



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#22-0493

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: June 7, 2022

TITLE: Motion Approving the First Amendment to an Agreement Between Broward County, City of Fort Lauderdale, and Fort Lauderdale Country Club for Reimbursement Funding of a Saltwater Intrusion Monitoring Well - \$9,795.50 - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission approve the first amendment to an agreement, in substantially the form attached, with Broward County (County) and the Fort Lauderdale Country Club (Country Club) for an increase of \$9,795.50 to the reimbursable amount not to exceed \$34,980 for the installation of a saltwater intrusion monitoring well.

Background

The agreement between the County, Country Club, and the City executed on October 25, 2021 (Exhibit 1) agreed to a maximum reimbursement amount of \$12,592.25 from the County and Country Club respectively, for a total not to exceed \$25,184.50. Due to contractor cost increases after the City obtained the final quote to replace the well, staff sought to recover the additional costs from the County and the Country Club. The County agreed to cover the additional cost in the amount of \$9,795.50. The County's contribution is now \$22,387.75, and the total contribution from both parties not to exceed \$34,980.

Resource Impact

There will be a current fiscal year impact to the City in the amount of \$9,795.50; however, the County and the Country Club will reimburse the cost to the City upon replacement of the saltwater intrusion monitoring well. Funds for this agreement amendment in the amount of \$9,795.50 are available in the FY 2022 Operating Budget in the account listed below, contingent upon approval of the Consolidated Budget Amendment, CAM 22-0015.

Source:

<i>Funds available as of May 10, 2022</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GFTCCWELL-F304	Replacement of Fort Lauderdale Country Club Saltwater Intrusion Well	Broward County – Physical Environment	\$25,185	\$25,185	\$9,795.50
			APPROPRIATION TOTAL ►		\$9,795.50

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GFTCCWELL-3437	Replacement of Fort Lauderdale Country Club Saltwater Intrusion Well	Services & Materials/ Improvements, Repair and Maintenance	\$25,185	\$25,185	\$9,795.50
			APPROPRIATION TOTAL ►		\$9,795.50

Strategic Connections

This item is a *2022 Top Commission Priority*, advancing the Infrastructure and Resilience initiative.

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community
- Secure our community’s water supply and support water conservation measures

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

This item advances 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.

Related CAMs

CAM #22-0015

Attachments

Exhibit 1 - Saltwater Monitoring Well Agreement

Exhibit 2 - Maps

Exhibit 3 - First Amendment to Saltwater Monitoring Well Agreement

Prepared by: Lawrence Teich, Environmental Compl Supervisor, Public Works
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