

SEPTEMBER 27, 2016

RESUME

Discussion and Possible Action; VDOT Stormwater Maintenance Project Agreements

County staff has been in discussions with VDOT concerning jointly performing work at two locations in the County that are experiencing stormwater runoff issues. At both locations, there is work needed to be performed by VDOT and work needed to be performed by County resources through the Stormwater Utility Fund Program.

VDOT has offered a program where all work at these sites will be performed by VDOT forces and the County will provide funding for the portion of the work that falls under our Stormwater Program. This proposal ensures adequate coordination of the work, timely completion of the work, and one central contact for scheduling the work. VDOT has provided not-too-exceed estimates of \$5,000 for work at each location (\$10,000 total).

The two locations are on Prince George Drive at Manning's MHP, and on Lawyers Road near 11234 Lawyers Rd. Funding for the County's portion of the work would be provided by the Stormwater Utility Fund.

Mrs. Julie Walton will be available to review the proposal and answer any questions. Two draft resolutions are included for the Board's consideration.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 27th day of September, 2016:

<u>Present:</u> William A. Robertson, Jr., Chairman Jerry J. Skalsky, Vice Chairman Alan R. Carmichael Donald R. Hunter T. J. Webb	<u>Vote:</u>
---	--------------

A-3

On motion of _____, seconded by _____, which carried _____, the following Resolution was adopted:

RESOLUTION; APPROVAL OF AGREEMENT WITH VDOT TO RE-ESTABLISH OUTFALL DITCHES ON ROUTE 156 AT MANNING MHP AND TO AUTHORIZE FUNDING FROM THE STORMWATER UTILITY FUND

WHEREAS, The Prince George County Board of Supervisors has determined that it is in the best interest of the County of Prince George and its citizens to request the Virginia Department of Transportation to perform and administer any and all work associated with the re-establishing of the flow line and creating positive drainage at Rt. 156 and Manning’s MHP, as best can be obtained based on the final outfall elevation; and,

WHEREAS, The County will handle any communications with property owners, as they deem appropriate; and,

WHEREAS, The Board authorizes \$5,000.00 (not to be exceeded) to be provided through an accounts receivable with the Virginia Department of Transportation to begin environmental survey work and continue through to construction or to an appropriate phase supported by the available funding; and,

WHEREAS, The Virginia Department of Transportation will track expenditures and should additional funding be necessary to complete the work, additional funding authorization will be sought from this Board before proceeding. Any remaining funds will be returned to the County of Prince George;

NOW THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 27th day of September, 2016, hereby enter into agreement with VDOT to perform the work, and authorize that the funding for improvements to the said outfall ditches be provided to the Virginia Department of Transportation under accounts receivables.

A Copy Teste:

Percy C. Ashcraft
County Administrator

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 27th day of September, 2016:

<u>Present:</u> William A. Robertson, Jr., Chairman Jerry J. Skalsky, Vice Chairman Alan R. Carmichael Donald R. Hunter T. J. Webb	<u>Vote:</u>
---	--------------

A-3

On motion of _____, seconded by _____, which carried _____, the following Resolution was adopted:

RESOLUTION; APPROVAL OF AGREEMENT WITH VDOT TO RE-ESTABLISH OUTFALL DITCHES ON LAWYERS ROAD AND TO AUTHORIZE FUNDING FROM THE STORMWATER UTILITY FUND

WHEREAS, The Prince George County Board of Supervisors has determined that it is in the best interest of the County of Prince George and its citizens to request the Virginia Department of Transportation to perform and administer any and all work associated with the re-establishing of the flow line and creating positive drainage at/near 11234 Lawyers Road, as best can be obtained based on the final outfall elevation; and,

WHEREAS, The County will handle any communications with property owners, as they deem appropriate; and,

WHEREAS, The Board authorizes \$5,000.00 (not to be exceeded) to be provided through an accounts receivable with the Virginia Department of Transportation to begin environmental survey work and continue through to construction or to an appropriate phase supported by the available funding; and,

WHEREAS, The Virginia Department of Transportation will track expenditures and should additional funding be necessary to complete the work, additional funding authorization will be sought from this Board before proceeding. Any remaining funds will be returned to the County of Prince George;

NOW THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 27th day of September, 2016, hereby enter into agreement with VDOT to perform the work, and authorize that the funding for improvements to the said outfall ditches be provided to the Virginia Department of Transportation under accounts receivables.

A Copy Teste:

Percy C. Ashcraft
County Administrator