

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** November 15, 2023

**SUBJECT:** **Budget Amendment**  
**Third Transfer Station Bay Project**

**PRESENTER:** Marcus Jones, P. E.  
County Engineer

**ATTACHMENTS:** Yes  
1. Line Item Transfer form

#### **SUMMARY OF REQUEST:**

As authorized by the Board within the FY24 Solid Waste budget, staff is proceeding with the construction of the third transfer station bay project. The financing plan for the project is to borrow the funds for the project at the time the construction contract is awarded. However, the project will incur expenses prior to the major construction contract of \$275,000. To allocate these funds to the project, staff submits the attached budget amendment for the Board's consideration. The expenses are as follows: tree removal, power line relocation, office trailer, preconstruction agreement with Vannoy, and some additional contingency.

#### **BOARD ACTION REQUESTED:**

Approve the budget amendment totaling \$275,000 for the third transfer station project for expenses incurred prior to executing the guaranteed maximum price agreement.

#### **Suggested Motion:**

*I move that the Board approve the budget amendment totaling \$275,000 for the third transfer station project for expenses incurred prior to executing the guaranteed maximum price agreement.*

