

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of March 05, 2009

TO: The Honorable Jeff Danner, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute Amendment No. 1 to the agreement between the City of St. Petersburg and the Florida Department of Environmental Protection for the design and construction of the Booker Lake Regional Stormwater Treatment Facility ("Agreement"), and all other documents necessary to effectuate the Agreement as amended; rescinding an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$117,600 for the Booker Lake Reg. Alum Project (P361041).; and providing an effective date. (Engineering Project No. 05042-110; Oracle Project No. P361041 & 10593)

EXPLANATION: On March 3, 2005, City Council approved an Agreement with the Florida Department of Environmental Protection for cooperative funding to implement the stormwater treatment project known as the Booker Lake Regional Stormwater Treatment Facility ("Project"). FDEP agreed to provide grant funding under the Federal 319 Non Point Source Grant Program in an amount not to exceed \$753,600, for eligible construction costs.

On November 21, 2008, City Council awarded a contract to Tampa Contracting Services, Inc. in the amount of \$635,719.00 for the Project. Construction on the Project began in February, 2009, with completion expected by October, 2009. The Project involves the construction of a stormwater treatment facility consisting of a building to house the alum storage tank and pumps, remote flow meters with a telemetry system as well as the alum piping distribution system to provide alum injection for treatment of approximately 1,407 acres of stormwater runoff entering Booker Lake from adjoining residential and commercial lands. After completion, the FDEP requires a one year monitoring of the system with monthly water quality sampling and reporting for project evaluation purposes.

The purpose of Amendment No. 1 to the Agreement is to extend the term of the Agreement from its current expiration date of March 17, 2009 until March 17, 2011, to allow for construction completion and the completion of the one year monitoring period for the Project. Additionally, the maximum eligible construction reimbursement amount available from FDEP will be reduced from the current budget amount of \$753,600 to \$636,000, reflecting the favorable bid by Tampa Contracting Services, Inc. No additional City funding will be required as a result of this amendment.

Administration recommends approval of Amendment No. 1 to the Agreement between the City of St. Petersburg and the Florida Department of Environmental Protection for the design and construction of the Booker Lake Regional Stormwater Treatment Facility.

RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute Amendment No. 1 to the agreement between the City of St. Petersburg and the Florida Department of Environmental Protection for the design and construction of the Booker Lake Regional Stormwater Treatment Facility ("Agreement"), and all other documents necessary to effectuate the Agreement as amended; rescinding an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$117,600 for the Booker Lake Reg. Alum Project (P361041).; and providing an effective date. (Engineering Project No. 05042-110; Oracle Project No. P361041 & 10593)

COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Stormwater Drainage Capital Projects Fund (4013) Booker Lake Reg. Alum Project (P361041) and Booker Lake Storm Drain FY05 Project (10593). A rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$117,600 from the Booker Lake Reg. Alum Project (P361041) will be required.

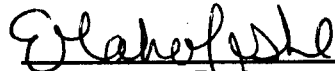
ATTACHMENTS: Map and Resolution

APPROVALS:

