



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

#17-0537

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

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

DATE: May 2, 2017

TITLE: Motion to Terminate Agreements with Golf-Tam, Inc. for Construction of a
Temporary Sanitary Sewer Line

Recommendation

It is recommended that the City Commission terminate the agreements (exhibit 1 and 2) with Golf-Tam, Inc. that allowed for construction of a temporary gravity sanitary sewer that would connect to the City's sanitary sewage system; and authorize the City Manager to execute the Release and Termination Agreements attached to this memorandum.

Background

On September 4, 1973, the City of Fort Lauderdale entered into agreement with Golf-Tam, Inc. to construct a temporary gravity sanitary sewer main that connected a privately owned clubhouse to the City's existing wastewater system on Prospect Road. A second agreement to allow construction of the temporary gravity sanitary sewer was approved by the City Commission on June 3, 1975. Both agreements were recorded in the Broward County public records. This temporary system was later replaced with a gravity sanitary sewer main and force main authorized by the City of Fort Lauderdale in 1981; however, the earlier agreements were never terminated. In 2009, the clubhouse was demolished with the gravity sanitary sewer main and force main being properly capped and abandoned.

Staff recommends that the City Commission terminate both the 1973 and 1975 agreements with Golf-Tam, Inc. as the temporary sanitary sewer system no longer exists and there is no reason to maintain the agreements.

Resource Impact

There will not be a current fiscal year impact to the City.

Strategic Connections:

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

- Goal 2: Be a sustainable and resilient community
- Objective 1: Proactively maintain our water, wastewater road and bridge infrastructure.

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

Attachments

Exhibit 1 – Release and Termination of Agreement (September 4, 1973)

Exhibit 2 - Release and Termination of Agreement (June 3, 1975)

Exhibit 3 – Original Agreements

Prepared by: Alan Dodd, Deputy Public Works Director

Department Director: Paul Berg, Public Works