



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

#25-1104

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

FROM: Rickelle Williams, City Manager

DATE: November 4, 2025

TITLE: Motion Approving the Third Amendment to the Comprehensive Agreement
for the Prospect Lake Clean Water Center: Construction of Florida Power &
Light Feeds – Prospect Lake Water L.P. – (Commission Districts 1, 2, 3 and
4)

Recommendation

Staff recommends the City Commission approve the Third Amendment to the Comprehensive Agreement (CA) for the Prospect Lake Clean Water Center (PLCWC) to update Annex B-1 and Annex B-2 for the Florida Power & Light (FPL) Feeds with Prospect Lake Water, L.P. (Project Company).

Background

On February 7, 2023, the City Commission approved a CA with 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 Agreement that identifies projects to be performed by the City of Fort Lauderdale (City), while Annex B-2 identifies City Enabling Works projects to be performed by Project Company.

The City Infrastructure Obligations include construction of two (2) FPL power feeds to provide redundant power to the facility in the event one (1) service fails. The first phase of power was constructed in 2024 for temporary construction purposes and has now been connected to the facility as the primary feed. Due to the route of the second power feed near the PLCWC, City staff requested that Project Company construct the portion of the Project that is within its footprint. The work includes approximately 3,500 feet of duct bank and provisions for temporary power if the first phase needs to be disconnected to make the second termination.

- Annex B-1 - City Infrastructure Obligations is amended to remove the following project: Florida Power & Light Phase 2 Power Feed Work

- Annex B-2 – City Enabling Work to be Performed by the Project Company is amended to add the following project: Florida Power & Light Phase 2 Power Feed Work

Resource Impact

There is no fiscal impact associated with this item.

Strategic Connections

This item is a FY 2026 *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 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 existing and projected needs of the service area in an efficient, economical, and environmentally sensitive manner.

Attachment

Exhibit 1 – Third Amendment to the Comprehensive Agreement

Prepared by: Mark Roads, Project Manager II, Public Works

Department Director: Brad Kaine, Public Works Director