



Agenda Item Summary Sheet

Item No: **E-6**

Meeting Date: **March 1, 2023**

Item Title: Consideration of Capital Project Ordinances

Item Summary:

At the March 1st Board of Commissioners meeting, staff is requesting Board consideration of the following Capital Project Ordinances:

- Consideration of Beach Nourishment Capital Project Ordinance (Hurricane Matthew), amendment #9, and project closeout.
- Consideration of Capital Project Ordinance, amendment #2, for Public Services Complex Project. This ordinance falls within the not-to-exceed amount the Board approved. The Board approved the contract with AR Chesson. This is 80% of the total project cost, split with the Water Fund Capital Project Ordinance.
- Consideration of Water Capital Project Ordinance for Public Services Complex and Advanced Metering Infrastructure Projects. This ordinance falls within the not-to-exceed amount the Board approved. The Board approved the contracts with AR Chesson and Consolidated Pipe. The Public Services Complex project cost is split 20% with the Governmental Capital Project Ordinance (80%). The cost of the AMI metes is fully funded in the Water Capital Project Fund.

Number of Attachments: 3

Specific Action Requested:

Provided for Board review and approval.

Submitted By: Finance Director Amy Miller

Date: February 23, 2023

Finance Officer Comment:

Signature: Amy Miller

Date: February 23, 2023

Town Attorney Comment:

N/A

Signature: John Leidy

Date: February 23, 2023

Town Manager Comment and/or Recommendation:

I concur with staff's request.

Signature: Andy Garman

Date: February 23, 2023