



Legislation Details (With Text)

File #: 18-0765 **Version:** 1 **Name:**
Type: Action Item **Status:** Consent Agenda
File created: 4/11/2018 **In control:** Board of County Commissioners
On agenda: 5/14/2018 **Final action:**
Title: Capital Project Amendment No. 18CPA000009 - Appropriate \$500,000 of Collection System Rehabilitation Fund fund balance to Project SE051.

Sponsors:

Indexes:

Code sections:

Attachments: 1. CPA-09 Supplement Form Appropriating Fund Balance to Project SE051 (\$500,000), 2. CPA-09 Legal Form Appropriating Fund Balance to Project SE051 (\$500,000)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Item:

Capital Project Amendment No. 18CPA000009 - Appropriate \$500,000 of Collection System Rehabilitation Fund fund balance to Project SE051.

Date of BOCC Meeting: May 14, 2018

Request for Board Action:

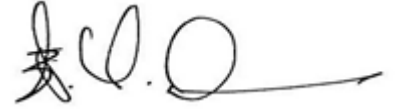
The Board is requested to approve the appropriation of \$500,000 from the Collection System Rehabilitation Fund (6006690000) fund balance to the Collection System Rehabilitation Project SE051. These funds are needed to rehabilitate existing infrastructure in Durham County. The Durham County Wastewater Collection System includes 13 pump stations and approximately 100 miles of collection sewer.

| | |
|------------------|----------------|
| Current Budget: | \$1,965,134.67 |
| Budget Addition: | \$ 500,000.00 |
| Revised Budget: | \$2,465,134.67 |

Alignment with Strategic Plan: This item aligns with Goal 4: Environmental Stewardship - By approving this balance transfer, the Board will be helping to maintain the wastewater collection system and reducing the risk of impaired water quality. This action is in accordance with the Durham County Strategic Plan Goal of Environmental Stewardship.

Resource Persons: Jay Gibson PE, General Manager; Stephanie Brixey, Deputy Director; Kyle Manning PE, Senior Project Manager; and Keith Lane, Budget Director.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 18CPA000009 to appropriate \$500,000 of Collection System Rehabilitation Fund (6006690000) fund balance to Project SE051.

A handwritten signature in black ink, appearing to read "J. W. O.", with a long horizontal line extending to the right from the end of the signature.

County Manager: _____