

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:	Replacement
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 - Bid Award Concurrence and Warrant Payable

STAFF RECOMMENDATION

Take the following actions:

- 1) Authorize the Chairman to send a letter to the Alabama Department of Transportation (ALDOT) in concurrence with awarding the contract for the Keller Road Bridge Replacement ATRIP Project to Gulf Equipment Corporation; and
- 2) Authorize the Clerk/Treasurer to process an interim check issued to ALDOT for County funds due in the amount of \$94,064.00; and
- 3) Invoice the City of Foley for their portion of matching funds to date.

BACKGROUND INFORMATION

Previous Commission Action/Background Information:	Yes
Date(s) of Previous Commission Action:	November 1, 2016 June 21, 2016 April 16, 2013

Background:

ALDOT had a bid opening on November 4, 2016 for the Keller Road Bridge Replacement Project. This item was discussed during the November 8, 2016 Work Session.

November 1, 2016:

The Commission approved 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.)*

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?	\$94,064.00
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?	No
ADVERTISING REQUIREMENTS	
Is advertising required for this	No

recommendation?	
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?	Yes
Required Action and Time Line for Implementation:	Bid Award Concurrence and Warrant Payable must be furnished to ALDOT Innovative Program Office in Montgomery by TBD.
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 ready for pick up after Commission approval.</p> <p><u>Finance and Accounting:</u> 1. Process an interim check and have ready to be picked up by a representative from the Highway Department immediately after Commission approval in order to meet ALDOT deadline for receipt of funding.</p> <p><u>Highway Department:</u> 1. Hand deliver award letter and warrant to ALDOT by TBD.</p> <p><u>Highway Accounting/Clerk Treasurer:</u> 1. Invoice the City of Foley for their portion of the matching funds to date.</p>
ATTACHMENTS	

1. Invoice.pdf
2. ALDOT - Concurrence of Award Letter - ATRIP .doc
3. Revised Construction Agreement (Redacted) (Approved 11-1-2016).pdf
4. Resolution No. 2017-023.pdf
5. Intergovernmental Service Agreement (Approved 7-21-2016).pdf

APPROVALS

Budget	Christie Davis 11/14/2016 3:46:49 PM
Personnel	
Administration	Keri Green 11/14/2016 3:54:20 PM
Chairman and County Administrator	Keri Green 11/14/2016 3:58:28 PM