

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: November 9, 2021**

SUBJECT: FEMA Grant Funding – Schnable Work Order #8 – Conceptual Design for the Dam Rehabilitation

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: D
Department: Finance/Dam/Grants
Contact: Laura Krejci, Communications Specialist
Presenter: Laura Krejci, Communications Specialist

BRIEF SUMMARY: FEMA has approved a supplemental grant for an additional \$38,070 of FEMA funds that will help to fund the Conceptual Design of the Dam Rehabilitation. The total cost of the project is \$58,568 and funds must be spent prior to the end of the fiscal year which runs 10/1/21 through 9/30/22 for the rehabilitation of the existing dam. There is an accompanying Budget Amendment #315 for the total cost of the project and Work Order #8 must be approved and signed. The Town will be reimbursed \$38,070 once the project is completed and the paperwork is approved.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To approve Schnabel Work Order #8 for the purpose of a conceptual design of a replacement dam, which is being partially funded by a supplemental FEMA grant.

FUNDING SOURCE: General Fund and FEMA Grant

ATTACHMENTS: Work Order #8

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends the approval of Schnabel Work Order #8 for the purpose of a conceptual design for the dam rehabilitation, which is being partially funded by a supplemental FEMA grant.