TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
TUESDAY, FEBRUARY 18, 2020, 1:00 P.M.
RECESSED SESSION

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. PUBLIC COMMENT

D. NEW BUSINESS

1. Consideration Of Stormwater Master Plan Projects #12, #13 – South Nags Head
   - Authorization for Town Manager to execute contract and Notice of Award
   - Reimbursement Resolution FY 19/20

   Documents:

   2 MM D1 STORMWATER DRAINAGE SUMMARY.PDF
   2 MM D1 STORMWATER DRAINAGE PART 1.PDF
   2 MM D1 STORMWATER DRAINAGE BACKUP.PDF
   2 MM D1 STORMWATER REIMB RES.PDF

2. Consideration Of Resolution In Support Of Alligator River Bridge Improvements

   Documents:

   2 MM D3 ALLIGATOR RIVER BRIDGE SUMMARY.PDF
   2 MM D3 ALLIGATOR RIVER BRIDGE IMPROVE RES.PDF

E. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

F. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

G. BOARD OF COMMISSIONERS AGENDA

H. MAYOR'S AGENDA

I. OTHER BUSINESS

J. ADJOURNMENT

K. FULL AGENDA In .PDF Format With Bookmarks

5401 S. Croatan Hwy, Nags Head, NC 27959
252-441-5508

Agenda Item Summary Sheet

Item No: **D-1**
Meeting Date: **February 18, 2020**

Item Title: Consideration of Stormwater Master Plan Projects #12, #13 – South Nags Head
- Authorization for Town Manager to execute contract and Notice of Award
- Reimbursement Resolution FY 19/20

Item Summary:
Part 1 - Request Board consideration of Stormwater Master Plan Projects #12 and #13 in South Nags Head with information provided in Part 1 attached - See Board Action #1 below.

(To be presented by Hunter Freeman, PE from WithersRavenel)

Part 2 - In addition, for Board consideration is a reimbursement resolution which declares the Town's intention to finance and reimburse itself for the cost of expenditures associated with the above referenced stormwater projects. The requested finance amount is $800,000 which includes the modified bid proposal amount of $759,962.64 and a 5% contingency allowance for a total amount of $800,000. See Board Action #2 below.

(To be presented by Finance Director Amy Miller)

Number of Attachments: 2

Specific Action Requested:
Board Action #1 - Consideration of Notice of Award to Barnhill Contracting Company for the FY 19-20 Drainage Infrastructure Improvement Projects #12 &-#13 for the modified bid amount of $759,962.64 and authorize the Town Manager to execute the construction contract with Barnhill Contracting Company for the modified bid amount contingent upon Town Attorney review.

Board Action #2 - Consideration of adoption of Attachment G Reimbursement Resolution – FY 2019-2020.

Submitted By: Administration Date: February 13, 2020

Finance Officer Comment:
The Town intends to finance this project over 6 years. This will require LCG approval. A Town owned property where another real property improvement will occur (Public Works fuel tank conversion approved in the fiscal year 2020 budget) will serve as collateral. A public hearing request will be put on the March agenda. A public hearing and financing resolution will be put on the April agenda. The LGC has been contacted and has put the financing approval on their May agenda. The bank financing this project will require this reimbursement resolution ahead of project funding. The Town Manager will approve a budget transfer from funds within Stormwater (contracted services) in order to pay for the first debt payment. This will keep funds within the Stormwater department and will have no budgetary impact this fiscal year 2020. The LGC has been contacted regarding this project and has authorized the project to begin ahead of their approval. Staff requests this resolution be adopted in order to authorize financing in order to maintain healthy fund balance.

Signature: Amy Miller Date: February 13, 2020

Town Attorney Comment:
Has for contract review.

Signature: John Leidy Date: February 13, 2020

Town Manager Comment and/or Recommendation:
I concur with staff, pending attorney review.

