



Agenda Item Summary Sheet

Item No: **E-9**
Meeting Date: **October 2, 2024**

Item Title: Consideration of resolution accepting NC-DEQ Local Assistance for Stormwater Infrastructure Investments (LASII) funding offer; Request authorization for the Town Manager to execute contract with McAdams for Project Area #4

Item Summary:

At the October 2nd Board of Commissioners meeting, staff requests that the Board consider the attached resolution accepting NC-DEQ Local Assistance for Stormwater Infrastructure Investments (LASII) funding.

Upon an executed grant contract with NC-DEQ, staff is also requesting Board authorization for the Town Manager to execute a contract with McAdams for design/engineering of Project Area #4 which will address stormwater and flooding issues near Wrightsville Avenue and NH Elementary School – this will include an infiltration feature to be constructed beneath the Bonnett Street public beach access parking lot as part of the project.

These actions are necessary to meet the first milestone requirement of the grant, which is to have the engineering report submitted to NC-DEQ by January 1, 2025.

Number of Attachments: 2

Specific Action Requested:

Request Board adoption of attached resolution. In addition, the Board is requested to authorize the Town Manager to execute a contract with McAdams for design/engineering of stormwater issues in the northern part of Town.

Submitted By: Administration

Date: September 27, 2024

Finance Officer Comment:

A budget amendment is included on the consent agenda to account for the design and grant funds. This project is fully grant funded.

Signature: Amy Miller

Date: September 27, 2024

Town Attorney Comment:

N/A

Signature: John Leidy

Date: September 27, 2024

Town Manager Comment and/or Recommendation:

I concur with the requests.

Signature: Andy Garman

Date: September 27, 2024