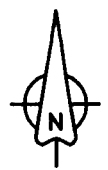
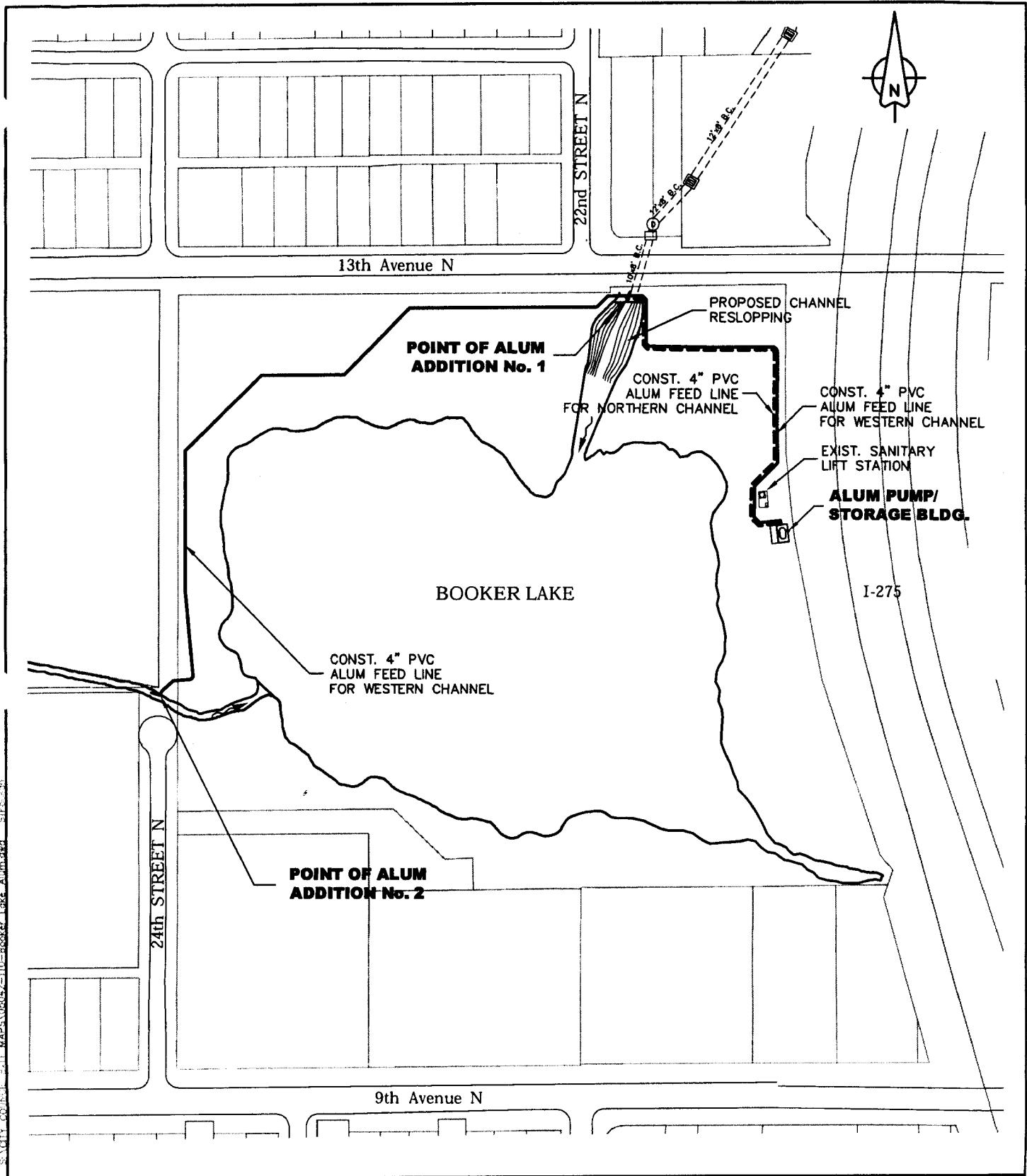
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ENGINEERING, STORMWATER, & TRAFFIC
 OPERATIONS DEPARTMENT
 CITY OF ST. PETERSBURG

BOOKER LAKE REGIONAL STORMWATER TREATMENT FACILITY PROJECT No. 05042-110

DATE:	6-20-2008
SCALE:	1" = 200'
DRAWING NO.	10320-100

Resolution No. 2009 - _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DESIGN AND CONSTRUCTION OF THE BOOKER LAKE REGIONAL STORMWATER TREATMENT FACILITY ("AGREEMENT"), AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT AS AMENDED; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013) IN THE AMOUNT OF \$117,600 FOR THE BOOKER LAKE REG. ALUM PROJECT (P361041). (ENGINEERING PROJECT NO. 05042-110; ORACLE PROJECT NO. P361041 & 10593); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City and the Florida Department of Environmental Protection ("FDEP") have previously entered into a Cooperative Funding Agreement ("Agreement") for the design and construction of the Booker Lake Regional Stormwater Treatment Facility ("Project"); and

WHEREAS, The City and FDEP wish to amend the Agreement to extend the term of the Agreement from its current expiration date of March 17, 2009 until March 17, 2011, to allow for construction completion and the completion of the one year monitoring period for the Project. Additionally, the maximum eligible construction reimbursement amount available from FDEP will be reduced from the current budget amount of \$753,600 to \$636,000, reflecting the favorable bid by Tampa Contracting Services, Inc. No additional City funding will be required as a result of this amendment; and

WHEREAS, because of the lower than budgeted bid, a rescission of \$117,600 of the previous appropriation for the Project is required.


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 Amendment No. 1 to the Agreement between the City of St. Petersburg and the Florida Department of Environmental Protection for the design and construction of the Booker Lake Regional Stormwater Treatment Facility ("Agreement"), and all other documents necessary to effectuate the Agreement as amended; and

BE IT FURTHER RESOLVED that an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$117,600 for the Booker Lake Reg. Alum Project (P361041). (Engineering Project No. 05042-110; Oracle Project No. P361041 & 10593) is hereby rescinded.

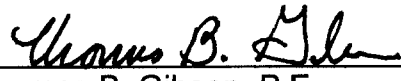
This Resolution shall become effective immediately upon its adoption.

Approved by:

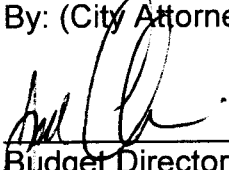
Approved by:



Legal Department
By: (City Attorney or Designee)



Thomas B. Gibson, P.E.
Engineering Director



Budget Director

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