing Policies
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:	Wanda Gautney/Purchasing Manager will advertise each project as design is completed.
ATTACHMENTS	

1. Map.pdf	
APPROVALS	
Budget	Christie Davis 11/8/2016 3:40:03 PM
Personnel	
Administration	Keri Green 11/9/2016 3:38:08 PM
Chairman and County Administrator	Chris Elliott 11/10/2016 8:45:10 AM