

**Agenda Item: Update on Stewart Beach Drainage Project (Sheryl Rozier, 15 minutes)****Overview:**

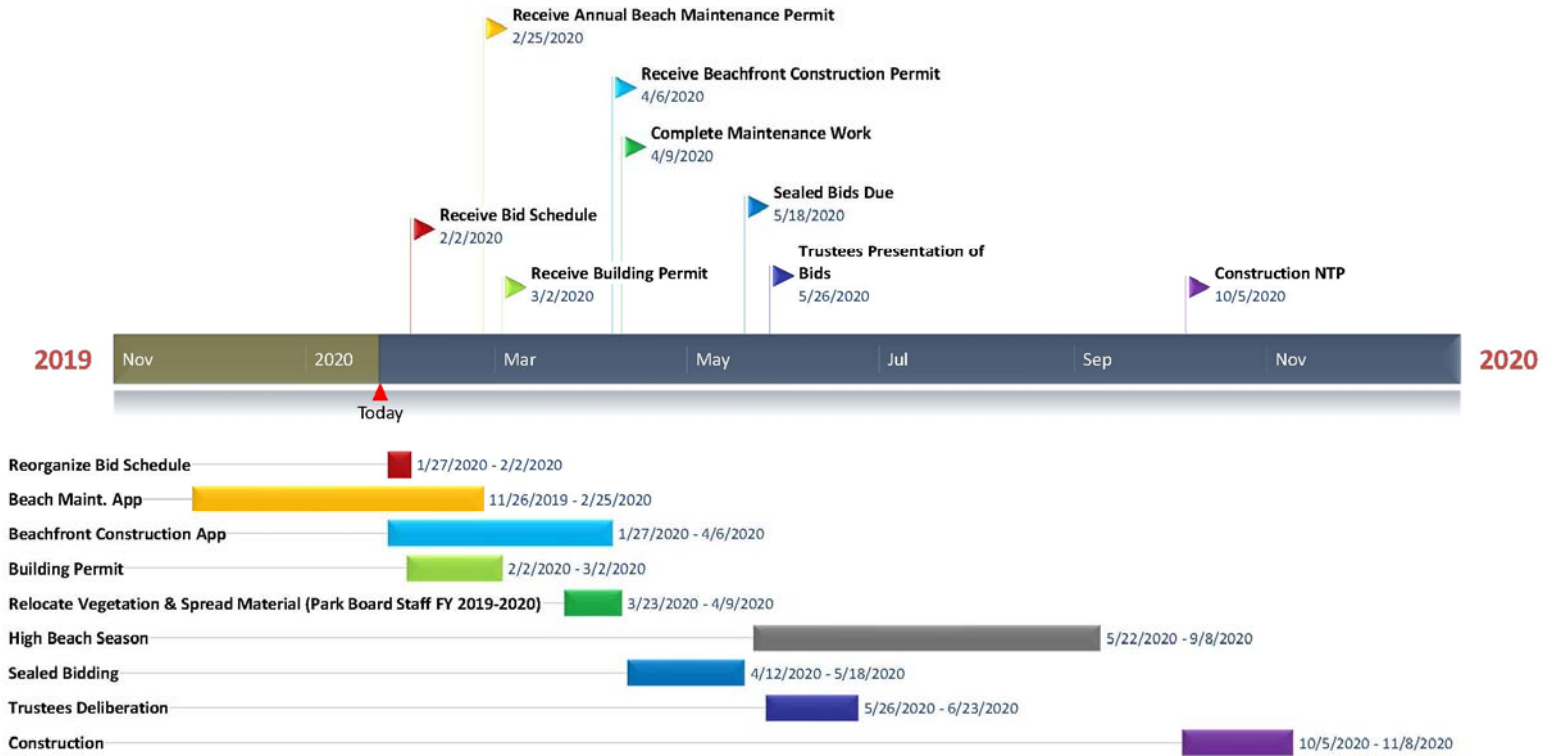
In the 2019-2020 Capital Improvement Plan approved by Council the Park Board presented a *Preferred Option* which would use grant funding from the General Land Office (GLO) Coastal Management Program, Project of Special Merit (PSM) to construct the comprehensive solution; where funding would not be disbursed until 2021. An *Alternate Option* was presented, if the PSM was not awarded, that would use \$500,000 of Park Board budgeted funding to address critical interventions.

In December the Park Board received notification from the GLO that the PSM funding would not be awarded for the grant application for the drainage/water quality project. At that time staff began to develop a plan forward to implement our *Alternate Option*.

The Park Board currently holds sealed engineering plans, bid docs and specifications for a comprehensive solution for the park. These plans have been reviewed by the City of Galveston Public Works Engineering Division with no comments noted. No City building permits will be required for the roadwork, ditches, grading and swales for the drainage portion of the construction project; but a Beachfront Construction Permit will be required. This permit involves the City and the GLO. The emergency vehicle and pedestrian crossovers will require a building permit from the City.

The next steps in the project include the following items and timeline:

- Produce reorganized Bid Schedule due to funding compartments;
- Receive Beachfront Construction permit;
- Receive Building permit;
- Conduce sealed bid process for comprehensive engineering solution;
- Bid presentation to Trustees to discuss and consider \$500,000 worth of funding;
- Discussions with potential partners for funding for items outside the \$500,000;
- Award a construction contract and;
- Construct the project.



**Staff Recommendation:** This agenda item is simply an update to the Trustees.

**Funding Source (if a budgetary item):** FY 2019-2020 SB-51-7006 -- \$500,000