



AGENDA ITEM COVERSHEET

PREPARED BY: Ed Parvin, Assistant Manager

DEPARTMENT: Executive

MEETING: Town Council 3/8/2022

SUBJECT: Marina Budget, Reimbursement Resolution, and Entering into a Contract for Construction

BACKGROUND:

Hurricane Florence caused severe damage to the south and east bulkheads at the Town marina. The western bulkhead was replaced after Hurricane Matthew and had no issues. After reviewing the damage with FEMA they determined most of the issues were associated with deferred maintenance. Due to this reason, only limited funds were allocated by FEMA to include the following summary.

Northeast Corner Stormwater outfall

FEDERAL SHARE (75.00%)	\$15,069.24
NON-FEDERAL SHARE (25.00%)	\$5,023.07

Damage to the south and east bulkhead

FEDERAL SHARE (75.00%)	\$107,567.16
NON-FEDERAL SHARE (25.00%)	\$35,855.71

TOTAL FROM FEMA/STATE	+\$163,515.18
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To help with costs the Town also obtained a grant from Golden Leaf in the amount of:

+\$2,112,493.60

The Town will receive ARP funds in the amount of:

+\$1,019,672.47

Rolled over from prior project: +\$234,817.63

Current Expenditures: -\$190,554.76

Total available: \$3,339,944.12

The lowest responsive/responsible bid: \$3,615,950.00

Fund Balance: \$276,005.88

ACTION REQUESTED:

Staff respectfully request Town Council take action to:

1. Adopt a reimbursement resolution
2. Approve the budget ordinance
3. Give direction for the Town to enter into a contract with the lowest responsive/responsible bidder (Evans & Sons Contracting Inc)

RECOMMENDED MOTION:

Approval –

APPROVE:

1. **ORDINANCE NO. 22-1169: AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET CREATING ABUDGET APPROPRIATION FOR MARINA BULKHEAD PROJECT**
2. **Resolution No. 22-2254 Reimbursement Resolution for Marina Bulkhead Project Phase III**
3. **Give the Town Manager direction to enter into a contract with Evans & Sons Contracting**

Denial – A statement of why the Town Council wishes to deny the 1, 2, and/or 3 above that includes direction for Town Staff.