RESOLUTION 2024-27

A RESOLUTION BY THE CITY OF FLAGLER BEACH, FLORIDA APPROVING A PROPOSAL FROM GRAVITY SERVICES, INC. TO STABILIZE A WATERMAIN AND PREPARE AN EASEMENT FOR CONTINUED OPERATION OF SAID WATERMAIN; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

WHEREAS, the City of Flagler Beach owns and operates a municipal water system, providing potable water through a system of transmission and distribution mains and service connections to area residents and businesses; and,

WHEREAS, the system's mains are typically constructed underground within appropriate rights-of-way or dedicated easements; and,

WHEREAS, due to the age of the system, the specific and exact location of mains is sometimes uncertain; and

WHEREAS, construction activities and new surveys occasionally reveal heretofore prior system construction outside of appropriate rights-of-way or easements; and

WHEREAS, such discoveries require either the relocation of that portion of the system or the acquisition of an appropriate easement; and

WHEREAS, due to construction activities, it has been determined that a system main encroaches onto private property in the vicinity of Moody Boulevard and S. Central Avenue (see Exhibit A).

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, AS FOLLOWS:

<u>SECTION 1.</u> The City Commission authorizes the City Manager to accept the proposal from Gravity Services, Inc. in the amount of \$117,458 (see Exhibit B), with funding drawn from the Utility Fund, Transmission & Distribution Department, Improvements (Line 401.5332.606300).

<u>SECTION 2.</u> The City Commission authorizes the City Attorney to negotiate and prepare an appropriate easement with the property owner in conjunction with the efforts of Gravity Services, Inc.

<u>SECTION 3.</u> This Resolution shall become effective immediately upon passage as provided by law.

PASSED AND ADOPTED THIS	_ DAY OF MAY, 2024.
ATTEST:	CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION
Penny Overstreet, City Clerk	Patti King, Mayor
renny Overstreet, City Clerk	
Attachment: Exhibit A- Survey	

Exhibit B- Proposal