

RESOLUTION NO. 1853

A RESOLUTION OF THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND TO ACCEPT AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 GRANT FUNDS FOR FITZWATER STREET STORM DRAIN REPLACEMENT AND BEAGLIN PARK DAM UPGRADE PROJECTS AND RESCIND RESOLUTION 1792.

WHEREAS, Salisbury Public Works desires to provide the Fitzwater Street Storm Drain Replacement and Beaglin Park Dam Upgrade to reduce storm water flooding; and

WHEREAS, Salisbury Public Works applied for American Recovery and Reinvestment Act of 2009 (ARRA/Stimulus) Grant funds to construct the Fitzwater Street Storm Drain Replacement and Beaglin Park Dam Upgrade; and

WHEREAS, Resolution 1792, adopted on June 8, 2009, the City accepted ARRA/Stimulus grant funding of \$35,000 for Fitzwater Street Storm Drain Replacement and \$50,000 for Beaglin Park Dam Upgrade will become null and void; and

WHEREAS, Salisbury Public Works received an additional \$3,000 for the Fitzwater Street Storm Drain Replacement to fund the total construction contract; and

WHEREAS, Salisbury Public Works was identified for ARRA/Stimulus grant funding in the Federal Fiscal Year 2008 Amended Water Quality State Revolving Fund Intended Use Plan \$38,000 for Fitzwater Street Storm Drain Replacement and \$50,000 for Beaglin Park Dam Upgrade; and

WHEREAS, Salisbury Public Works upon receipt of an executed ARRA Grant Agreement and Conditions of Financial Assistance Award (attached Exhibit 1) agrees to comply with the schedule, programmatic requirements, obligations, and conditions of financial assistance as contained therein; and

WHEREAS, City policy requires that grant funds can only be accepted with the approval of City Council; and

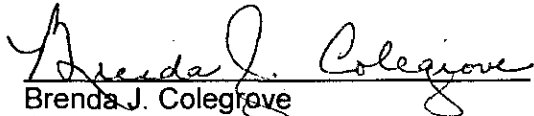
WHEREAS, the Salisbury City Council recognizes the need to construct the Fitzwater Street Storm Drain Replacement and Beaglin Park Dam Upgrade using ARRA/Stimulus grant funds administered through Maryland Department of the Environment;

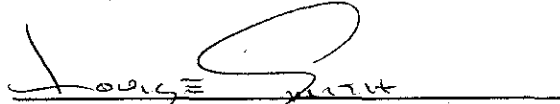
NOW, THEREFORE, BE IT RESOLVED that the Salisbury City Council accepts ARRA/Stimulus grant funds of \$38,000.00 for the Fitzwater Street Storm Drain Replacement and \$50,000.00 for Beaglin Park Dam Upgrades under the terms outlined in the American Recovery and Reinvestment Act of 2009; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that Resolution No. 1792, adopted by the City Council on June 8, 2009, is hereby rescinded.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on the 9th day of November, 2009 and is to become effective immediately upon adoption.

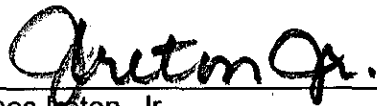
ATTEST:

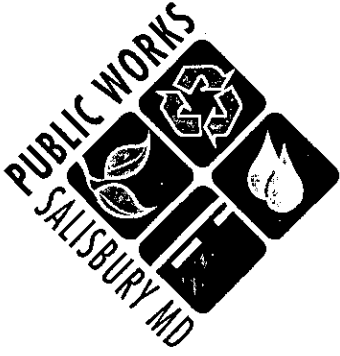

Brenda J. Colegrove
CITY CLERK


Louise Smith
PRESIDENT, City Council

APPROVED BY ME THIS

10th day of November, 2009


James Heston, Jr.
MAYOR, City of Salisbury



Salisbury Public Works

Newell W. Messick, P.E.
Acting Director

Government Office Building
125 N Division Street Rm 202
Salisbury Maryland 21801-4940
410-548-3170
410-548-3107 - Fax

Memo: Federal Grant Money Resolution

Date: October 29, 2009

To: John Pick, City Administrator

The Public Works Department would like to add the attached Resolution to the next available City Council meeting agenda. This Resolution will allow the City Council to accept an additional \$3,000.00 grant for the Fitzwater Street Storm Drain Replacement to bring the grant total to \$38,000.00. The original amount of \$35,000.00 was approved in June through the attached Resolution #1792 that also includes \$50,000.00 for the Beaglin Park Dam Upgrade Project, which will remain unchanged. The additional \$3,000.00 has been made available to fund the total contract amount of \$37,790.00 to City contractor A.P. Croll & Sons. This new resolution will also rescind Resolution #1792. A brief synopsis of the projects is listed below.

The Fitzwater Street Storm Drain Replacement project will replace a french drain style catch basin at the corner of Fitzwater Street and Delaware Avenue with a larger catch basin and outfall pipe into Mitchells Pond. This project will also include installation of a catch basin hood to prevent floatable debris from entering the pond.

The Beaglin Park Dam Upgrade project will involve the installation of vinyl sheet piling that will give the dam the ability to safely pass the 50% Probable Maximum Flood and meet the requirement of the Consent Order issued by the Dam Safety Division of the Maryland Department Environment. This upgrade will prevent erosion of the existing dam's embankment during catastrophic storm conditions by redirecting floodwaters further downstream.

For any additional questions you may have, I can be reached at (410) 548-3170 or by e-mail at cmessick@ci.salisbury.md.us.

Sincerely,

Newell W. Messick, P.E.
Acting Director of Public Works

11-2-09

Cc: Lee Beauchamp
Weston Young