



## REQUEST FOR BOARD ACTION

ITEM NO. 9.

**DATE OF MEETING:** January 17, 2012

**REQUESTED BY:** Dee Turner, Planner II, Planning & Community Development

**SHORT TITLE:** Resolution Authorizing Submission of a Parks and Recreation Trust Fund (PARTF) Grant Application for Millers Pond Park in the Amount of \$ 325,090

**BACKGROUND:** At their meeting on November 15, 2011 the Parks and Recreation Advisory Board unanimously approved to submit an application for the 2012 PARTF grant cycle for further development of Millers Pond Park.

The project cost estimates, which include a handicap accessible picnic shelter/restroom facility, handicap accessible walkway from shelter to parking area, fishing pier, canoe/kayak launch area, enhancements to the nature/walking trail, landscaping and utilities are \$325,090. (Please see attached cost estimate sheet). The PARTF grant requires a 50 percent local match of \$162,545, if awarded. Matching funds are available in the CIP, 60-407400-6032. The NC Parks and Recreation Authority will meet in May 2012 and July 2012 to award grants.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing submission of a PARTF application for Millers Pond Park in the amount of \$325,090 with the County contributing one-half (\$162,545) of the total project cost if grant is awarded.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

    *GB*      
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that:

the Board hereby authorizes submission of a PARTF grant for Millers Pond Park in the amount of \$325,090 with Pender County committing to contribute \$162,545 to the project. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_\_\_ Tate \_\_\_\_\_ Rivenbark \_\_\_\_\_ Ward \_\_\_\_\_ Williams \_\_\_\_\_

\_\_\_\_\_  
George R. Brown, Chairman                      Date

\_\_\_\_\_  
ATTEST                                      Date

**Project Cost Estimates  
Miller's Pond Park – Pender County  
January 2012**

Project Elements	Unit	Unit Cost	Total Item Cost
<b>Building Costs</b>			
Site Preparation (clearing, grading, underbrush cutting, erosion control, stormwater mgmt. measures.)	Lump Sum	50,000	50,000
Picnic Shelter/Restroom Facility with Water Fountain, Picnic Tables, Trash Cans	Lump Sum	135,000	135,000
40' x 10' Fishing Pier	Lump Sum	19,500	19,500
Canoe/Kayak Launch Area and Walkway to Launch Area	Lump Sum	8,000	8,000
Playground Equipment	Lump Sum	20,000	20,000
ADA Accessible Walkway from Parking Lot to Picnic Shelter/Restroom Facility and Existing Overlook Deck	Lump Sum	7,000	7,000
Nature/Walking Trail Enhancement with placement of Nature Identification Place Cards, Trail Markers, Benches, Picnic Tables, Trash Cans	Lump Sum	10,000	10,000
Gravel Parking Spaces for 12 vehicles	Lump Sum	9,300	9,300
Landscaping (including Bioretention Areas for Stormwater Management)	Lump Sum	7,000	7,000
Utilities (including potable water, septic system and electricity)	Lump Sum	20,000	20,000
<b>Costs to Develop the Project</b>			<b>285,800</b>
<b>Contingency for the Cost of Building</b>			
Contingency (not to exceed 5% of the cost to develop the project)	5%	14,290	14,290
<b>Costs Related to Building and Planning</b>			
Engineered Site Design, Topographic Survey, NCDEHNR Permitting Fees, Engineered Design for Picnic Shelter/Restroom Facility and Fishing Pier	Lump Sum	25,000	25,000
<b>Total Project Cost</b>			<b>\$ 325,090</b>
<b>Total PARTF Grant Request</b>			<b>\$ 162,545</b>
<b>Total Local Match</b>			<b>\$ 162,545</b>