



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#24-0956

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Susan Grant, Acting City Manager

DATE: October 1, 2024

TITLE: Motion Approving the First Amendment to the Comprehensive Agreement
for the Prospect Lake Clean Water Center – Prospect Lake Water L.P. –
(Commission Districts 1, 2, 3, and 4)

Recommendation

Staff recommends the City Commission approve the First Amendment to the Comprehensive Agreement (CA) with Prospect Lake Water L.P. (Project Company) for the Prospect Lake Clean Water Center (PLCWC) to modify Annexes B-1 and B-2.

Background

On February 7, 2023, the City Commission approved a CA with the Project Company for the design, construction, and operation of the PLCWC to replace the Charles W. Fiveash Water Treatment Plant (CAM 23-0196). Section 4.01(b) of the CA identifies City Infrastructure Obligations which references Annex B-1 of the CA (Enabling Works Projects to be performed by City) and Annex B-2 (Enabling Works Projects to be performed by the Project Company).

The Feedstock Watermain Enabling Works Project, identified in Annex B-1, includes construction of a 54-inch water main along the entrance road to the site within the construction site boundaries to provide raw water to the new plant from the wellfield. Staff has determined it is in the best interest of the City to have the Project Company perform this work. Amending Annex B-1 and B-2 of the CA as follows will enable the City to issue Change Order No. 4 (CAM 24-0856) to the Project Company.

Annex B-1 - City Infrastructure Obligations is amended to remove the following projects:

1. Feedstock Water Delivery and Feedstock Water Connection at Project Boundary

Annex B-2 - City Enabling Work is amended to add the following projects:

1. Feedstock Water Delivery and Feedstock Water Connection at Project Boundary

Resource Impact

There is no fiscal impact associated with this item.

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 Focus Area
- Goal 1: 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 existing and projected needs of the service area in an efficient, economical, and environmentally sensitive manner.

Related CAMs

CAM 24-0856

CAM 24-0857

CAM 24-0858

Attachments

Exhibit 1 – First Amendment to the Comprehensive Agreement

Exhibit 2 – Revised Annexes B-1 and B-2

Prepared by: Daniel Fisher, Senior Project Manager, Public Works

Department Director: Alan Dodd, PE, Public Works