

ITEM SUMMARY

MEETING DATE: August 1, 2022

FROM: Teri Lea Beiriger, Finance Director, Finance Department

SUBJECT: Resolution 2022-38

Interlocal Agreement with Palm Beach County - Phase I Lift Station

Original Section Sewer - Execution of CDBG Grant Agreement

BACKGROUND

On March 8, 2022, the City of Greenacres applied to the Palm Beach County Department of Housing and Economic Development (DHED) for a Community Development Block Grant (CDBG) for Fiscal Year 2022-2023. The project will construct north area lift station that has gravity sewer line with a septic system currently serving 1,170 residential units. The first phase will include the construction of the north area lift station that will serve the gravity sewer line between 10th Avenue North and Biscayne Boulevard, and eventually the gravity sewer pipes in the northern half of the Original Section. The current estimated project cost is \$1,358,920. The PBC FY 2022-2023 Action anticipates that City's CDBG application will be approved with funding amount of \$198,947.

ANALYSIS

To proceed with the project, the attached Agreement between Palm Beach County, and the City of Greenacres needs to be approved by the Council. This agreement is similar to the previous CDBG agreements between Palm Beach County and the City of Greenacres. Palm Beach County has informed the City that may be some language changes to the contract. Due to time constraint, the current contract is being submitted. The agreement will become effective October 1, 2022.

FINANCIAL INFORMATION

The CDBG Agreement provides approximately \$198,947 of the \$1,358,920 estimated construction cost of the project. The remaining portion of funds needed to complete the project has been budgeted in the FY 2022-23 budget.

LEGAL

The Resolution has been prepared in accord with applicable City Code requirements.

STAFF RECOMMENDATION

Approval of the FY 2022-2023 CDBG Agreement through the adoption of Resolution 2022-38.