

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of November 5, 2009**

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

**SUBJECT:** A Resolution authorizing the Mayor or his designee to execute a Cooperative Funding Agreement ("Agreement") between the City of St. Petersburg and Southwest Florida Water Management District for the design of conveyance system improvements to Golf Creek (N214) (Engineering Project No. TBD, Oracle No. 12548) and all other documents necessary to effectuate the Agreement; and providing an effective date.

**EXPLANATION:** A Cooperative Funding Agreement ("Agreement") has been prepared between the Pinellas-Anclote River Basin Board of Southwest Florida Water Management District and the City for shared equal funding in the amount of \$50,000 toward the design of a drainage project to alleviate street flooding along Farragut Drive North, north of 13<sup>th</sup> Avenue North ("Project").

The Project provides for design of drainage improvements of the conveyance system along Golf Creek to include a replacement culvert under 13<sup>th</sup> Avenue North and improvements to the open water channel Golf Creek from 13<sup>th</sup> Avenue North to 9<sup>th</sup> Avenue North. The Agreement provides for reimbursement of fifty percent (50%) of consulting engineering services related to surveying, geotechnical report, permitting, plans, bidding documents, and other services but not exceeding a total aggregate amount of \$50,000. The total project design cost is estimated to be \$100,000. Future construction cost is estimated to be \$2,500,000. Design is planned to commence by April, 2010 and be completed by December 2010.

Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute a Cooperative Funding Agreement ("Agreement") between the City of St. Petersburg and Southwest Florida Water Management District for the design of conveyance system improvements to Golf Creek (N214) (Engineering Project No. TBD, Oracle No. 12548) and all other documents necessary to effectuate the Agreement; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** Funds are available in the Stormwater Drainage Capital Projects Fund (4013), Golf Creek Culvert Project (12548).

**ATTACHMENTS:** Resolution

**APPROVALS:**

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TBC Administration

  
Budget

Resolution No. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A COOPERATIVE FUNDING AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF ST. PETERSBURG AND SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE DESIGN OF CONVEYANCE SYSTEM IMPROVEMENTS TO GOLF CREEK (N214) (ENGINEERING PROJECT NO. TBD, ORACLE NO. 12548) AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a Cooperative Funding Agreement ("Agreement") has been prepared between the Pinellas-Anclote River Basin Board of the Southwest Florida Water Management District and the City for shared equal funding in the amount of \$50,000 toward the design of the Golf Creek drainage project to alleviate street flooding along Farragut Drive North, north of 13<sup>th</sup> Avenue North ("Project"); and

WHEREAS, the Project provides for design of drainage improvements of the conveyance system along Golf Creek to include a replacement culvert under 13<sup>th</sup> Avenue North and improvements to the open water channel Golf Creek from 13<sup>th</sup> Avenue North to 9<sup>th</sup> Avenue North; and

WHEREAS, the Agreement provides for reimbursement of fifty percent (50%) of consulting engineering services related to surveying, geotechnical report, permitting, plans, bidding documents, and other services not exceeding a total aggregate amount of \$50,000, with the total project design cost estimated to be \$100,000 and future construction cost estimated to be \$2,500,000; and

WHEREAS, design is planned to commence by April, 2010 and be completed by December 2010.

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 Cooperative Funding Agreement ("Agreement") between the City of St. Petersburg and Southwest Florida Water Management District for the design of conveyance system improvements to Golf Creek (N214) (Engineering Project No. TBD, Oracle No. 12548) and all other documents necessary to effectuate the Agreement.

This Resolution shall become effective immediately upon its adoption.

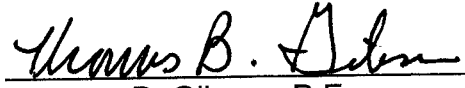
Approved by:



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Legal Department  
By: (City Attorney or Designee)  
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Approved by:



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Thomas B. Gibson, P.E.  
Engineering Director