

TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
REQUEST FOR BOARD ACTION
Meeting Date: November 9, 2009

SUBJECT: Discussion of scope of construction work for Stormwater Projects along Tomahawk Branch (added to agenda at request of Mayor Bartlett and Vice Mayor Sobol)

AGENDA INFORMATION

Agenda Location: Old Business
Item Number: 6-A
Department: Planning & Development
Contact: Elizabeth Teague
Presenter: Elizabeth Teague, Planning & Development Services Director
JP Johns & Joel Storro, McGill & Associates

BRIEF SUMMARY: At its regular meeting on October 12, 2009 the Board approved in a single motion, on a vote of 5-0, four items related to stormwater management projects as follows:

- 1) *To adopt resolution authorizing staff to execute stimulus project grant agreement and initiate purchase order with McGill & Associates based on their proposed Scope of Work for Tomahawk Branch Improvements*
- 2) *To direct staff to pursue a no-rise study for a greenway bridge under the railroad trestle at Sutton & Ridgeway Avenues*
- 3) *To adopt resolution of support for FEMA buy-out proposal for specified property(ies) located in floodway (Former Chevy dealership located at 306 Black Mountain Avenue).*
- 4) *To adopt the Stormwater Master Plan prepared by McGill & Associates*

At the request of the mayor and vice mayor, the Board is being asked to reconsider the scope of construction currently authorized under the ARRA stimulus grant/loan award (Item #1 above) in the amount of \$412,840 (50% grant, 50% no-interest loan). Consultants from McGill & Associates are prepared to present and discuss possible alternatives within the scope of what the Board has already approved. Planning and engineering for the entire project, as originally approved, are approximately 85% complete. Contracts and/or letters of intent with the State and with McGill & Associates for Items 1-3 above have already been executed. McGill is prepared to proceed immediately with hydrologic studies required for Items 1 & 2, based on the Board's reconsideration and confirmation of scope of work.

POSSIBLE MOTIONS FOR CONSIDERATION:

To authorize staff to proceed with work to:

- 1) Complete the entire Tomahawk Branch Stormwater Project as previously presented and approved by Board; OR
- 2) Complete work at top end of golf course (Hole 14), above croquet course and sediment basin; OR
- 3) Complete work around croquet course and sediment basin only; OR
- 4) Repair sediment basin alone

FUNDING SOURCE: Regardless of scope of work, this project is designed as a 50% ARRA grant/50% zero-interest loan over 20 years, which would require a maximum annual debt service payment of \$10,320, which has already been approved by the Board and is included in the FY09-10 adopted budget and future year projections.

ATTACHMENTS: Resolution R-09-26, signed and attested on October 12, 2009; Complete draft of Stormwater Master Plan was distributed in September, 2009 and presented/adopted on October 12, 2009

MANAGER'S COMMENTS AND RECOMMENDATIONS: Any change to the adopted scope of work, as outlined in the Town's original ARRA application will require approval by the State, which will likely result in delay of the project. In order to meet terms of ARRA funding, the construction work must be under contract by December 31. In order to take full advantage of stimulus funding and comprehensively address the stormwater management issues where the problems originate in the Tomahawk Branch area, including drainage problems along areas of the golf course and lake, the manager recommends that the Board accept the full grant award and approve scope of construction work as presented and previously approved by the Board (option #1 above).