

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 5, 2023

SUBJECT: **Agreement with NCDOT to Fund Engineering Services
Ecusta Trail West**

PRESENTER: Christopher Todd
Business and Community Development Director

ATTACHMENTS: No

SUMMARY OF REQUEST:

With the County receiving the RAISE grant for the Ecusta Trail, staff have learned in subsequent grant meetings that we can use \$1.5 million for pre-construction engineer services. The services will be for design and permitting on the section of trail from Horseshoe to the County line. A municipal agreement is needed with NCDOT for grant administration prior to selecting a firm. To expedite the project schedule, staff is requesting the Board to Authorize the County Manager to execute the agreement when completed. The Board will receive at recommended select for an engineering firm during the September 20, 2023 meeting and a proposed agreement with the selected firm in October.

BOARD ACTION REQUESTED:

Authorize the County Manager to execute the Municipal Agreement with NCDOT to administer \$1.5 million from the RAISE grant for pre-construction engineering services.

Suggested Motion:

I move the Board Authorize the County Manager to execute the Municipal Agreement with NCDOT to administer \$1.5 million from the RAISE grant for pre-construction engineering services.