Signature: Cliff Ogburn Date: February 13, 2020

Benjamin Cahoon
Mayor

Michael Siers
Mayor Pro Tem

Cliff Ogburn
Town Manager

Town of Nags Head
Post Office Box 99
Nags Head, NC 27959
Telephone 252-441-5508
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www.nagsheadnc.gov

M. Renée Cahoon
Commissioner

J. Webb Fuller
Commissioner

Kevin Brinkley
Commissioner

Consideration of Stormwater Master Plan Projects #12, #13 – South Nags Head

Part 1

On January 7, 2020, The Town of Nags Head solicited formal bids for the construction of (2) separate drainage infrastructure improvement projects encompassing the following work- (1) French drain installation on the east side of Old Oregon Inlet Road between James St. and Juncos St., and (2) French drain installation, generally on the east side of Old Oregon Inlet Rd. between Hargrove St. to Harvest St., wet well and pump installation near Harvest Dr., with connecting force main discharging to a west side infiltration basin north of Fire Station 21. Bids were received on Jan. 30, 2020 with (3) competitive bids being received from the following contractors: RPC Contracting Inc., Hatchell Concrete, Inc. and Barnhill Contracting Company. The lowest responsible, responsive bidder, Barnhill Contracting Company, submitted bid proposal of $1,263,236.15. exceeded the available funds for the project. In accordance with NCGS 143-129, a unit of government may negotiate with the lowest responsive, responsible bidder to make "reasonable" changes to the plans and specifications to bring the contract price within the funds available. A value engineering exercise was conducted between the contractor and the consulting engineer to bring the construction contract price to **$759,962.64**.

Attachments for Part 1:

Attachment A - FY 19/20 Drainage Infrastructure Improvements Bid Tabulation
Attachment B - Submitted Barnhill Contracting Company Bid
Attachment C - WithersRavenel Bid Evaluation memorandum dated February 12, 2020
Attachment D - Phase V Value Engineering Matrix Exhibit
Attachment E - Barnhill Contracting Company FY 19/20 Drainage Infrastructure Improvements
- Modified Bid form
Attachment F - Notice of Award

Town of Nags Head
Post Office Box 99
Nags Head, North Carolina 27959
Telephone 252-441-1122
Fax 252-441-3350
www.nagsheadnc.gov

Attachment A- Bid Tabulation

Formal Bid- FY 19-20 Drainage Improvements- Bid Opening January 30, 2020 2:00 PM

Bid No.	Vendor	Address	Cover Sheet Signed	Executed Bid Form	Bid Bond	Addenda Acknowledged	Bid Form Completed	MBE/WBE Participation	E-Verify Provided	Submitted on time	Bid Amount
1	RPC Contracting , Inc.	PO Box 333 Kitty Hawk, NC 27949	X	X	X	X	X	X	X	Yes	Bid Amount: **$1,410,855.30**
2	Barnhill Contracting Co.	PO Box 1050 Kitty Hawk, NC 27949	X	X	X	X	X	X	X	Yes	Bid Amount: **$1,263,236.15**
3	Hatchell Concrete Inc.	PO Box 2405 Manteo, NC 27954	X	X	X	X	X	X	X	Yes	Bid Amount: **$1,601,435.25**
4											
5											

