



## Agenda Item Summary Sheet

Item No: **G-1**  
Meeting Date: **May 6, 2020**

**Item Title:** From March 4<sup>th</sup> Board meeting – Beach Nourishment Coastal Engineering and Design Services presentation from Moffatt & Nichol

### Item Summary:

At the May 6<sup>th</sup> Board of Commissioners meeting, Mr. Johnny Martin of Moffatt & Nichol will present plans outlining engineering and design services for the Town's future shoreline management project.

Attached please find a memo from Town Manager Ogburn with additional details concerning the presentation as well as the Moffatt & Nichol proposal and a copy of the presentation slides.

In addition qualifications document for beach surveying services from McKim & Creed is also attached.

Number of Attachments: 4

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### Specific Action Requested:

Provided for Board information and discussion.

Submitted By: Administration

Date: April 28, 2020

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### Finance Officer Comment:

A new capital project ordinance will be presented for Board approval once a contract has been approved for future phases of work. Since costs are unknown, preliminary work (within a limited scope and within the parameters of the budget ordinance) to get to that point can be used under the existing capital project ordinance in order to keep the project going if the Board desires.

Signature: Amy Miller

Date: April 28, 2020

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### Town Attorney Comment:

N/A

Signature: John Leidy

Date: April 28, 2020

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### Town Manager Comment and/or Recommendation:

I will participate in the discussion.

Signature: Cliff Ogburn

Date: April 28, 2020