

## HISTORIC TOWN OF EATONVILLE, FLORIDA TOWN COUNCIL MEETING

## **DECEMBER 17, 2024, AT 07:30 PM**

## **Cover Sheet**

\*\*NOTE\*\* Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

**ITEM TITLE:** 

Approval of the Engineering Program Manager for the FDEP Water and Sewer Improvements Project. (**Public Works**)

## **TOWN COUNCIL ACTION:**

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: PUBLIC WORKS DEPARTMENT
PUBLIC HEARING 1 <sup>ST</sup> / 2 <sup>ND</sup> READING CONSENT AGENDA	YES	<ul> <li>Exhibits:</li> <li>Approval of GCI Inc. as Engineering Program Manager for the FDEP Water and Sewer Improvements Project.</li> </ul>
COUNCIL DECISION		
ADMINISTRATIVE		

**REQUEST:** Staff request the Town Council approval of the Engineering Program Manager (Consultant) for the FDEP Water and Sewer Improvements Project.

<u>SUMMARY:</u> Pursuant to Section 403.8532, Florida Statutes and Chapter 62-552, Florida Administrative Code, the Department is authorized to make loans to finance the planning, design and construction of public water systems; and Executive Order No. 22-218 and 22-229 declared a state of emergency in Florida due to Hurricane Ian which made landfall on September 28, 2022, and the Department adopted Emergency Final Order OGC No. 22-2686 to address such emergency conditions. The Town applied for the financing of the Project, and the Department has determined that such Project meets requirements for a Loan and Principal Forgiveness to address immediate health and safety needs attributed to Hurricane Ian. In consideration of the Department loaning money to the Town, in the principal amount and pursuant to the covenants set forth in an agreement and agreed upon must follow the terms and condition of the agreement.

The draft FDEP Agreements for Water and Sewer System Infrastructure funding was presented to Town Council for review on November 19, 2024. It is in the best interest of the town and aligns with the conditions of the agreement according to section 4.04 whereby a professional engineer, registered in the State of Florida, must be employed by, or under contract with, the Town to oversee construction for the FDEP Water and Sewer Improvements Project.

Two firms responded to the request for an Engineering Program Manager for the FDEP SRF Water and Sewer Improvements Project. **Firms**: GCi, Inc. and PSA Management. GCi, Inc. is being recommended by Town's procurement review committee

**<u>RECOMMENDATION</u>**: Staff recommend that the Town Council approve GCI, Inc. as the Engineering Program Manager for the FDEP Water and Sewer Improvements Project.

FISCAL & EFFICIENCY DATA: N/A