



HRPDC ANNUAL COMMISSION MEETING

October 20, 2011

**NEW BUSINESS
AGENDA NOTE ITEM #22**

**GRANT APPLICATION AND CONTRACT -
CHESAPEAKE BAY TMDL**

AGENDA NOTE – HRPDC ANNUAL COMMISSION MEETING

ITEM #22: GRANT APPLICATION & CONTRACT – CHESAPEAKE BAY TMDL

SUBJECT:

The Planning District Commissions in the Chesapeake Bay Watershed have submitted a joint “Super Regional” project application to the Department of Conservation and Recreation. If approved, the master contract will be managed by the Middle Peninsula PDC. HRPDC will need to execute a Memorandum of Agreement with MPPDC.

BACKGROUND:

The Virginia Department of Conservation and Recreation recently issued a Request for Proposals for grant assistance to support the Phase II Watershed Implementation Planning process. Proposals were due on September 30, 2011 and October 15, 2011 was the target date for award announcements. Approximately \$200,000 was available for these projects, which DCR determined to be an average of \$2,050 per locality. The RFP set a maximum grant award of \$15,000. All work is to be completed by February 1, 2012.

Fourteen PDCs, including the HRPDC, collaborated in developing a proposal for funding to enable the PDCs to continue to support their member local governments in this planning process. The Middle Peninsula PDC agreed to coordinate this effort and to serve as grant manager on behalf of the other PDCs. The staff has been advised that DCR has approved the regional proposal subject to resolution of final contract details.

Grant Amount: \$15,000

Period of Performance: November 1, 2011 through February 29, 2012

General Scope of Work: The Hampton Roads Planning District Commission (HRPDC) staff will continue to facilitate the work of the Chesapeake Bay TMDL Steering Committee. The funds available through this grant will be used to supplement the funding available in the HRPDC Operating Budget, as augmented through the recently awarded grant from the National Fish and Wildlife Foundation.

RECOMMENDED ACTION:

Authorize the Executive Director to:

1. Participate in this “Super Regional” project.
2. Execute a Memorandum of Agreement with the Middle Peninsula PDC for this project.