



**City of Coral Gables
CITY COMMISSION MEETING
March 11, 2008**

ITEM TITLE:

Resolution authorizing the City Manager to execute an amendment to an existing Agreement between the City of Coral Gables and the South Florida Water Management District, dated February 11, 2005, as amended, for financial assistance in the engineering and construction of storm drainage improvements by extending the term of said Agreement by 13 months (to March 10, 2009) and amending the scope of work by eliminating eleven (11) locations for drainage improvements and substituting eleven (11) new locations in said Agreement.

CITY MANAGER'S RECOMMENDATION:

It is recommended that the proposed Resolution be approved.

BRIEF HISTORY:

Proposed amendment No. 2 to the Agreement between the City of Coral Gables and the South Florida Water Management District (SFWMD), dated February 11, 2005 has been reviewed and approved by the South Florida Water Management District.

The proposed amendment provides for an extension of time to complete the construction and engineering services of the project, and a change in the scope of work by eliminating eleven (11) locations proposed for drainage improvements and substituting with eleven (11) new locations what have a greater need for drainage improvements.

ADVISORY BOARD/COMMITTEE RECOMMENDATION(S):

Date	Board/Committee	Comments (if any)
N/A		

FINANCIAL INFORMATION: (If Applicable)

No.	Amount	Source of Funds
1.	\$500,000.00	South Florida Water Management District
2.	\$500,000.00	City's Storm Water Utility and City's Gasoline Tax
Total:	\$1,000,000.00	

APPROVED BY:

LEGISLATIVE ACTION:

Date:	Resolution/Ordinance No.	Comments
01-23-07	Resolution No. 2007-09	Passed by the City Commission

APPROVED BY:

Department Director	City Attorney (If Applicable)	City Manager

ATTACHMENT(S):

1. Cover form w/draft Resolution
2. Agreement between the City and So. FL. Water Management District