

# **Baldwin County Commission**

# **Legislation Text**

File #: 20-0077, Version: 1

Meeting Type: BCC Work Session

Meeting Date: 11/12/2019

Item Status: New

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

Tyler Mitchell, P.E., Construction Manager Mike Campbell, Engineering Technician I **Submitted by:** Kristen Rawson, Office Manager

# ITEM TITLE

Development Agreement between the Baldwin County Commission and GCOF Reserve at Daphne, LLC., for Funding of an Auxiliary Lane on County Road 64

## STAFF RECOMMENDATION

Approve and authorize the Chairman to execute the Development Agreement between the Baldwin County Commission and GCOF Reserve at Daphne, LLC., for funding of an auxiliary lane on County Road 64. (This agreement shall be effective upon the date of full execution by both parties and shall be for twenty-four (24) months from its effective date unless terminated by the County upon the delivery of a thirty (30) day notice via certified mail.)

#### BACKGROUND INFORMATION

Previous Commission action/date: N/A

**Background:** The developer of The Reserve at Daphne Subdivision, Phase II will provide financial assistance to the County in the amount of \$125,000.00 to be used at the County's discretion for the County Road 64 Auxiliary Lane Project. The County will be responsible for preliminary design and engineering, acquiring additional right-of-way (if needed), utility relocation, construction, inspection, and continuing maintenance of the improvements within County right-of-way for the project.

#### 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

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# LEGAL IMPACT

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

Reviewed/approved by: David Conner, County Attorney (approved 08/30/2019) kmr

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: Administration Staff; Chairman; Highway Department

Action required (list contact persons/addresses if documents are to be mailed or emailed): Administration Staff have Chairman execute agreement. Developer to submit funds. Highway Department will schedule work.

Contact Information:

Nathan L. Cox GCOF Reserve at Daphne, LLC 29891 Woodrow Lane, Suite 300 Daphne, Alabama 36526

Additional instructions/notes: N/A