



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 26-51 (Administration/Finance/Utilities)

DATE: October 13, 2026

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 26-24, ADOPTED APRIL 14, 2026, TO INCREASE THE AUTHORIZED CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN AMOUNT FROM \$7,420,000 TO \$8,904,000 FOR THE CONSTRUCTION OF THE COOPER CITY WASTEWATER TREATMENT PLANT NEW HEADWORKS FACILITY PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LOAN AGREEMENT AND ANY NECESSARY AMENDMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE LOAN FUNDING AND TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SUBMITTED

BY:

DocuSigned by:
Irwin Williams
September 30, 2026
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CITY MANAGER RECOMMENDATION:

The City Manager recommends that the City Commission approve this Resolution amending Resolution No. 26-24 to increase the authorized Clean Water State Revolving Fund (CWSRF) Program loan amount from \$7,420,000 to \$8,904,000 for the Wastewater Treatment Plant New Headworks Facility Project, reflecting the post-design estimated project cost; and, if the loan is awarded, authorizing the City Manager to execute the loan agreement and any necessary amendments and to take all steps necessary to implement the terms and conditions of the CWSRF Program.

BACKGROUND OF ITEM:

On April 14, 2026, the City Commission approved Resolution No. 26-24, authorizing the City Manager to pursue a Florida Department of Environmental Protection (FDEP) Clean Water State Revolving Fund (CWSRF) loan of \$7,420,000, based on the estimated construction cost at that time, for the Cooper City Wastewater Treatment Plant (WWTP) New Headworks Facility Project.

On June 9, 2026, the City Commission approved Resolution No. 26-30, formally adopting the City of Cooper City Wastewater Treatment Plant New Headworks Facility Plan, as required for

participation in the FDEP State Revolving Fund (SRF) Program, and designating the City Manager as the authorized representative for all purposes under the SRF Program.

On August 12, 2026, the FDEP recommended the City's Headworks Project for the CWSRF Priority List. Submitting a CWSRF loan application is the next step in the FDEP process.

Upon completion of the design phase, the post-design estimated total project cost — including civil/site work, mechanical, electrical, permits, contingency, and construction engineering and inspection — was set at \$8,904,000, exceeding the originally authorized CWSRF loan amount of \$7,420,000.

This amendment is necessary to align the authorized CWSRF loan amount with the updated post-design cost estimate and to ensure the City retains full access to CWSRF loan financing for the entire scope of the Project.

ANALYSIS:

The Cooper City WWTP New Headworks Facility Project is identified as a priority in the 2024 Cooper City Water and Wastewater Master Plan. The Project involves constructing a dedicated headworks facility at the WWTP to increase system resilience, improve operational efficiency, and enhance the City's ability to manage storm-related inflow and infiltration. Construction is estimated to be completed in 2028.

The amended loan amount of \$8,904,000 includes a contingency amount and construction engineering and inspection services.

The City was awarded a U.S. Environmental Protection Agency (EPA) FY2026 Community Project Funding (CPF) Grant of \$1,092,000 for this Project, which will be applied to potential increases in construction costs.

STRATEGIC PLAN:

This Resolution supports the City's Strategic Priority #4 — Citywide Revitalization — by maintaining and improving the City's infrastructure and appearance to support and ensure a sustainable and beautiful environment.

FISCAL IMPACT:

The City will incur a long-term financial obligation of \$8,904,000 through the CWSRF Loan. The loan bears a fixed interest rate of approximately 3% and will be repaid over a 20-year term from Utility Fund revenues, including water and sewer rates, fees, and charges. No ad valorem revenues shall be pledged, committed, or used to repay the loan.

ATTACHMENTS:

1. Resolution 26-51 – (Amending Resolution 26-24 – Revised CWSRF Loan Amount)
2. Cooper City Wastewater Treatment Plant New Headwork Facility Plan (Adopted on June 9, 2026, by Resolution 26-30)

Workflow History

User	Task	Action	Date/Time
Allen, Tedra	NEW ITEM: Not Yet Routed	ATTORNEY'S OFFICE: Forward to City M...	09/28/26 01:36 PM
Rey, Alex	Assigned to City Manager	COMPLETE: Forward to City Clerk	09/30/26 01:00 PM
Allen, Tedra	Assigned to City Clerk	APPROVE ITEM: End Workflow	10/12/26 02:52 PM
Allen, Tedra	END WORKFLOW - APPROVED		10/13/26 03:22 PM