TOWN OF NAGS HEAD

FY 19/20 DRAINAGE INFRASTRUCTURE IMPROVEMENTS PHASE 5

BID FORM

TIP No: DATE: 1/21/2020

COUNTY: DARE

DESCRIPTION: Installation of french drain and stormwater pump system

LINE ITEM	SECT.	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT BID
1	800	Mobilization	1	LS	62,000.00	62,000.00
2	1605	Temporary Silt Fence	5220	LF	3.80	19,836.00
3	1607	Stone for Erosion Control - Class A	75	TON	46.00	3,450.00
4	1607	Geotextile for Drainage	65	SY	2.85	185.25
5	SP	Concrete Washout Structure	2	EA	2,200.00	4,400.00
6	SP	Temporary Traffic Control	1	LS	2,100.00	2,100.00
7	226	Lump Sum Grading 22,700.00 AB	1	LS	~~27,415.00~~	~~27,415.00~~ 22,700.00 AB
8	SP	Removal of Existing Pavement (Driveways and Multi Use Path)	3780	SY	9.58	36,212.40
9	SP	Perforated 24" HDPE Drainage Pipe	4262	LF	50.00	213,100.00
10	310	24" Solid Wall HDPE Drainage Pipe	38	LF	68.25	2,593.50
11	SP	Mesh Screen	8914	SY	2.00	17,828.00
12	SP	Washed #57 Stone	1860	TON	45.00	83,700.00
13	840	Masonry/Precast Drainage Structure - Drop Inlet	41	EA	2,360.00	96,760.00
14	840	Masonry/Precast Drainage Structure - Junction Box	1	EA	3,700.00	3,700.00
15	840	Frame and Grate Std 840.16	41	EA	515.00	21,115.00
16	SP	Project Area 12 Pump Station	1	LS	37,000.00	37,000
17	SP	Project Area 13 Pump Station	1	LS	158,000.00	158,000.00
18	SP	6" HDPE Force Main & Fittings (Restrained Joint)	106	LF	169.00	17,914.00
19	SP	6" HDPE Force Main & Fittings (Directional Drill)	1480	LF	50.00	74,000.00
20	SP	6" HDPE Force Main & Fittings (In Infiltration Trench)	683	LF	40.00	27,320.00
21	1515	6" MJ Gate Valve	4	EA	1,565.00	6,260.00
22	1515	4" MJ Gate Valve	4	EA	1,390.00	5,560.00
23	1540	14" O.D. Steel Encasement Pipe	50	LF	553.00	27,650.00
24	SP	Quick Connect for Portable Pump	3	EA	5,500	16,500.00
25	848	6" Concrete Driveway	1650	SY	72.70	119,955.00
26	710	4" Portland Cement Concrete Pavement, Miscellaneous (no dowels)	1945	SY	50.00	97,250.00
27	654	Asphalt Plant Mix, Driveway Repair	168	SY	70.00	11,760.00
28	545	Incidental Stone Base	519	TON	48.00	24,912.00
29	SP	Erection of Signs & Mailboxes	34	EA	125.00	4,250.00

TOWN OF NAGS HEAD

FY 19/20 DRAINAGE INFRASTRUCTURE IMPROVEMENTS PHASE 5

BID FORM

TIP No: DATE: 1/21/2020

COUNTY: DARE

DESCRIPTION: Installation of french drain and stormwater pump system

LINE ITEM	SECT.	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT BID
30	SP	Seeding and Mulching	9400	SY	0.72	6,768.00
31	1510	12" DIP Water Main	78	LF	154.00	12,012.00
32	1510	Ductile Iron Water Pipe Fittings	2050	LB	12.90	26,445
		one million two hundred	**TOTAL AMOUNT BID**			1,263,236.15

sixty-three thousand
two hundred thirty-six
and 15/100 dollars

WithersRavenel
Our People. Your Success.

February 12, 2020

David Ryan
Town Engineer
Town of Nags Head
PO Box 99
Nags Head, NC 27959

RE: FY 19/20 Drainage Improvements, Phase 5

Dear Mr. Ryan

WithersRavenel has reviewed the materials you provided following the bid opening on January 30, 2020 and has discusses reasonable modifications to the project with Barnhill Contracting, the selected low bidder. WithersRavenel believes that the materials, including the revised bid tabulation, show general conformance with the plans and specifications as outlined in the Project Manual, Addendum #2, and are consistent with previously discussed modifications to the project limits.

Sincerely,
WithersRavenel

Hunter Freeman
Project Manager

137 South Wilmington Street, Suite 200 | Raleigh, NC 27601
t: 919.469.3340 | f: 919.467.6008 | www.withersravenel.com | License No. C-0832
Asheville | Cary | Greensboro | Pittsboro | Raleigh | Wilmington

