



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#16-0096

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

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: February 2, 2016

TITLE: Resolution to Accept a Grant of up to \$206,543 from Florida Inland
Navigation District (FIND) for Bahia Mar Yachting Center Dredging Project
Phase –I (BR-FL-15-115)

Recommendation

It is recommended that the City Commission approve a resolution authorizing the City Manager to execute a Project Agreement between the City of Fort Lauderdale and the Florida Inland Navigation District (FIND) providing funding from FIND in the amount of \$206,543, but in no event more than 70% of the City's out-of-pocket costs ("Project Amount") for completion of the Design and Permitting of the Bahia Mar Yachting Center Dredging Phase I (hereinafter, "Project") and any other documents reasonably necessary and ancillary to the implementation and completion of Project Agreement and Project, including dredging access from the Intracoastal Waterway ("ICW") to the Bahia Mar Yachting Center.

Background

The Florida Inland Navigation District intends to dredge the Intracoastal Waterway beginning in 2016 from Port Everglades to approximately 5,000 feet north of the Las Olas Blvd. Bridge to 17 feet mean low water (MLW). The project is expected to take approximately 18 -24 months. The City intends to connect the Bahia Mar Yachting Center to the deepened ICW channel.

FIND's plan was presented to the City Commission in March 2010 along with FIND Dredging Grant opportunities for public waterfront properties to connect their sites to the deepened Intracoastal Waterway.

The City was awarded funding for Phase I work in October 2013. That grant was set to expire in September 2016. Due to delays encountered with the CCNA process, it became doubtful the City would meet the time requirements of the grant risking reimbursement for completed work expenses. On February 17, 2015 The City decided to withdraw from that grant and reapply.

Notwithstanding execution of the Agreement, no work shall commence on the project until an agreement is signed with the current Tenant of Bahia Mar, under which the Tenant agrees to comply with FIND's rules and regulations and indemnify and hold the City harmless.

Resource Impact

There will be a positive fiscal impact to the City in the amount of \$206,543. This item is contingent on the approval of consolidated budget amendment, CAM 16-0078.

Appropriate To:

<i>Funds available as of January 5, 2016</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-P11670.129C-F414	Bahia Mar Marina Dredging Grant 3	Intergovernmental Revenue/ Florida Inland Navigation District (FIND)	\$0	\$0	\$206,543
APPROPRIATION TOTAL →					\$206,543

Appropriate To:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-P11670.129C-6599	Bahia Mar Marina Dredging Grant 3	Capital Outlay/ Construction	\$0	\$0	\$206,543
APPROPRIATION TOTAL →					\$206,543

Strategic Connections:

This item is a *Press Play Fort Lauderdale Strategic Plan 2018 initiative*, included within the Public Places Cylinder of Excellence, specifically advancing:

- Goal 3: Be a community that finds opportunities and leverages partnerships to create unique, inviting, and connected gathering places that highlight our beaches, waterways, urban areas and parks.
- Objective 1: Improve access to and enjoyment of our beach, Riverwalk, waterways, parks and open spaces for everyone.
- Initiative 5: Identify and prioritize highly visible waterways for cleaning and beautification with government and business partners.

This item is also a *Press Play Fort Lauderdale Strategic Plan initiative*, included in the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 2: Be a sustainable and resilient community.
- Objective 1: Proactive maintain our water, wastewater, road and bridge infrastructure
- Initiative 3: Conduct an analysis of canal dredging needs and examine funding scenarios.

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

Related CAM #16-0078

Attachments:

Exhibit 1 - CAM 15-0129

Exhibit 2 - FIND Project Agreement (2) BR-FL-15-115

Exhibit 3 - Resolution

Prepared by: Gina Rivera, Parks and Recreation

Department Director: Carl Williams, Parks and Recreation