



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

**#21-0029**

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

**FROM:** Chris Lagerbloom, ICMA-CM, City Manager

**DATE:** April 20, 2021

**TITLE:** Motion Approving a Development Agreement with Las Olas SMI, LLC for  
Pump Station D-31 Relocation and Replacement - **(Commission District  
2)**

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**Recommendation**

Staff recommends the City Commission approve a motion authorizing the City Manager to execute a development agreement, in substantially the form attached, with Las Olas SMI, LLC (Suntex) for the relocation and replacement of the D-31 pump station.

**Background**

On July 11, 2017, the City Commission adopted Resolution 17-154 approving a Ground Lease Agreement with Suntex for a 50-year term plus such a length of time, not to exceed five years, to complete construction of Lessee improvements. On April 2, 2019, the City Commission adopted Resolution 19-69 authorizing the execution of the First Amendment to the Ground Lease Agreement extending the Pre-Development Period from May 3, 2019 to December 31, 2019. The City Commission approved the Second Amendment on July 9, 2019, accepting the site plan via Resolution 19-141. On December 3, 2019 with Resolution 19-246, the City Commission extended the Pre-Development Period from December 31, 2019 to April 1, 2020 in the Third Amendment.

As part of the approved site plan, as amended, Suntex is required to relocate pump station D-31. City staff has identified pump station D-31 as needing major rehabilitation or replacement and will have Las Olas SMI complete the work as part of their relocation efforts. The City will fund the cost of the pump station replacement components estimated at \$2,500,000 and Suntex is responsible for the cost associated with relocating the pump station and underground pipe infrastructure.

**Resource Impact**

There will be a fiscal impact associated with this Development Agreement of \$2,500,000, which was appropriated through the approval of CAM# 20-0686 on 11/05/2020.

<b>Funds available as of March 30, 2021</b>					
<b>ACCOUNT NUMBER</b>	<b>INDEX NAME (Program)</b>	<b>CHARACTER CODE/ SUB-OBJECT NAME</b>	<b>AMENDED BUDGET (Character)</b>	<b>AVAILABLE BALANCE (Character)</b>	<b>AMOUNT</b>
495-P12620.495-6599	Las Olas Marina Pump Station D-31	Capital Outlay / Construction	\$2,500,000	\$2,500,000	\$2,500,000
				<b>APPROPRIATION TOTAL</b>	<b>\$2,500,000</b>

### **Strategic Connections**

This item is a *2021 Top Commission Priority*, advancing the infrastructure initiative.

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community.
- Objective: Proactively maintain our water, wastewater, stormwater, road, and bridge infrastructure

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

### **Related CAMs**

#21-0003  
 #21-0030  
 #21-0031  
 #21-0035  
 #21-0075  
 #21-0184

### **Attachments**

Exhibit 1 – Pump Station D-31 Development Agreement  
 Exhibit 2 – Location Map

Prepared by: Ben Rogers, Director, Transportation and Mobility

Department Director: Ben Rogers, Transportation and Mobility