Attachment D - Phase V Value Engineering Matrix

Modification #	Description	Add / Delete / Modify	Line Item #	Line Item Name	Change in Quantity	Unit Price	Change in $$	Sub-Total	Notes
1	Mobilization	Modify	1	Mobilization	0	-$1,500.00	-$1,500.00	**-$1,500.00**	Reduction in bond cost reflected here
2	Selected Silt Fence Areas	Modify	2	Silt Fence	-4220	$3.80	-$16,036.00	**-$16,036.00**	Estimated, to be confirmed by David @ walk through
3	Adjust Length of Project Area 12	Modify	3	Stone for Erosion Control - Class A	-7	$46.00	-$322.00	**-$79,636.90**	
		Modify	7	Lump Sum Grading	$0.00	-$1,000.00	-$1,000.00		
		Modify	8	Removal of Existing Pavement	-505	$9.58	-$4,837.90		**STA 14+70 to 28+40**
		Delete	9	Perforated 24" HDPE	-2016	$50.00	-$100,800.00		
		Add	9	Perforated 24" HDPE with Sock	1370	$52.45	$71,856.50		Delete STA 11+20 to 14+70 (350 LF, 2 DI, 6 Driveways, 330 SY Concrete Path)
		Modify	13	Masonry / Precast Drainage Structure - Drop Inlet	-5	$2,360.00	-$11,800.00		Delete STA 28+40 to 31+16 (276 LF, 3 DI, 4 Driveway)
		Modify	15	Frame & Grate Std 840.16	-5	$515.00	-$2,575.00		
		Modify	25	6" Concrete Driveway	-175	$72.70	-$12,722.50		
		Modify	26	4" Portland Cement Concrete Pavement (no dowels)	-330	$50.00	-$16,500.00		
		Modify	28	Incidental Stone Base	-6	$48.00	-$288.00		
		Modify	30	Seeding and Mulching	-900	$0.72	-$648.00		
4	Adjust Length of Project Area 13	Modify	3	Stone for Erosion Control - Class A	-17	$46.00	-$782.00	**-$88,793.57**	
		Modify	7	Lump Sum Grading	0	-$1,200.00	-$1,200.00		
		Modify	8	Removal of Existing Pavement	-319	$9.58	-$3,056.02		**STA 14+90 to 31+31**
		Delete	9	Perforated 24" HDPE	-2246	$50.00	-$112,300.00		
		Add	9	Perforated 18" HDPE with Sock	1641	$45.95	$75,403.95		
		Delete	10	24" Solid Wall HDPE	-20	$68.25	-$1,365.00		Delete STA 10+70 to 14+90 (420 LF, 7 DI, 7 Driveways)
		Modify	13	Masonry / Precast Drainage Structure - Drop Inlet	-9	$2,360.00	-$21,240.00		Delete STA 31+31 to 35+25 (394 LF, 2 DI, 3 Driveways, 44 SY Concrete Path)
		Modify	15	Frame & Grate Std 840.16	-9	$515.00	-$4,635.00		
		Modify	19	6" HDPE Forcemain & Fittings (Directional Drill)	395	$50.00	$19,750.00		
		Modify	20	6" HDPE Forcemain & Fittings (In Infiltration Trench)	-395	$40.00	-$15,800.00		
		Modify	25	6" Concrete Driveway	-275	$72.70	-$19,992.50		
		Modify	26	4" Portland Cement Concrete Pavement (no dowels)	-44	$50.00	-$2,200.00		
		Modify	27	asphalt mix driveway repair	-20	$70.00	-$1,400.00		
