# Council Meeting Date: November 9, 2022 Agenda Item Cover Sheet

# Agenda Item Subject/Title:

Discuss and Take Appropriate Action on the Recommendation from the Platinum Roads Panel that Council authorize K. Friese to begin the assessment of the drainage issues at Westwood and Brookhollow approved to be funded by State and Local Fiscal Recovery Funds (SLFRF) awarded to the City under the American Rescue Plan At of 2021 (ARPA)

# **Agenda Item Summary:**

At the August 10, 2022, City Council approved by unanimous vote to authorize the Platinum Panel to develop a draft proposal request for engineering services to use the funds from the SLFRF award to resolve drainage at the intersection of Westwood Drive and Brookhollow and, if funds permit, a second location.

The Platinum Panel met on October 20, 2022, and reviewed the award requirements and project expectations. Understanding the timeline requirements for completion of projects under the SLFRF program, the Panel voted to request Council approval for K. Friese assess the site at Westwood Drive and Brookhollow and present a report to the Platinum Panel at its next meeting. A copy of the document reviewed by the panel is part of this item.

### **Financial Impact:**

This project, including any engineering studies or technical support, will be covered by the SLFRF program funds received by the City of Woodcreek. There is no impact to the City's general revenue funds. The City has received the full amount of the grant \$425,200.

### **Recommendations:**

It is recommended that Council approve the Panel's recommendation to authorize K. Friese to take the first step towards completion of the project.

### **Supporting Documents Included**:

Compliance Responsibilities for the SLFRF Program.

### Submitted by: Mayor Pro Tem Aurora LeBrun