

ORDINANCE NO. 23-1193
GRANT ORDINANCE TO AMEND THE WATER AND SEWER BUDGET FOR THE
AIA WASTEWATER GRANT PROJECT

The Town Council of the Town of Carolina Beach, North Carolina, doth ordain:

SECTION ONE:

That the Fiscal Year 2022-2023 Budget for the Town of Carolina Beach is hereby amended to include the expenditures associated with a Water and Sewer Fund Grant Project by adopting the following Water and Sewer Capital Project Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
36-814-046	Professional Services -WW	\$0.00	<u>\$200,000</u>	+ \$0.00
TOTAL			\$200,000	

SECTION TWO:

That the Fiscal Year 2022-2023 Budget for the Town of Carolina Beach is hereby amended to include the revenue associated with a Water and Sewer Fund Grant Project by adopting the following Water and Sewer Capital Project Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
36-350-001	AIA Wastewater Grant	\$ 0.00	<u>\$200,000</u>	+ \$0.00
TOTAL:			\$200,000	

SECTION THREE:

A copy of this Ordinance shall be furnished to the Finance Officer for direction in disbursement of Town funds and for public inspection.

Duly adopted this 14th day of February, 2023

Albert L Barbee, Mayor

ATTEST:

Kimberlee Ward, Town Clerk



AGENDA ITEM COVERSHEET

PREPARED BY: Gigi Baggarley, GIS Administrator **DEPARTMENT:** Planning

MEETING: Town Council 1/10/2023

SUBJECT: Asset Inventory Assessment (AIA) Grant

BACKGROUND:

The Town was awarded a \$200,000 Water grant and a \$200,000 Wastewater grant to be used in continuing our efforts to manage our water and wastewater assets. The grant was awarded with no match required. This grant will be used to update our water and wastewater asset inventory, monitor flow, analyze risk (likelihood of failure, consequence of failure, etc.), create a renewal and replacement model/tool, and the development of project implementation guides (CIP prioritization). Data compiled will be stored, managed, and maintained using Cityworks and ArcGIS. The project is scheduled to be complete at the end of 2024.

This project will continue to build on the work done with the previous AIA grant.

RECOMMENDED MOTION:

Authorize the Town Manager to execute the grant agreement for the Asset Inventory Assessment (AIA) Grant.

Schedule

This project will begin in the 4th Quarter 2022 and be completed by the 4th Quarter 2024.

Table 1. Project Schedule

	Year	Year				Year			
	2022	2023				2024			
	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Task 1									
Task 2									
Task 3									
Task 4									

Compensation

Payment for all tasks in the Project Scope outlined above will be on a Lump Sum basis for \$200,000, inclusive of all labor and expenses. This budget reflects efforts tied to the schedule above. Table 2 presents the estimated AIA grant disbursement breakdown by Task. Jacobs shall not incur costs in excess of this fee without advance written authorization from the Town. The work defined herein shall be governed by the terms and conditions of the Agreement for Professional Services. Please sign and return as your formal Notice to Proceed.

Table 2. Estimated Grant Disbursement Breakdown by Task

Activity	Grant Source
	Wastewater Project No. AIA-W-ARP-0074
Task 1 – Expand Asset Inventory and Condition Data	\$80,000
Task 2 – Risk Analysis	\$40,000
Task 3 – Renewal & Replacement Model and CIP Prioritization Tool	\$40,000
Task 4 – Develop Project Implementation Guides	\$40,000
AIA Grant Total	\$200,000