



**City of Coral Gables
CITY COMMISSION MEETING
December 14, 2010**

ITEM TITLE:

Resolution authorizing Amendment No. 1 to the Department of Environmental Protection Agreement No. LP8910, Sanitary Sewer Pump Station City No. 3 Rehabilitation Project, entered into between the City of Coral Gables and the Department of Environmental Protection on June 26, 2009, for the purpose of extending the completion date of the Agreement from December 31, 2010 to December 31, 2011.

DEPARTMENT HEAD RECOMMENDATION:

Approval.

BRIEF HISTORY:

Sanitary Sewer Pump Station City No. 3 is the City's second largest sewer pumping station located near the intersection of South Greenway Drive and Coral Way adjacent to the Granada Golf Course. Grant funding in the amount of \$500,000 was received in 2009 from the Department of Environmental Protection (DEP) through Agreement LP8910 to assist in funding the rehabilitation at this station. The station rehabilitation project is not identified in the DEP's Consent Order No. OGC 08-2788 and therefore does not have a mandated completion date. Project construction is scheduled to begin in January 2011 and from an operational standpoint, it is in the City's best interest to complete the project as expeditiously as possible. Amendment No. 1 extends the Agreement from December 31, 2010 to December 31, 2011 allowing the City sufficient time to complete the project and receive reimbursement funds.

APPROVED BY:

Department Director	City Attorney	City Manager

ATTACHMENT(S):

1. Draft Resolution
2. Amendment No. 1 to DEP Agreement LP8910 for State Financial Assistance
3. DEP Agreement LP8910 for State Financial Assistance