#24-0678

TO: Honorable Mayor & Members of the

Fort Lauderdale City Commission

FROM: Susan Grant, Acting City Manager

DATE: August 20, 2024

TITLE: Resolution Approving Agreement for Sale of Potable Water Between the

City of Fort Lauderdale and the City of Tamarac - (Commission Districts

1, 2, 3 and 4)

Recommendation

Staff recommends the City Commission adopt a Resolution approving the Agreement for Sale of Potable Water between the City of Fort Lauderdale and the City of Tamarac for five (5) years, beginning October 18, 2024, with one (1) extension for an additional two (2) years.

Background

The City of Fort Lauderdale (City) has sold potable water to the City of Tamarac (Tamarac) since 1994 pursuant to a 30-year agreement that will expire on October 18, 2024. The sale of bulk water is done via a series of master meters feeding sections of Tamarac adjacent to the City. In 2021, Tamarac requested a shorter duration agreement of five (5) to seven (7) years, instead of the typical 30-years, due to Tamarac's constructing a new pipeline to serve the areas currently supplied by the City, from its water treatment plant.

The City sells bulk water to the City of Tamarac, City of Okland Park, City of Wilton Manors, Town of Davie, and Port Everglades. In FY2023, water revenue from Tamarac was \$420,208.19, or 0.43% of total potable water revenues.

The new agreement was approved by Tamarac at its June 10, 2024, City Commission Meeting.

Resource Impact

Future revenues from bulk water sales to Tamarac will vary based on actual water consumption and the City's water rate structure that is in effect.

Strategic Connections

This item is a FY 2024 Commission Priority, advancing the Infrastructure and Resilience initiative.

This item supports the *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

- The Infrastructure and Resilience Focus Area
- Goal 3: Be a sustainable and resilient community.

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Ready.

This item supports the *Advance Fort Lauderdale 2040* Comprehensive Plan specifically advancing:

- The Infrastructure Focus Area
- The Sanitary Sewer, Water & Stormwater Element
- Goal 3: Develop and maintain an adequate water supply, treatment and distribution system, which meets the existing and projected needs of the service area in an efficient, economical, and environmentally sensitive manner.

Attachments

Exhibit 1 – City of Tamarac Resolution

Exhibit 2 - Agreement for Sale of Potable Water

Exhibit 3 – Resolution

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Department Director: Linda Short, Finance

Alan Dodd, Public Works