

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: March 12, 2024

Item Details

Presenter(s): Matthew Reker, Utilities Engineering Intern

Department(s): Water Resources

Requested Motion

Motion to adopt a resolution titled "Resolution Accepting American Rescue Plan Funds" which are grant funds from the NC Division of Water Infrastructure (DWI) to complete an Asset Inventory and Assessment (AIA), approve the corresponding Capital Project Ordinance Amendment 2024-8, and authorize the Interim Town Manager to execute the grant agreement and other grant related documents.

Approval Recommended?

Yes

Item Details

NC Division of Water Infrastructure (DWI)'s Administration Department overseeing the American Rescue Plan Act (ARPA) funds has reviewed and accepted the Town of Apex's application for grant funding to a total of \$400,000.

The Town will be utilizing a consultant engineering firm to complete a Sanitary Sewer Evaluation Survey (SSES) throughout Apex to analyze its current state, forecast future conditions, and provide recommendations for maintenance and capital project needs. Project is planned to be completed in three phases:

1. System Evaluation,
2. Field Condition Services, and
3. Asset Management Plan Development

The corresponding Capital Project Ordinance Amendment 2024-8 allocates the \$400,000 grant award.

Attachments

- CN10-A1: Funding Offer and Acceptance Letter - Resolution - North Carolina Division of Water Infrastructure American Recuse Plan (ARP) Grant Funds and Capital Project Ordinance Amendment No. 2024-8
- CN10-A2: Resolution - North Carolina Division of Water Infrastructure American Recuse Plan (ARP) Grant Funds and Capital Project Ordinance Amendment No. 2024-8

- CN10-A3: Task-Order No. 2 - Master Agreement w-Hazen and Sawyer - North Carolina Division of Water Infrastructure American Recuse Plan (ARP) Grant Funds and Capital Project Ordinance Amendment No. 2024-8
- CN10-A4: Capital Project Ordinance Amendment 2024-8 - North Carolina Division of Water Infrastructure American Recuse Plan (ARP) Grant Funds