		Modify	28	Incidental Stone Base	-7	$48.00	-$336.00		
		Modify	30	Seeding and Mulching	-750	$0.72	-$540.00		
		Add	33	18" Solid Wall HDPE	20	$44.95	$899.00		
5	Remove Project Area #12 Wet Well & Associated Work	Delete	10	24" Solid Wall HDPE	-18	$68.25	-$1,228.50	**-$83,954.00**	
		Modify	13	Masonry / Precast Drainage Structure - Drop Inlet	0	$2,360.00	$0.00		
		Delete	14	Concrete Junction Box	-1	$3,700.00	-$3,700.00		
		Modify	15	Frame & Grate Std 840.16	0	$515.00	$0.00		
		Delete	16	Project Area #12 Pump Station	-1	$37,000.00	-$37,000.00		No new inlet needed, DI @ STA 19+70 will be moved, JB can be deleted.
		Add	18	6" HDPE Forcemain & Fittings (Restrained Joint)	4	$169.00	$676.00		
		Modify	20	6" HDPE Forcemain & Fittings (In Infiltration Trench)	-288	$40.00	-$11,520.00		
		Modify	21	6" MJ Gate Valve	-1	$1,565.00	-$1,565.00		
		Modify	22	4" MJ Gate Valve	-1	$1,390.00	-$1,390.00		
		Modify	24	Quick Connect for Portable Pump	-2	$5,500.00	-$11,000.00		
		Modify	31	12" DIP Water Main	-26	$154.00	-$4,004.00		
		Modify	32	Ductile Iron Pipe Fittings	-1025	$12.90	-$13,222.50		
6	Driveway Profile to Follow Swale X-Section	Modify	28	Incidental Stone Base	-300	$48.00	-$14,400.00	**-$14,400.00**	Estimated
7	Additional Reduction in # of Inlets	Modify	13	Masonry / Precast Drainage Structure - Drop Inlet	-14	$2,360.00	-$33,040.00	**-$40,250.00**	In addition to reductions from items #2 and #3, locations TBD
		Modify	15	Frame & Grate Std 840.16	-14	$515.00	-$7,210.00		
8	Modifications to Project Area #13 Wet Well	Modify	17	Project Area 13 Pump Station	0	-$36,400.00	-$36,400.00	**-$36,400.00**	Reduce Depth to 8.5', reduce diameter to 6', delete area light, delete extra pump, delete davit crane, revise panel
9	Path Preservation	Modify	26	4" Portland Cement Concrete Pavement (no dowels)	-571	$50.00	-$28,550.00	**-$28,550.00**	Estimated by Ricky Brake
10	Path Preservaton	Modify	8	Removal of Existing Pavement	-588	$9.58	-$5,633.04	**-$5,633.04**	
11	Modified DI Price for 24" x 36"	Modify	13	Masonry / Precast Drainage Structure - Drop Inlet	13	-$184.00	-$2,392.00	**-$2,392.00**	Per email from Ricky Brake
12	Replace 24" HDPE with Sock Pipe (associated edits)	Delete	11	Mesh Screen	-8914	$2.00	-$17,828.00	**-$101,528.00**	
		Delete	12	Washed Stone	-1860	$45.00	-$83,700.00		
13	Reduction in Sign Repair	Modify	29	Erection of Signs & Mailboxes	-16	$125.00	-$2,000.00	**-$2,000.00**	
14	Remove Concrete Washout	Delete	5	Concrete Washout	-1	$2,200.00	-$2,200.00	**-$2,200.00**	

