

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION #2024-079
OF THE
BALDWIN COUNTY COMMISSION**

RESOLUTION INCREASING ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR DESIGN SERVICES FOR BALDWIN COUNTY COURTHOUSE QUEUING STRUCTURE PROJECT

WHEREAS, Baldwin County, Alabama (the "County") has received an award of American Rescue Plan Act State and Local Fiscal Recovery Funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, the Baldwin County Commission (the "COMMISSION") adopted Resolution 2023-120 approving the use of a portion of the County's ARPA funds for the construction of a covered queuing structure at the courthouse (the "Queuing Structure Project") and authorizing the Commission Chair to enter into the design services agreement identified as PH&J #2302GV with PH&J Architects, Incorporated (the "Agreement"); and

WHEREAS, after the adoption of Resolution 2023-120 but prior to its implementation, the COMMISSION determined that Resolution 2023-120 should be repealed and rescinded and that the Agreement should be terminated; and

WHEREAS, the COMMISSION adopted Resolution 2023-139 on July 5, 2023, approving the repeal and rescission of Resolution 2023-120; and

WHEREAS, the COMMISSION later, by Resolution 2023-178, determined that a portion of the County's ARPA funds should be allocated and approved for use to cover the cost of the Queuing Structure Project and reinstated Resolution 2023-120 and the Agreement; and

WHEREAS, at the time the Agreement was reinstated, the construction cost for the Queuing Structure Project was estimated to be \$948,830, with corresponding design fees at a rate of 6.5% of the construction cost in the amount of \$61,673.95; and

WHEREAS, COMMISSION staff has obtained from PH&J Architects Incorporated an updated estimate of \$2,062,500 for the construction of the Queuing Structure Project, with related design fees in the amount of \$134,062.50; and

WHEREAS, the COMMISSION has determined that using ARPA funds to cover the design costs associated with the Queuing Structure Project is a necessary, eligible, and reasonable use of these funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

The COMMISSION hereby allocates up to \$134,062.50 of its ARPA Funds to cover part or all of the eligible costs of the professional design services for the Queuing Structure Project at the Baldwin County Courthouse.

IN WITNESS WHEREOF, the Baldwin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 20th day of February 2024.



Billie Jo Underwood, Chairman
Baldwin County Commission

ATTEST:



Roger H. Rendleman
County Administrator

