

Staff Report

Subject: Stormwater Master Plan Y1 Term Amendment #2
Author: Jody Jones, Grants Coordinator presented by Mark W. Barnes
Department: Finance Department
Meeting Date: 5/2/23
Item Description: Consideration to ratify and approve the second term amendment of the Stormwater Master Plan Y1 agreement.

Summary Recommendation:

Staff is requesting ratification and approval of the second term amendment of the Stormwater Master Plan Y1 agreement. The agreement amendment extends the term to complete task deliverables from March 31, 2023 to September 30, 2023.

Executive Summary:

The DNR Coastal Incentive Grant was awarded to support the creation of a Stormwater Master Plan. The agreement extension is needed because all task deliverables have not been fully completed by Pond at this time, due to an expansion of original project scope.

Background:

1. The awarded funding amount was \$80,000.
2. The cost share was \$80,010.

Alternatives for Commission to Consider:

1. Approve the ratification and approval of the Stormwater Master Plan Y1 agreement amendment.
2. Do not ratify and approve the Stormwater Master Plan Y1 agreement amendment.
3. Provide Staff with Direction.

Recommended Alternative:

Staff recommends Alternative number 1 – Approve the ratification and approval of the Stormwater Master Plan Y1 agreement amendment.

Other Alternatives:

N/A

Department Review: *(list departments)*

Finance

Funding Source:

Attachments:

Georgia Coastal Incentive Grant Award Agreement Cycle 24 / Amendment #2