RESOLUTION NO. R 011 15

RESOLUTION TO SUBMIT A REQUEST FOR A REGIONAL WASTEWATER PLANNING GRANT TO THE WATER INFRASTRUCTURE ADVISORY COUNCIL FOR MATCHING FUNDS TO FINANCE A PLANNING STUDY FOR THE DEWEY BEACH SANITARY SEWER DISTRICT AND APPROVE A CONTRACT WITH PENNONI ASSOCIATES INC. FOR THE COMPLETION OF THE STUDY

WHEREAS, the Sussex County Council proposes to engineer the Dewey Beach Planning Study; and

WHEREAS, growth has been experienced and additional growth is expected in the Dewey Beach Sanitary Sewer District and a layout and sewer model of the area is needed; and

WHEREAS, during Superstorm Sandy some flows from Dewey Beach surcharged the City of Rehoboth infrastructure causing the county to throttle back our flows resulting in several homes experiencing wastewater backups; and

WHEREAS, the Engineering Department is desirous of a recommendation on how to best manage similar storm scenarios and to identify any recommendations for capital upgrades if necessary; and

WHEREAS, Sussex County has received a cost proposal of \$49,985.00 from Pennoni Associates Inc. to prepare the Dewey Beach Planning Study; and

WHEREAS, Sussex County proposes to enter into a contract with Pennoni Associates Inc. to prepare the Dewey Beach Planning Study, contingent on the approval of the Planning Study Grant; and

WHEREAS, the Water Infrastructure Advisory Council offers grants to assist in financing wastewater planning that recognize and are consistent with the County's Comprehensive Plan and the goals of *Shaping Delaware's Future*; and

NOW, THEREFORE, BE IT RESOLVED THAT the Sussex County Council of Sussex County, Delaware hereby directs the Engineering Department to submit a Regional Wastewater Planning Area Grant application to the Water Infrastructure Advisory Council for up to \$24,993.00 in matching funds to assist in financing the Dewey Beach Planning Study and approve a contract with Pennoni Associates Inc. in the amount of \$49,985.00 per the attached proposal.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 011 15 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON THE 11TH DAY OF AUGUST 2015.

ROBIN A. GRIFFITH CLERK OF THE COUNCIL