



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 25-25 (Finance and Utilities)

DATE: April 22, 2025

SUBJECT: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN EXTENSION OF THE SURTAX-FUNDED GRANT INTERLOCAL AGREEMENT NO. COOP-024, COOP-042, AND BC-COOPERC-FY2020-00001 (THE "GRANT"), PERTAINING TO THE STIRLING ROAD ROADWAY AND DRAINAGE IMPROVEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT EXTENSION, FUTURE AMENDMENTS, OR ADDENDUMS NECESSARY TO EFFECTUATE THE GRANT; AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

CITY MANAGER RECOMMENDATION:

The City Manager recommends approval of this Resolution to authorize the execution of an extension to the Surtax-Funded Grant Interlocal Agreement COOP-024, COOP-042, and BC-COOPERC-FY2020-00001 (First Amendment) to ensure retention of the funds by extending the Interlocal Agreement (ILA) end date from April 30, 2025 to September 27, 2026, in accordance with the terms and conditions of the Interlocal Agreement with Broward County for the Stirling Road Roadway and Drainage Improvement Project.

BACKGROUND OF ITEM:

The Stirling Road Roadway and Drainage Improvement Project was awarded grant funding as a Surtax-Funded Municipal Transportation Project by the Broward County Commission. According to the FY 2020 - FY 2029 Mobility Advancement Program Surtax Municipal Projects Funding Plan, and the Mobility Advancement Program Programmed Municipal Surtax Rehabilitation & Maintenance Projects list, the total awarded, programmed, and budgeted funds for this Project (bundled) is \$5,036,960 as follows:

Municipal Capital: Storm Water Drainage Improvements

- Municipal Capital: Design Phase – \$480,000 **In Progress**
- Municipal Capital: Construction Phase – \$2,112,000 **Forthcoming**
- Municipal Capital: Construction Phase – \$1,408,000 **Forthcoming**

Municipal Rehab & Maintenance (R&M): Road Improvements

- Rehabilitation & Maintenance (road resurfacing) – \$1,036,960 **Forthcoming**

In June 2022, Broward County and Cooper City executed an Interlocal Agreement (ILA) for the Project's Design Phase at a maximum amount not to exceed \$480,000, with an ILA end date of April 30, 2025. In February 2025, the City executed a Consultant Agreement in the amount of \$779,490.58 with R.J. Behar & Company, Inc. for the Project's Consulting Design Services. The Design Phase is in progress with an estimated completion in May 2026. Subsequent to the completion of the Design Phase, and the County's review of the construction documentation, the existing ILA is to be amended to increase the scope of work to allow for the construction of the Project, as well as an increase in the maximum funding amount, respectively.

ANALYSIS:

In June 2022, the City entered into an Interlocal Agreement (ILA) COOP-024, COOP-042, and BC-COOPERC-FY2020-00001 with Broward County for the Surtax-Funded Stirling Road Roadway and Drainage Improvement Project for the Design Phase. The ILA established an end date of April 30, 2025. The City has encountered unforeseen staffing transitions within the Project's team and consultant contract negotiation delays, impacting our ability to complete the Design Phase within the original project schedule. The Consultant Notice to Proceed (NTP) for the Design Phase was issued to R.J. Behar & Company, Inc. on February 21, 2025 and the Design Phase is currently in progress. Thus, an extension to the County's ILA is necessary to provide the Design Consultant with the necessary time to complete the scope of work and deliverables.

The City requested an extension to the ILA, amending the end date from April 30, 2025 to September 27, 2026. On April 8, 2025, the County approved the request and the County requires the execution of this First Amendment to the ILA to extend the term and change the dates of certain deliverables. Thus, the City Manager recommends approval of this Resolution to authorize the Surtax-Funded Grant ILA extension (First Amendment).

STRATEGIC PLAN:

The Project supports the *City's Strategic Priority #1 Financially Sustaining Someplace Special* to further diversify and increase the City's revenue sources to reduce reliance on property tax revenues. In addition, the Project supports the *City's Strategic Priority #4 Citywide Revitalization* to maintain and improve the City's infrastructure and appearance to support and ensure a sustainable and beautiful environment.

FISCAL IMPACT:

The Grant Revenue Line Item that we use for this grant is 300-000-334130-334, aptly titled State Grant – Surtax – Stirling Road.

The portion of this project not covered by the grant will be funded via a General Fund Transfer In 300-000-381001-381.

The corresponding CIP Project Line Item is 300-317-563330-539-24001. Project Code 24001 titled Stirling Rd Drainage Improvement/Design.

For budgeting purposes, we rounded this amount up to \$780,000 in FY25. The grid below shows where this project is found in our ledger.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
300-000-334130-334	\$480,000	\$0	\$480,000
300-000-381001-381	\$300,000	\$0	\$300,000
300-317-563330-539-24001	\$780,000	\$0	\$780,000

ALTERNATIVES:

N/A

ATTACHMENTS:

1. Resolution
2. MAP Broward Memorandum COOP-024-Request for Extension to Design Agreement Approval
3. First Amendment to Interlocal Agreement between Broward County and the City of Cooper City for Surtax-Funded Municipal Transportation Project: Stirling Road Roadway and Drainage Improvement/ COOP-024, COOP-042, and BC-COOPERC-FY2020-00001