Original Bid: **$1,263,236.15**

Projected Cost Reduction: **-$503,273.51**

New Estimated Base Bid: $759,962.64

Contingency *$40,037.36*

New Estimated Project Cost: **$800,000.00**

Attachment E- Barnhill Contracting
Modified Bid

TOWN OF NAGS HEAD
FY 19/20 DRAINAGE INFRASTRUCTURE IMPROVEMENTS PHASE 5

BID FORM
REVISED PER DISCUSSION WITH BARNHILL

DATE: 2/12/2020

COUNTY: DARE

DESCRIPTION: Installation of french drain and stormwater pump system

					Barnhill Contracting	
LINE ITEM	SECT.	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENSION
1	800	Mobilization	1	LS	$60,500.00	$60,500.00
2	1605	Temporary Silt Fence	1000	LF	$3.80	$3,800.00
3	1607	Stone for Erosion Control - Class A	51	TON	$46.00	$2,346.00
4	1607	Geotextile for Drainage	65	SY	$2.85	$185.25
5	SP	Concrete Washout Structure	1	EA	$2,200.00	$2,200.00
6	SP	Temporary Traffic Control	1	LS	$2,100.00	$2,100.00
7	226	Lump Sum Grading	1	LS	$20,500.00	$20,500.00
8	SP	Removal of Existing Pavement (Driveways and Multiuse Path)	2368	SY	$9.58	$22,685.44
9	SP	Perforated 24" HDPE Drainage Pipe w/sock	1370	LF	$52.45	$71,856.50
10	310	Perforated 18" HDPE Drainage Pipe w/sock	1641	LF	$45.95	$75,403.95
11	SP	Mesh Screen	0	SY	$2.00	$0.00
12	SP	Washed #57 Stone	0	TON	$45.00	$0.00
13	840	Masonry Drainage Structure - Drop Inlet	13	EA	$2,176.00	$28,288.00
14	840	Masonry Drainage Structure - Junction Box	0	EA	$3,700.00	$0.00
15	840	Frame & Grate Std. 840.16	13	EA	$515.00	$6,695.00
16	SP	Project Area 12 Pump Station	0	LS	$37,000.00	$0.00
17	SP	Project Area 13 Pump Station	1	LS	$121,600.00	$121,600.00
18	SP	6" HDPE Force Main & Fittings (Restrained Joint)	110	LF	$169.00	$18,590.00
19	SP	6" HDPE Force Main & Fittings (Directional Drill)	1875	LF	$50.00	$93,750.00
20	SP	6" HDPE Force Main & Fittings (In Infiltration Trench)	0	LF	$40.00	$0.00
21	1515	6" MJ Gate Valve	3	EA	$1,565.00	$4,695.00
22	1515	4" MJ Gate Valve	3	EA	$1,390.00	$4,170.00
23	1540	14" O.D. Steel Encasement Pipe	50	LF	$553.00	$27,650.00
24	SP	Quick Connect for Portable Pump	1	EA	$5,500.00	$5,500.00
25	848	6" Concrete Driveway	1200	SY	$72.70	$87,240.00
26	710	4" Portland Cement Concrete Pavement	1000	SY	$50.00	$50,000.00
27	654	Asphalt Plant Mix, Driveway Repair	148	SY	$70.00	$10,360.00
28	545	Incidental Stone Base	206	TON	$48.00	$9,888.00
29	SP	Erection of Signs & Mailboxes	18	EA	$125.00	$2,250.00
30	SP	Seeding and Mulching	7750	SY	$0.72	$5,580.00
31	1510	12" DIP Water Main	52	LF	$154.00	$8,008.00
32	1510	Ductile Iron Water Pipe Fittings	1025	LB	$12.90	$13,222.50
33	1510	18" Solid Wall HDPE	20	LF	$44.95	$899.00
			TOTAL AMOUNT BID			$759,962.64

Signed: _____ Barnhill Contracting

C-510 Notice of Award

Date: February 18, 2020

Project: FY 19-20 Drainage Infrastructure Improvement Projects*, Nags Head, Dare County, NC*	
Owner: *Town of Nags Head, North Carolina*	Owner's Contract No.: -
Contract: FY 19-20 Drainage Infrastructure Improvement Projects*, Nags Head, Dare County, NC*	Engineer's Project No.: **N/A**
Bidder: *Barnhill Contracting Company*	
Bidder's Address: *PO Box 1050, Kitty Hawk, NC 27949*	

You are notified that your Bid dated 30 Jan 2020 for the above Contract has been considered. You are the successful lowest, responsive, responsible bidder and are awarded a Contract for the scope of work described in the Contract Documents for the Town of Nags Head Capital Improvement Project – FY 19-20 Drainage Infrastructure Improvement Projects.

- **Project Area #12***: French drain installation on the east side of Old Oregon Inlet Road between James St. and Juncos St..*
- **Project Area #13***: French drain installation, generally on the east side of Old Oregon Inlet Rd. between Hargrove St. to Harvest St., wet well and pump installation near Harvest Dr., with connecting force main discharging to a west side infiltration basin north of Fire Station 21.*

The Contract Price of your Contract is Seven-hundred fifty-nine thousand, nine hundred sixty-two dollars and sixty four cents ($759,962.64).

3 copies of the proposed Contract Agreement (except Drawings) accompany this Notice of Award.

3 sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within [15] days of the date you receive this Notice of Award.

1. Deliver to the Owner (3) three fully executed counterparts of the Contract Documents.
2. Other conditions precedent: The contractor shall provide insurance certificates, 100% payment and performance bonds and Minority Business documents as required by the Instructions to Bidders, General Conditions and the Supplementary Conditions in the contract documents.
3. Execution of the Final Contract is contingent on the Town Board of Commissioners Approval, Owner's Legal Review, Financial Approval and issuance of State Permit approvals.

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within fifteen days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Town of Nags Head
Owner

By:_____
Authorized Signature

Town Manager
Title

Copy to Engineer

REIMBURSEMENT RESOLUTION – FISCAL YEAR 2019-2020
OF THE TOWN OF NAGS HEAD
DECLARING THE INTENTION TO REIMBURSE
THE COST OF CERTAIN EXPENDITURES

WHEREAS, The Town Manager and the Finance Director have described to the Board of Commissioners the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's use of financing proceeds to restore Town funds when the Town makes capital expenditures prior to closing on tax exempt financing.

