

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 8, 2009

TO: The Honorable James Bennett, Chair, and Members of City Council

SUBJECT: Authorizing the Mayor or his designee to execute a Second Amendment to the Cooperative Funding Agreement between the City of St. Petersburg and Southwest Florida Water Management District for the design and construction of Lake Coronado and Vicinity Storm Drainage Improvements (7th Street South to 11th Street South, 58th Avenue South to 60th Avenue South) (L398). (Engineering Project No. 06043-110, Oracle No. 10684)

EXPLANATION: On March 24, 2006, the Pinellas-Anclote River Basin Board of the Southwest Florida Water Management District ("SWFWMD") entered into a Cooperative Funding Agreement ("Agreement") with the City, in the amount of \$1,250,000 toward the implementation of a drainage project to alleviate flooding in Lake Coronado and the immediate vicinity (Between 7th Street to 11th Street South, 58th Avenue South to 60th Avenue South).

The project provides for hydraulic analysis of the drainage system in the 500-acre Basin Q, Little Bayou Creek Drainage Basin, and implementation of the construction of Stormwater Management Master Plan projects Q-2-1, Q-2-2 and Q-4-6 with the goal of alleviating flooding in Lake Coronado and the immediate vicinity. The scope of work included in the original Agreement provides for reimbursement of fifty percent (50%) of consulting engineer services related to the drainage analyses, surveying, geotechnical report, permitting, plans, bidding documents, and other services, as well as up to fifty percent (50%) of the actual construction cost.

The First Amendment was approved by City Council on November 1, 2007 to increase the project funding in the amount of \$2,286,000. Included in the Capital Improvement Program is an increase in the City's contribution of \$1,143,000, plus one hundred percent of any project costs over \$4,786,000 which is estimated to be \$577,000, for a total aggregate amount of \$2,970,000. The City will also be reimbursed by SWFWMD for increased eligible project costs up to \$2,393,000 after construction has commenced.

This Second Amendment provides for a modification to the scope of the project to include the priority elements of Project Q-4-4, Q-4-6, part of Q-2-2 and Q-2-10. Project Q-2-1A and Q-2-1B provide for future expansion of the project and are not necessary to construct at this time.

CA-9(c)

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute the Second Amendment to a Cooperative Funding Agreement between the City of St. Petersburg and Southwest Florida Water Management District for the design and construction of Lake Coronado and Vicinity Storm Drainage Improvements (7th Street South to 11th Street South, 58th Avenue South to 60th Avenue South).

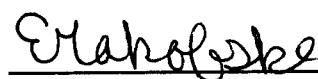
COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Neighborhood & Citywide Infrastructure Improvement Fund (3027) and the Stormwater Drainage Capital Projects Fund (4013), Lake Coronado (SDI) Project (10684).

ATTACHMENTS: Map and Resolution

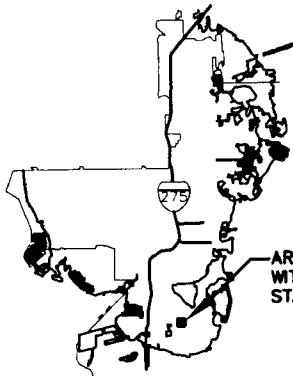
APPROVALS:
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Administrative



