



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

**#25-0141**

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

**FROM:** Susan Grant, Acting City Manager

**DATE:** February 18, 2025

**TITLE:** Motion Approving the Second Amendment to the Comprehensive Agreement for the Prospect Lake Clean Water Center to Amend Annex B-1 and Annex B-2 for the City Infrastructure Obligations Water, Sewer and Communications Projects – Prospect Lake Water L.P. - **(Commission Districts 1, 2, 3 and 4)**

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**Recommendation**

Staff recommends the City Commission approve the Second Amendment to the Comprehensive Agreement (CA) to amend Annex B-1 and Annex B-2 for the Prospect Lake Clean Water Center (PLCWC) for the City Infrastructure Water, Sewer and Communication projects (Project) with Prospect Lake Water L.P. (Project Company).

**Background**

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

This Project includes the construction of a 12-inch diameter water main to supply potable water to the PLCWC, along with the necessary sanitary sewer service and fiber optic communication lines to support the PLCWC. The work must be completed within 912 days of CA approval, with a deadline of October 14, 2025. The City faces the risk of not meeting this milestone, which could delay the overall completion of the plant and would result in a claim for a relief event as described in Article 10 of the CA.

Staff has determined that it is in the City's best interest for the Project Company to perform this work. To facilitate this, amendments to Annex B-1 and Annex B-2 of the CA are proposed, allowing the City to issue Change Order No. 9 (CAM #25-0142) to the Project Company.

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

1. Permanent Potable Water Connection at Project Boundary
2. Wastewater / Sewer Connection at the Project Boundary
3. Communications Connections to the Existing City Systems

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

1. Permanent Potable Water Connection at Project Boundary
2. Wastewater / Sewer connection at the Project Boundary
3. Communications Connections to the Existing City Systems

### **Resource Impact**

There is no fiscal impact associated with this item.

### **Strategic Connections**

This item is a FY 2025 *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 CAM**

#25-0142

### **Attachment**

Exhibit 1 – Second Amendment to the Comprehensive Agreement

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

Department Director: Talal Abi-Karam, P.E., Interim Director, Public Works