



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 22-24 - **(Utilities)**

SUBJECT: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RESCINDING RESOLUTION NO. 21-8 ADOPTED ON FEBRUARY 9, 2021; APPROVING EXECUTION OF A REVISED WATER AGREEMENT TO UPSIZE FOUR (4) WATER METERS FROM 1½" to 2" FOR AN INCREASED TOTAL DIFFERENTIAL COST OF \$19,280.64 WITH AMMAR & ALI ASAD IRREV TR BAJANDAS, 5850 ASAD DRIVE AND 5900 ASAD WAY; BAJANDAS, RICHARDO Wafa ISSA ASAD IRREV TR AT 13590 STIRLING ROAD; AND ADNAN ISSA M ASAD IRREV TR BAJANDAS AT 5950 ASAD COURT, SOUTHWEST RANCHES, FLORIDA, 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:

This is a recommendation for Commission approval to rescind Resolution 21-8 for the current Water Agreement with Ammar & Ali Asad Irrev Tr Bajandas, 5850 Asad Drive and 5900 Asad Way; Bajandas, Richardo Wafa Issa Asad Irrev Tr at 13590 Stirling Road; and Adnan Issa M Asad Irrev Tr Bajandas at 5950 Asad Court, Southwest Ranches and authorize and approve the revised Water Agreement to upsize their four (4) 1 ½" water meters to four (4) 2" meters. The total differential cost increase is \$19,280.64. Please note there are four (4) separate agreements for the same owner who has submitted the check in the amount of \$19,280.64. There is no sewer service being provided to this property. This change has been approved by the Town Council of Southwest Ranches.

BACKGROUND OF ITEM:

The original Water Agreement for the above addresses was executed February 9, 2021 and included a Contribution in Aid of Construction (CIAC) payment to the City of \$41,937 for four (4) 1 ½" meters and one (1) 2" meter. The customer is now requesting to replace four (4) 1 ½" meters to four (4) 2" meters to increase the flow and water pressure. The applicant is, therefore, requesting Commission approval to rescind the previous Agreement and accept the new Agreement for 2" water service.

ANALYSIS:

N/A

FISCAL IMPACT:

The original CIAC fee, meter installation fee and deposit were in the amount of \$51,937. With the increased size meters, the cost will be an additional \$19,280.64 as calculated below:

Previous 1 ½" ERC	New 2" ERC	Previous 1 ½" Meter Deposit	New 2" Meter Deposit	Prev. Installation 1 ½" meter	New Installation 2" meter
5 ERC's x \$1,316 = \$6,580 x 4 = \$26,320.00	8 ERC's x 1,348.77 = \$10,790.16 x 4 = \$43,160.64	4 x 240 = \$960.00	4 x 480 = \$1,920.00	4 x 645 = \$2,580.00	4 x 1,015 = \$4,060.00

Per the City Code, 1 ½" meter = 5 ERC's
 Per the City Code, 2" meter = 8 ERC's
 Difference ERC's = \$16, 840.64

Difference in deposit = 960.00

Difference in Installation =1,480.00

Total increase in differential cost = \$19,280.64.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
450-000-366700-366	0.00	N/A	

ALTERNATIVES: N/A

ATTACHMENTS:

1. Resolution No. 21-8
2. Resolution No. 22-24

Workflow History



User	Task	Action	Date/Time
Allen, Tedra	NEW ITEM: Not Yet Routed	*FINANCIAL IMPACT: Forward to...	07/06/22 09:48 AM
Kendrick, Aaron	Assigned to Finance Director	COMPLETE: Forward to City Att...	07/12/22 12:26 PM
Horowitz, Jacob	Assigned to Attorney	Return to Original Submitter	07/13/22 06:28 PM
<p><i>The water agreements were included as exhibits to the resolution pdf file, as well as individual exhibits to the agenda item. I deleted the individual agreements to eliminate the redundancy. Raj and I spoke, and he is working with his staff to update the notary blocks.</i></p>			
Allen, Tedra	Returned to Original Submitter by Attorney	Return to Attorney	07/14/22 04:32 PM
Horowitz, Jacob	Assigned to Attorney	COMPLETE: Forward to City Ma...	07/15/22 02:28 PM
Napoli, Joseph	Assigned to City Manager	COMPLETE: Forward to City Clerk	07/15/22 02:36 PM
<p><i>For Consent Agenda</i></p>			
Allen, Tedra	Assigned to City Clerk	APPROVE ITEM: End Workflow	07/15/22 03:28 PM
Allen, Tedra	END WORKFLOW - APPROVED		07/15/22 03:49 PM