



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 25-07 (Utilities)

DATE: January 28, 2025

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A WATER AND SEWER DEVELOPER'S AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY, FOR THEIR SHERIDAN TRANSMISSION SUBSTATION PROJECT FOR ONE WATER AND ONE SEWER ERC AT A TOTAL COST OF \$3,836.97, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CITY MANAGER RECOMMENDATION:

The City Manager requests Commission approval to authorize the execution of a Water and Sewer Developer's Agreement for one (1) water ERC and one (1) sewer ERC with Florida Power & Light Company for their Sheridan Transmission Substation Project.

BACKGROUND OF ITEM:

The Developer, Florida Power & Light Company, is requesting one (1) water and one (1) sewer Equivalent Resident Connection (ERCs) for their Sheridan Transmission Substation Project located at 830 Pine Island Road in Cooper City. Further, pursuant to Section 19-107 of the City Code requires the "Developer" to execute a Water & Sewer Developer's Agreement and pay contribution charges to the City before the "SERVICES" can be provided.

ANALYSIS:

There is sufficient capacity in the City's Utility system to service this development and the City Manager and the Engineering Inspector/Plans Examiner recommend approval of the Water and Sewer Developer's Agreement with Florida Power & Light Company, for their Sheridan Transmission Substation project for one water and one sewer ERCs at a total cost of \$3,836.97. In consideration of the foregoing, Staff recommends Commission approval and authorizing the execution of the Water and Sewer Developer's Agreement.

STRATEGIC PLAN:

N/A

FISCAL IMPACT:

CIAC fee, meter deposit, and engineering permit fees are \$25,610.22 as calculated below:

- Water (1) ERC = \$1,390.82
- Sewer (1) ERC = \$2,326.15
- Water & Sewer Deposit = \$120.00
- Engineering Permit Fee = \$21,773.25
- TOTAL = \$ 25,610.11**

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
450-000-349003-349 Fees – Engineer Inspection	\$0.00	N/A	N/A
450-000-366700-366 Contribution-Developers & Other	\$0.00	N/A	N/A

ALTERNATIVES:

N/A

ATTACHMENTS:

1. Resolution 25-07
2. Water & Sewer Agreement
3. Contribution & Engineering permit fee check