



TOWN OF KILL DEVIL HILLS

Land Where Flight Began

MEMORANDUM

February 12, 2020

TO: Mayor and Board of Commissioners

FROM: Debora P. Díaz, Town Manager

REF: Consent Agenda

1. Minutes (Attached CA-1A)

A. January 22, 2020

2. Monthly Report (Attached CA-2A)

A. December 2019

2. Recommendation – Bid Acceptance for Colington Road – SR 1217 Water Main Improvements (Attached CA-3)

Assistant Public Works Director Derek Dail's packet memorandum and attachments provide complete details on this project and recommendation. In summary, the Town, in its support for NC-DOT, is going to replace a portion of the water main along Colington Road from Bermuda Bay east to Mustian Street. Colington Road is scheduled for major improvements by NC-DOT. The water main is being relocated to accommodate those improvements and the existing asbestos pipe will be replaced. The total cost of this project is being reimbursed to the Town by NC-DOT. Staff and our engineer have reviewed the bids and concur in recommending Board acceptance of Enviro-Tech's low bid of \$539,000.

If the Board agrees, approval of the Consent Agenda will:

- Accept of the bid from Enviro-Tech in the amount of \$539,000 for Colington Road waterline replacement;
- Approve the American Engineering agreement in the amount of \$34,975 for construction oversight services;
- Approve budget amendment #15 to receive NC-DOT grant funds for this project in the total amount of \$584,307, which includes a contingency amount of \$10,332, and appropriate those revenues to a Water Systems expenditure line.
- Authorize execution of associated documents for this project by the Town Manager.

Staff recommends approval of the Consent Agenda and a motion will be in order.