

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: January 4, 2022

DEPARTMENT: Water Utilities

TITLE:

Authorize Subrecipient Agreement with State of Florida Department of Economic Opportunity (FDEO) for a grant for the Water Treatment Plant Roof Evaluation and Replacement Project

SUMMARY:

The Subrecipient Agreement between FDEO and the City is for a Community Development Block Grant Mitigation Program (CDBG-MIT) to construct the Water Treatment Plant Roof Evaluation and Replacement Project in the amount of \$989,262.00.

BACKGROUND AND JUSTIFICATION:

The City applied for grant funding under the Rebuild Florida Critical Facilities Hardening program for the Water Treatment Plan Roof Evaluation and Replacement project. The roof on the lime softening building at the Water Treatment Plant is a flat roof that is in need of repair due to age, leaks, and drainage issues and to harden the building, which contains the City's Emergency Operations Center (EOC). Also included is the roof on the east clearwell that is concrete and showing signs of wear, leaks and drainage issues as well. These are critical facilities as they provide potable water to the water utility customers and houses the EOC. The City received notice of award in February of 2021 and the Subrecipient Agreement now extends the terms of the grant. The City will issue a Request for Qualifications (RFQ) to select an architect or engineer to complete the evaluation and design on the project, and then an Invitation for Bid (IFB) for contractors to construct the hardening improvements.

MOTION:

Move to approve/disapprove Subrecipient Agreement with State of Florida Department of Economic Opportunity (FDEO) for a grant for the Water Treatment Plant Roof Evaluation and Replacement Project in the amount of \$989,262.00.

ATTACHMENT(S):

Fiscal Impact Analysis
Subrecipient Agreement

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$989,262	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	\$989,262	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	\$0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY22 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
402-0000-331.50-00	Federal Grants/Water	FG2201	\$	\$	\$	+\$989,262.00	\$989,262.00
422-7022-533.63-00	Improve Other than Build	FG2201	\$	\$	\$900,000	-\$989,262.00	\$738