

## BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

<b>Meeting Type:</b>	Baldwin County Commission – Regular
<b>Meeting Date:</b>	12/06/2016
<b>Placement of Item on the Agenda:</b>	ADDENDA: - GENERAL
<b>Item Status:</b>	Addendum
<b>Submitted By:</b>	John Sedlack
<b>From:</b>	Cal Markert, P.E. County Engineer
<b>ITEM TITLE</b>	
Transportation Alternatives Program (TAP) Project - County Road 1 Sidewalk - Resolution #2017-038 and Letter of Intent	
<b>STAFF RECOMMENDATION</b>	
Adopt Resolution #2017-038 and authorize the Chairman to execute a letter of intent in support of the FY2017 Transportation Alternatives Program (TAP) Project for the County Road 1 sidewalk.	
<b>BACKGROUND INFORMATION</b>	
<b>Previous Commission Action/Background Information:</b>	No
<p>The Baldwin County Highway Department, at the request of the County Commission, will submit an application for a FY2017 Transportation Alternatives Program (TAP) Project. These documents are part of the application process.</p> <p>The current estimate for this project is \$450,000.00 with ALDOT/TAP providing 80% (\$360,000.00) and Baldwin County funding the remaining 20% (\$90,000.00).</p>	
<b>FINANCIAL IMPACT</b>	
<b>Does the recommendation have a financial impact?</b>	No
<b>LEGAL IMPACT</b>	
<b>Are there any legal documents required to be executed if this recommendation is approved?</b>	No
<b>ADVERTISING REQUIREMENTS</b>	
<b>Is advertising required for this recommendation?</b>	No
<b>CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016</b>	

<b>Is the recommendation applicable to the goals set forth in the Strategic Plan?</b>	No
<b>What is the justification for approving the recommendation?</b>	N/A
<b>POLICY IMPACT</b>	
<b>Is the recommendation consistent with Commission Policy?</b>	No
<b>Reason:</b>	N/A
<b>PERSONNEL IMPACT</b>	
<b>Does the recommendation have personnel impact?</b>	No
<b>IMPLEMENTATION</b>	
<b>Is implementation for this item time sensitive?</b>	Yes
<b>Required Action and Time Line for Implementation:</b>	Commission Staff have the Chairman and Commission sign and return the Letter of Intent and Resolution to the Highway Department (John Sedlack) by 12/12/2016 to insert into the application for submittal to ALDOT.
<b>Department(s)/Individual(s) responsible for follow up activities and specific actions required:</b>	Highway Department:(John Sedlack) will deliver the application to ALDOT by 12/14/2016  Contact: Mr. Robert Jilla Bureau of Transportation Planning and Modal Programs Alabama Department of Transportation Montgomery, AL 36130
<b>ATTACHMENTS</b>	
1. Letter of Intent.docx 2. Resolution No. 2017-038.pdf 3. Map.pdf	
<b>APPROVALS</b>	
<b>Budget</b>	
<b>Personnel</b>	
<b>Administration</b>	Anu Gary 12/5/2016 2:55:48 PM
<b>Chairman and County Administrator</b>	Keri Green 12/5/2016 3:28:31 PM

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