



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#17-0365

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

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

DATE: April 19, 2017

TITLE: Motion to Authorize the Execution of an Easement and Underground
Distribution Facilities Installation Agreement to Place Underground Electric
Service for Mills Pond Park with Florida Power & Light

Recommendation

It is recommended that the City Commission authorize the execution of an Easement and Underground Distribution Facilities Installation Agreement with Florida Power & Light (FPL) to place underground distribution facilities in Mills Pond Park for the purpose of providing the required infrastructure for the installation of new electrical service at Mills Pond Park (Exhibit 1). FPL requires pre-payment prior to providing service.

Background

The City owns and operates the facilities at Mills Pond Park. On October 18, 2016, the City Commission approved a construction contract with CSR Heavy Construction, Inc. (CAM #16-1143) to construct three new athletic fields at Mills Pond Park. The placement of new electrical power conduits is required to feed the field lighting systems on the three new athletic fields and is a critical component of the project, which is currently under construction.

As part of FPL's requirements to provide electrical service, an easement for conduits and electrical pads is required. As part of this easement and installation agreement, FPL will provide the underground conduit, wire, transformer and pad materials and will allow the City's contractor to install the required materials within the approved easement.

Resource Impact

There will be a fiscal impact to the City in the amount of \$20,662.23. Funds for this agreement, in the amount of \$20,662.23, are available in the FY 2017 Budget in the account listed below:

<i>Funds available as of March 29, 2017</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
350-P12060.350-6599	Soccer/Lacrosse Complex	Capital Outlay/ Construction	\$4,459,765	\$170,973	\$20,662.23
TOTAL →					\$20,662.23

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Infrastructure 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
- Goal 4: Be a healthy community with fun and stimulating recreational activities for our neighbors.
- Objective 1: Offer a diverse range of youth, adult, and senior recreational programming

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

Attachments

Exhibit 1 – Florida Power and Light Underground Distribution Facilities Installation Agreement

Exhibit 2 – CAM 16-1143

Exhibit 3 – Mills Pond FPL Quote for Radial Easement to Pad

Exhibit 4 – Easement

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