



**City of Coral Gables
CITY COMMISSION MEETING
December 13, 2011**

ITEM TITLE:

Resolution authorizing the execution of Amendment No. 3 to the Florida Department of Environmental Protection (DEP) Agreement No. LP6016, Conveyance Improvements to the C-3 Canal, entered into between the City of Coral Gables and the Florida Department of Environmental Protection on November 1, 2006 and amended January 2, 2007 and April 8, 2011, for the purpose of extending the term of the agreement from December 31, 2011 to September 30, 2012, and making modifications to the Agreement and work plan.

DEPARTMENT HEAD RECOMMENDATION:

Approval.

BRIEF HISTORY:

Pursuant to Resolution 2006-188, the City of Coral Gables entered into an agreement with the Florida Department of Environmental Protection, (DEP) to receive and administer a matching grant to provide financial assistance for the Coral Gables Waterway Dredging Project. The City subsequently retained the services of the consulting firm of Milian, Swain & Associates to prepare and complete the construction plans and specifications and secure the required permits. The project was later bid and a contract was awarded to Shoreline Foundation, Inc.

The project is now substantially completed and is currently in the process of being certified by the engineer of record. This certification and administrative closeout is expected to last a couple of months.

This amendment extends the expiration date of the Agreement from December 31, 2011 to September 30, 2012 to provide sufficient time to close out the project, and making modifications to the Agreement and work plan to comply with the new expiration date.

APPROVED BY:

Department Director	City Attorney (If Applicable)	City Manager

ATTACHMENT(S):

1. Resolution
2. DEP Agreement LP6016
3. Resolution No. 2006-188
4. Amendment No. 1
5. Amendment No. 2
6. Amendment No. 3