

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2010-241**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AGREEMENT NO. LP8911, OLD CUTLER ROAD SANITARY SEWER FORCE MAIN REPLACEMENT PROJECT, ENTERED INTO BETWEEN THE CITY OF CORAL GABLES AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ON JUNE 26, 2009, FOR THE PURPOSE OF EXTENDING THE COMPLETION DATE OF THE AGREEMENT FROM OCTOBER 31, 2010 TO APRIL 30, 2011.

**WHEREAS**, pursuant to Resolution No. 2009-121, the City of Coral Gables entered into Agreement No. LP8911 with the Florida Department of Environmental Protection (DEP) on June 26, 2009, for the receipt of grant funds in the amount of \$500,000.00 for the construction of the Old Cutler Road Sanitary Sewer Force Main Replacement Project; and

**WHEREAS**, the project is now completed and the City has thus far been reimbursed an amount of \$392,233.00 for the project construction; and

**WHEREAS**, the term of the Agreement will expire on October 31, 2010 and Amendment No. 1 to this Agreement is needed for an extension of time in order for the contractor to process a final invoice along with other required documents in order to close out the project; and

**WHEREAS**, upon receipt of all required documents from the contractor, the City will forward the necessary reports, invoice(s), as-built drawings and other written information to the DEP for reimbursement of the grant fund balance in the amount of \$107,767.00;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**SECTION 1.** The forgoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City Commission does hereby direct the City Manager to authorize Amendment No. 1 to Agreement No. LP8911 between the City of Coral Gables and the Florida Department of Environmental Protection, dated June 26, 2009, for the construction of the Old Cutler Road Sanitary Sewer Force Main Replacement Project is hereby authorized in order to extend the completion date of the Agreement from October 31, 2010 to April 30, 2011.

**SECTION 3.** This Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SIXTH DAY OF OCTOBER, A.D., 2010.

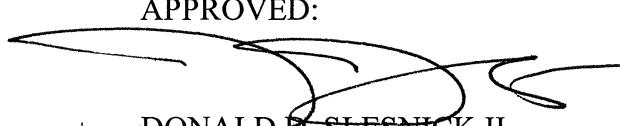
(Moved: Withers /Seconded: Anderson)

(Yea: Cabrera, Withers, Anderson, Kerdyk, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: C-4)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY