



AGENDA ITEM COVER SHEET

Meeting Date: September 13, 2016

Agenda Item #: 13

ITEM TO BE CONSIDERED

Title: Osprey Ridge Storm Water Pump Station

Brief Summary:

The Board will consider awarding a construction contract to SunLand Builders, Newport, NC for the construction of a new storm water pump station to serve the Osprey Ridge subdivision. The new pump station should effectively resolve nuisance flooding concerns in Osprey Ridge after extreme rainfall events, particularly during periods with an elevated water table. The total amount of the contract is \$149,955. The established project budget is \$120,000, and the Board will also consider the appropriation of an additional \$35,000 from General Fund balance for this project.

If approved, the new pump station will be constructed this fall / winter, and we hope to have the new pump station operational by late 2016 or early 2017. The new pump station will discharge into the Town's overall storm water management system in Emerald Isle Woods Park.

Suggested Motion:

- Motion to approve the General Fund budget amendment.

- Motion to approve the Capital Project Ordinance amendment.

- Motion to approve the Resolution Authorizing Construction Contract with SunLand Builders.

BACKGROUND

Originating Department / Individual:

Frank Rush, Town Manager



Attachments:

- 1 Memo from Rush
- 2 Budget amendment
- 3 Capital project ordinance amendment
- 4 Resolution
- 5 Project maps
- 6 _____

ACTION TAKEN:

Motion By: _____

Carried: _____