



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 25-40 (Utilities)

DATE: July 22, 2025

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND ACCEPTING OWNERSHIP OF THE WATER SYSTEM IMPROVEMENTS, DEDICATION OF UTILITY EASEMENT, AND AMENDMENT OF THE LETTER OF CREDIT, ASSOCIATED WITH THE ARCHDIOCESE OF MIAMI EDWARD A. MCCARTHY HIGH SCHOOL DEVELOPMENT PROJECT GENERALLY LOCATED AT 5451 SW 124TH AVENUE, WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA. 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 recommends Commission approval to accept ownership of the water improvements, dedication of the Utility easement, and amendment of the Letter of Credit for the Archdiocese of Miami Edward A. McCarthy High School development project.

BACKGROUND OF ITEM:

The development of the Archdiocese of Miami Edward A. McCarthy High School, constructed by Coffman Clark Construction, Inc., included one fire hydrant, one backflow preventer, and 40 feet of fire service line connecting to the city water main and extending into the property. Further, pursuant to Section 22 of the Water and Sewer Developer's Agreement, the Developer has requested to amend the Letter of Credit to a one-year Maintenance bond in the amount of 25% of the actual certified completed cost of the water improvements.

ANALYSIS:

The water system was built in accordance with the City-approved plans and specifications for the development and is determined to be acceptable by the City Engineering/Utilities Office. Attached is the Resolution 25-40, the recorded easement dedication, and the Developer's Letter of Credit amendment notice. In consideration of the foregoing, Staff recommends Commission approval to accept Utility ownership, dedication of easement, and amendment of the Letter of credit.

ALTERNATIVES:

N/A

ATTACHMENTS:

1. Resolution 25-40
2. Easement dedication
3. Developer's Letter of Credit Amendment Request