

## **ACTION FORM**

<b>PROCEEDING Council Meeting</b>	
<b>DEPARTMENT OF ORIGIN Town Hall / Dredge Committee</b>	<b>DATE SUBMITTED: Oct 23, 2023</b>
<b>PREPARED BY: Bill Rymer</b>	
<b>SUBJECT: \$59,000 Engineering and Consulting Fees in support of Dredging Project</b>	
<b>REFERENCE: Dredge Committee</b>	
<b>RELATED PROJECT:</b>	
<b>REVIEWED BY:</b>	
<b>EXHIBITS:</b>	None
<b>EXPENDITURE REQUIRED: \$59,000    AMOUNT BUDGETED: Included in est. Capital Expenditures</b>	
<b>FUNDING SOURCE (Dept./Page in CIP &amp; Budget):</b> Current Dredge Special Reserve Fund has more than \$1,000,000 available. No allocation from RTT or General Fund Reserve required	
<b>TIME TIMETABLE:</b> To be spent between November 2023 and February 2024	
<b>RECOMMENDED ACTION:.</b> Approve amendment to initial engineering consulting agreement to allow for \$59,000 of additional efforts	

### **BACKGROUND AND ANALYSIS**

\$59,000 of additional engineering and consulting support in connection with the upcoming Request For Proposals (RFP) and public bidding process for dredge contractor selection.