BE IT HEREBY RESOLVED by the Board of Commissioners of the Town of Nags Head, North Carolina as follows:

Section 1. The project is the financing of stormwater projects as identified in the fiscal year 2019-2020 budget.

Section 2. The project is to be financed. The currently expected type of financing (which is subject to change) is an installment purchase contract. The currently expected maximum amount to be contracted for the project is $800,000.

Section 3. The Town presently intends, and reasonably expects, to reimburse itself for the original expenditures incurred and paid by the Town from the General Fund and Water Fund within 60 days of adoption of this Resolution from a portion of the financing proceeds.

Section 4. This Resolution shall become effective immediately upon the date of its adoption.

This the 18th day of February 2020.

_____
Benjamin Cahoon, Mayor
Town of Nags Head

ATTEST:

_____
Carolyn F. Morris, Town Clerk

Agenda Item Summary Sheet

Item No: **D-3**
Meeting Date: **February 18, 2020**

Item Title: Consideration of Resolution in support of Alligator River Bridge improvements

Item Summary:

Attached please find a resolution in support of improvements to the Alligator River Bridge (officially named the Lindsey C. Warren Bridge). As the main transportation link on US 64 west of Dare County, the bridge, built in 1960, is in need of repairs/replacement.

A similar resolution was adopted by the Dare County Board of Commissioners earlier this month. Request your consideration on February 18th.

Number of Attachments: 1

Specific Action Requested:

Request Board consideration of attached resolution in support of the Alligator River Bridge.

Submitted By: Administration Date: February 13, 2020

Finance Officer Comment:

No unbudgeted fiscal impact.

Signature: Amy Miller Date: February 13, 2020

Town Attorney Comment:

N/A

Signature: John Leidy Date: February 13, 2020

Town Manager Comment and/or Recommendation:

N/A

Signature: Cliff Ogburn Date: February 13, 2020

Resolution No. 20-03-003
Support of Alligator River Bridge
BOC Meeting February 18, 2020

Resolution in Support of Alligator River Bridge Improvements

WHEREAS, the Lindsey C. Warren Bridge which crosses the Alligator River was constructed in 1960 and serves as the main transportation link along Highway 64 from areas west of Dare County; AND

WHEREAS, the draw-bridge infrastructure of the bridge is obsolete and was closed for repairs in 2017 and 2019 resulting in lengthy detours for residents, visitors, and commerce to Dare County, Currituck County, Hyde County and Tyrrell County; AND

WHEREAS, the Alligator River is part of the Intercoastal Waterway and is used by numerous commercial shipping vessels and recreational boats on an annual basis, often creating delays and back-ups; AND

WHEREAS, the Lindsey C. Warren Bridge is an essential component of the hurricane evacuation route for residents of Dare County, Currituck County, and Hyde County and thousands of Outer Banks visitors each year and the continuous functionality of the Warren Bridge is imperative to ensure the safety of our residents and visitors; AND

WHEREAS, the need for a new bridge and/or a replacement bridge across the Alligator River has been identified by the NC Department of Transportation but has not been funded as part of the State's Transportation Improvement Plan (STIP) despite the age, obscurity and continued operational issues of the bridge; AND

WHEREAS, the methodology for STIP funding does not allow a new or replacement Alligator River Bridge to compete effectively against other transportation improvements in more urban areas of the State, thus contributing to the continued delay in construction of a new or replacement bridge; AND

WHEREAS, the NC Department of Transportation is soliciting comments on transportation improvements for inclusion in the ten-year transportation plan for 2023-2032.

NOW THEREFORE BE IT RESOLVED the Nags Head Board of Commissioners requests a new or replacement bridge for the Alligator River be included in the 2023-2032 State Transportation Improvement Plan in recognition of the vital role this bridge plays in the transportation and commerce needs of Dare County and Eastern North Carolina. Be it further resolved that other funding sources for such improvements should be identified by the State of North Carolina if STIP methodology used for funding is not suitable and practicable for this project.

This the 18th day of February 2020.

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Benjamin Cahoon, Mayor
Town of Nags Head

ATTES:

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Carolyn F. Morris, Town Clerk