

**TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN  
REQUEST FOR BOARD ACTION**

**Meeting Date:** January 11, 2010

**SUBJECT:** Grant Project Ordinance – Lake Tomahawk Stormwater Management

**AGENDA INFORMATION**

**Agenda Location:** Consent Agenda  
**Item Number:** 5-D  
**Department:** Recreation & Parks/Finance  
**Contact:** Jim Orr, Recreation & Parks Director  
Rick Shreve, Finance & Information Services Director  
**Presenter:** Marcy Onieal, Town Manager

**BRIEF SUMMARY:** Having formally adopted an ARRA (stimulus) grant project in the amount of \$412,840, and accepted a grant in the amount of \$206,420 from the North Carolina Department of Environment and Natural Resources (NCDENR) for the Lake Tomahawk Stormwater Management and Flood Mitigation Project, the Board of Aldermen must now adopt a grant project ordinance detailing the conditions, accounting, and reporting requirements for the grant itself. The Board is also asked to authorize the town manager to execute a contract for work with the lowest responsible, responsive bidder from among 12 qualified contractors who participated in the pre-construction conference and competitive bidding process.

**MOTION FOR CONSIDERATION:** To adopt the Lake Tomahawk Stormwater Management and Flood Mitigation Grant Project Ordinance as submitted and authorize the town manager to execute a contract for work with the lowest responsible, responsive bidder.

**FUNDING SOURCE:** N/A (The project is financed by a loan on the basis of 50% principal forgiveness, under the same conditions as a 50% - 50% matching grant, with the state providing half the cost, and the debt service having been budgeted for in the Water Fund)

**ATTACHMENTS:** Grant Project Ordinance  
Bid Tab (to be provided by McGill Engineering by January 11, 2009)

**MANAGER'S COMMENTS AND RECOMMENDATIONS:** To adopt as presented.