



# Baldwin County Commission

## Legislation Text

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File #: 19-0744, Version: 1

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**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 2/19/2019

**Item Status:** New

**From:** Joey Nunnally, P.E., County Engineer

**Submitted by:** Matthew Brown, P.E., Pre-Construction Manager

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### **ITEM TITLE**

Resolution #2019-048 and Revised Funding Agreement between the Alabama Department of Transportation (ALDOT) and the Baldwin County Commission for Baldwin County Visionary/Needs Plan Projects

### **STAFF RECOMMENDATION**

Take the following actions:

1. Rescind the action taken by the Baldwin County Commission, during its regularly scheduled meeting on February 7, 2017, more specifically, the staff recommendation regarding Agenda Item GC1, which approved as follows:

*"APPROVE RESOLUTION #2017-054 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."*

2. Approve Resolution #2019-048 and a revised 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/date:**

November 15, 2016

Approved Resolution #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.

February 7, 2017

Rescinded the action taken by the Baldwin County Commission, during its regularly scheduled meeting on November 15, 2016, more specifically, the staff recommendation regarding Agenda Item

GA1, which approved as follows:

*"APPROVE RESOLUTION #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."*

Approved Resolution #2017-054 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:**

ALDOT requested changes be made to the agreement approved on February 7, 2017.

The following changes were made:

1. Item No. 3 - While the total remains the same, the amounts assigned to each project changed.
2. Item No. 9 - Paragraph added referencing ALDOT initial funding and Baldwin County reimbursements.
3. The map for State Route 180 West of the Foley Beach Express was updated.

AGREEMENT IS FORTHCOMING.

**FINANCIAL IMPACT**

**Total cost of recommendation:** N/A

**Budget line item(s) to be used:** N/A

**If this is not a budgeted expenditure, does the recommendation create a need for funding?**  
N/A

**LEGAL IMPACT**

**Is legal review necessary for this staff recommendation and related documents?**  
Yes

**Reviewed/approved by:** County Attorney, David Conner

**Additional comments:** N/A

**ADVERTISING REQUIREMENTS**

**Is advertising required for this recommendation?** N/A

**If the proof of publication affidavit is not attached, list the reason:** N/A

**FOLLOW UP IMPLEMENTATION**

**For time-sensitive follow up, select deadline date for follow up:** No

**Individual(s) responsible for follow up:**

Administration Staff have resolution and agreement executed by Chairman.  
Return to Matthew Brown, P.E., Pre-Construction Manager, for delivery to ALDOT.

**Action required (list contact persons/addresses if documents are to be mailed or emailed):**

Contact:  
Vincent E. Calametti, PE  
Region Engineer  
Alabama Department of Transportation  
1701 I-65 West Service Road N  
Mobile, Alabama 36618-1109

**Additional instructions/notes:** N/A