

## **ITEM TITLE:**

**Resolution.** A Resolution of the City Commission authorizing the execution of Amendment No. 1 to the Florida Division of Emergency Management (FDEM) Agreement for financial assistance, entered under FDEM Project No. 4337-330-R, and approved under Resolution 2020-02, for the purpose of extending the term of the agreement for Phase 1 from January 31, 2021, to January 31, 2022.

## **DEPARTMENT HEAD RECOMMENDATION:**

Approval.

## **BRIEF HISTORY:**

Funds issued under this Phase 1 agreement were requested for the design of the City 2 Basin Sanitary Sewer Improvement project proposed in the area of Alcazar Avenue between Ponce de Leon Boulevard and Galiano Street and Galiano Street between Alhambra Plaza and Majorca Avenue. The scope for Phase 1 includes surveying, engineering, design, plans preparation, permitting, and bidding for the sewer collection system improvements. The Phase 1 design is substantially complete and is currently under the permitting process. Due to unforeseen delays, this extension to the agreement was requested and granted from January 31, 2021, to January 31, 2022. FDEM is requesting execution of Amendment No. 1 in acceptance of the January 31, 2022 extension date.

The approved cost for Phase 1 is \$60,000 of which 75% will come from the State and the City will match with the remaining 25%. Once Phase 1 is completed and approved by the FDEM, the City would then enter into a separate agreement for Phase 2 grant funding with the FDEM, which includes construction of the improvements designed as part of Phase 1 estimated at \$1,490,000 (75% State / 25% City).

## ATTACHMENT(S):

- 1. Draft Resolution
- 2. Amendment No. 1