



Agenda Item Summary Sheet

Item No: **E-2**
Meeting Date: **March 23, 2022**

Item Title: Consideration of Village at Nags Head Club Corps easement for waterline

Item Summary:

Staff requests Board of Commissioners consideration for the execution of a permanent water main and temporary construction easement for the installation of an 8" dia. watermain through Golf Course Hole #14 within the Nags Head Golf Links Golf Course which is owned and operated by ClubCorp of North Carolina LLC. Currently, an existing 6" watermain is routed through this portion of the golf course with connection to an existing 8" water main located along S. Links Drive. The ongoing Old Nags Head Cove watermain replacement project includes watermain improvements routed from S. Croatan Hwy through the Old Nags Head Cove subdivision and through the golf course providing a looped connection. This section of water main improvements is currently being upgraded from a 6" diameter water main to an 8" diameter water main. Additional space is required to route and realign the new 8" diameter water main beyond the limits of the existing utility easement in addition to providing additional space for construction equipment to operate.

It should be noted the construction method for the water main installation through the golf course will primarily be via horizontal directional drill to minimize disturbance and impacts to the golf course operation. The terms of the easement agreement are similar in nature to the previous easement agreement which permitted the repair of the existing 6" water main in 2012. Staff will coordinate with representatives from the golf course pre-construction, under construction and post-construction to ensure any concerns or issues are addressed.

Staff requests Board of Commissioners approval to authorize the Mayor to execute the attached proposed easement agreement.

Number of Attachments: 1

Specific Action Requested:

Provided for Board consideration.

Submitted By: David Ryan, Town Engineer

Date: March 17, 2022

Finance Officer Comment:

Signature: Amy Miller

Date: March 17, 2022

Town Attorney Comment:

N/A

Signature: John Leidy

Date: March 17, 2022

Town Manager Comment and/or Recommendation:

I agree with the request and will participate in the discussion.

Signature: Andy Garman

Date: March 17, 2022