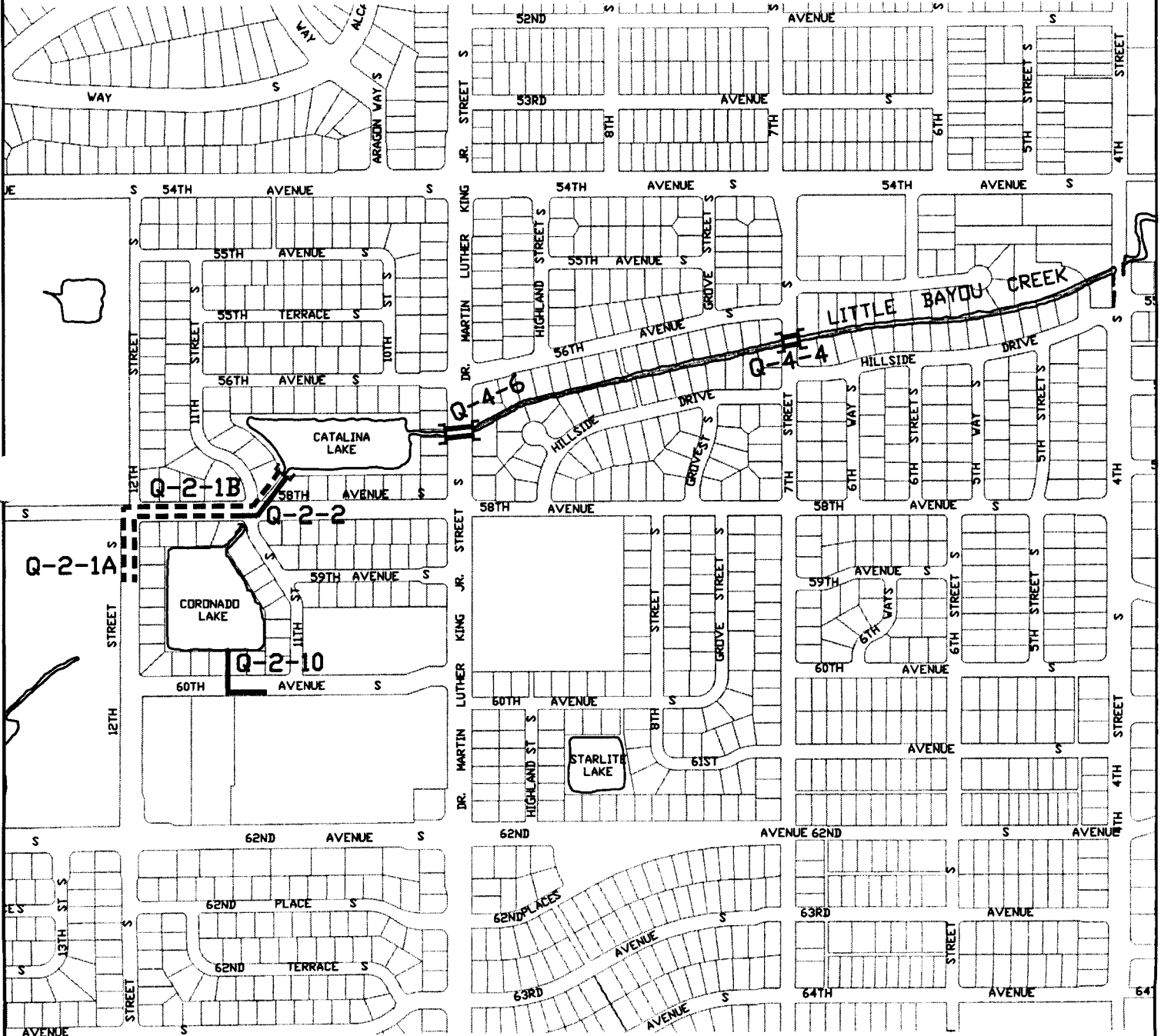
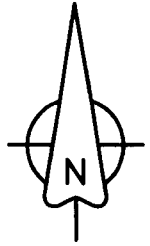
Budget



AREA OF DETAIL
WITHIN CITY OF
ST. PETERSBURG

PROJECT SCOPE

- Q-2-1A: 282 LF DBL 7'x6' BC
- Q-2-1B: 550 LF DBL 8'x6' BC
- Q-2-2: 185 LF DBL 12'x6' BC
- Q-4-6: 102 LF DBL 12'x6' BC
- Q-4-4: 64 LF DBL 12'x6' BC
- Q-2-10: 135 LF 54" RCP
141 LF 48" RCP



— CONDUIT LOCATION

- - - FUTURE CONSTRUCTION

ATLAS: G-29, F-29

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ENGINEERING DEPARTMENT
CITY OF ST. PETERSBURG

**LAKE CORONADO & VICINITY
STORM DRAINAGE IMPROVEMENTS**

DATE: 11-24-08

SCALE: 1"=600'

DRAWING No.

Q-1A

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE COOPERATIVE FUNDING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE DESIGN AND CONSTRUCTION OF LAKE CORONADO AND VICINITY STORM DRAINAGE IMPROVEMENTS (7TH STREET SOUTH TO 11TH STREET SOUTH, 58TH AVENUE SOUTH TO 60TH AVENUE SOUTH) (L398). (ENGINEERING PROJECT NO. 06043-110, ORACLE NO. 10684), AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City and Southwest Florida Water Management District ("SWFWMD") have previously entered into a Cooperative Funding Agreement ("Agreement") for the design and construction of Lake Coronado and Vicinity Storm Drainage Improvements (7th Street South to 11th Street South, 58th Avenue South to 60th Avenue South) ("Project"); and

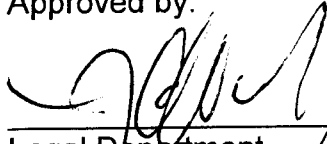
WHEREAS, the Agreement was previously amended to increase the Project funding; and

WHEREAS, the City and SWFWMD wish to amend the Agreement, as amended, to modify the scope of the Project to the priority elements of Project Q-4-4, Q-4-6, part of Q-2-2 and Q-2-10. Project Q-2-1A and Q-2-1B provide for future expansion of the project and are not necessary to construct at this time.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute a Second Amendment to the Cooperative Funding Agreement between the City and Southwest Florida Water Management District for the design and construction of Lake Coronado and Vicinity Storm Drainage Improvements (7th Street South to 11th Street South, 58th Avenue South to 60th Avenue South) (L398) (Engineering Project No. 06043-110, Oracle No. 10684), and all other documents necessary to effectuate the Agreement as amended.

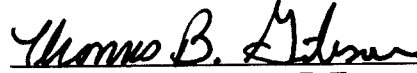
This Resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department
By: (City Attorney or Designee)

Approved by:



Thomas B. Gibson, P.E.
Engineering Director