

Open Work Session
Cedar Hill Bulkhead Project – Amendment to CIP for Fiscal Years 2018-2022
February 6, 2018

Mrs. Pam Oland, Deputy Director of Recreation, Parks, and Tourism, came before Council. She said, basically, as they were going through some records with the State on grants they had outstanding, it was determined they had actually been awarded a \$99,000 grant to do repairs on the bulkhead at Cedar Hill that had not been accepted by Council. She said they are requesting an amendment of the Capital Improvement Program to move this project forward. She said the section they want to do the work on would be 100 percent grant-funded, so they are just requesting Council accept the grant, and allow them to start this work in the spring. She said they actually have a contractor lined up who would be ready to go as soon as this money would be accepted. Mr. Dodd asked if that is why it is dated May 27, 2016, to which Mrs. Oland responded, yes. Mr. Dodd asked if it has been floating around, to which Mrs. Oland responded, it got missed, and she apologizes. Mr. Cannon said he is surprised it is still there. Mr. Dodd said it would go back to the State if the County does not use it. Mrs. Oland said, again, they had been working with the State to make sure their records tied to theirs, and this was one they realized had never been accepted. Mr. Dodd asked if they have time to approve it, to which Mrs. Oland responded, yes. She said, if it can get on the next Agenda, as soon as it is approved, they actually would be able to issue the notice to proceed with the vendor, they would be in compliance, and be able to use the grant. Mr. Cannon said Council will move forward with this as quickly as they can, to which Mrs. Oland responded, thank you very much, and she appreciates it. There was no further discussion.



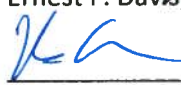
John T. Cannon, President



Larry W. Dodd, Vice President, District 3



Ernest F. Davis, District 1



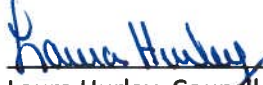
Marc Kilmer, District 2

John B. Hall, District 4



Joe Holloway, District 5

_____ absent _____
Matt Holloway, At-Large



Laura Hurley, Council Administrator