COUNTY DEPARTMENT AGENDA REQUEST

Department:	Water System	Presenter(s):	Tony Parrott
Meeting Date:	Thursday, May 27, 2010	Type of Request:	New Business

Wording for the Agenda:

Approval of Water Committee's recommendation to use Eco-South, Inc. to perform mitigation work at the Danielly - Wagner site in the amount of $829,635.

Background/History/Details:

The Lake McIntosh Reservoir project requires extensive mitigation work, thus several sites are under development to meet federal wetlands requirements. Having Eco-South perform the work needed will benefit the County by having an experienced company do the work that has been approved by the Army Corp of Engineers. Work at the Danielly - Wagner site will include:

Construction Staking/Layout and Material Mobilization	$54,711.00
Completion of 2,560 LF of Priority 1 channel restoration	$381,647.00
Completion of 60.4 acres of wetland restoration	$263,822.00
Plant Material and Planting (23,537 stems)	$129,455.00

Total Amount: $829,635.

What action are you seeking from the Board of Commissioners?

Approval of the Eco-South, Inc. Contractor Agreement and approval for the Chairman of the Board to sign the document.

If this item requires funding, please describe:

Lake McIntosh funds

Has this issue come before the Commissioners in the past?	Yes	If so, when?	February 11, 2010
Do you need audio-visual for the presentation?	No	Back-up Material Submitted?	Yes

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes:

NEW BUSINESS:

D. Consideration of Water Committee and staff recommendation to allow Eco-South, Inc. to perform Lake McIntosh wetlands mitigation on a site known as the Flint River site, at a cost of $416,840.

Water System Director Tony Parrott presented this request to the Board. He explained that this site is the second of the planned wetland mitigation sites. He reported that Eco-South has created the work plan for the site, has worked with the Army Corps of Engineers to approve the work plan, and is currently working on schedule at the Johnson tract which was approved in February 2009. He said the Water Committee and staff are recommending that Eco-South's services be extended to perform the work under consideration at the Flint River site. He concluded his presentation by answering questions from the Board.

Commissioner Horgan moved to authorize the Chairman to sign the Contractor Agreement between Fayette County and Eco-South, Inc. to perform Lake McIntosh wetlands mitigation work at a site known as the Flint River site at a cost of $416,840. Commissioner Frady seconded the motion. No discussion followed and the motion passed unanimously. A copy of the request and the Contractor Agreement, identified as "Attachment 8", follow these minutes and are made an official part hereof.