

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 5, 2009

TO: The Honorable Jeff Danner, 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 Shore Acres Stormwater Vaults (various locations in Shore Acres neighborhood) (Engineering Project No. 05066-110, Oracle No. 10489) and all other documents necessary to effectuate the Agreement as amended; and providing an effective date.

EXPLANATION: On May 14, 2008, 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 \$280,000 toward the implementation of a drainage project to construct eleven (11) stormwater vaults at prioritized locations to alleviate tidal flooding along low-lying streets, and provide water quality benefits, in the Shore Acres Neighborhood.

The original SWFWMD agreement, approved by City Council on November 1, 2007 provides for reimbursement of 50% of eligible costs including: consulting engineer services related to the vault site plans, detailed design, surveying, geotechnical report, permitting, plans, bidding documents, and the construction cost. The original agreement provides for total eligible cost expenditures not to exceed \$560,000 to be shared on a 50-50 basis between the Basin Board and the City.

This First Amendment approved by City Council on March 19, 2009 increased the total for eligible cooperative funding expenditures by an additional \$700,000 to \$1,260,000 in order to proceed with design and construction of an additional phase of the project.

This Second Amendment increases the total for eligible cooperative funding expenditures by an additional \$1,400,000 to \$2,660,000 allowing for an additional phase of design and construction to include 20 backflow prevention vaults. As a result the City and the Basin Board will be mutually obligated for a maximum of \$1,330,000 in fulfillment of the amended agreement.

RECOMMENDATION: Administration recommends adoption of the attached 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 Shore Acres Stormwater Vaults (various locations in Shore Acres neighborhood) (Engineering

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 SHORE ACRES STORMWATER VAULTS (VARIOUS LOCATIONS IN SHORE ACRES NEIGHBORHOOD) (ENGINEERING PROJECT NO. 05066-110, ORACLE NO. 10489) 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 Shore Acres Stormwater Vaults (various locations in Shore Acres neighborhood) ("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 allow for an additional phase of design and construction to include 20 backflow prevention vaults. As a result the City and the Basin Board will be mutually obligated for a maximum of \$1,330,000 in fulfillment of the amended agreement.

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 Shore Acres Stormwater Vaults (various locations in Shore Acres neighborhood) (Engineering Project No. 05066-110, Oracle No. 10489) and all other documents necessary to effectuate the Agreement as amended.

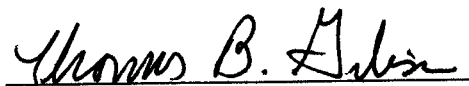
This Resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department
By: (City Attorney or Designee)
Legal: 00114361.doc V. 1

Approved by:



Thomas B. Gibson, P.E.
Engineering Director