



# Baldwin County Commission

## Legislation Text

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**File #:** 19-1787, **Version:** 1

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**Meeting Type:** BCC Work Session

**Meeting Date:** 8/13/2019

**Item Status:** New

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

**Submitted by:** John Sedlack, Design Tech III

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### **ITEM TITLE**

Morgantown Boardwalk Extension Project

### **STAFF RECOMMENDATION**

Approve the following actions:

- 1) Accept the Grant Award of \$15,875.00 from the U.S. Fish and Wildlife Service to assist in the funding of a boardwalk extension project at Morgantown Public Park in Fort Morgan; and
- 2) Transfer the additional funds needed to complete the project from General Fund Contingency (Budget Line Item: 51105.5290) in the amount of \$50,000; and
- 3) Authorize the Chairman to sign any project related documents that may be required.

### **BACKGROUND INFORMATION**

#### **Previous Commission action/date:**

July 16, 2019 - The Commission confirmed, ratified, and approved grant application documents for the Morgantown Boardwalk Coastal Grant Application executed by the Chairman on July 3, 2019, and made part of the record; and authorized the Chairman to sign any additional documents required regarding the above grant application.

**Background:** An application was submitted to the U.S. Fish and Wildlife Services for funding to extend the Morgantown Boardwalk for the purpose of preserving beach mouse habitat. A grant award was received in the amount of \$15,875.00. The additional funds requested are to cover the total construction cost estimated for the project.

### **FINANCIAL IMPACT**

**Total cost of recommendation:** \$50,000.00

**Budget line item(s) to be used:** 51105.5290

**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?**  
N/A

**Reviewed/approved by:** N/A

**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:** N/A

**Individual(s) responsible for follow up:** Budget Department; Highway Department

**Action required (list contact persons/addresses if documents are to be mailed or emailed):**  
Budget Department, Christie Davis, transfer funds; Highway Department begin design process.

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