



Phone: (954) 545-7004

**City of Pompano Beach
UTILITIES ADMINISTRATION**

Fax: (954) 545-7046

MEMORANDUM NO. 22 – 31

DATE: August 9, 2022

TO: Gregory P. Harrison, City Manager

Via: A. Randolph Brown, Utilities Director

FROM: Shana Coombs, Utility Compliance & Efficiency Manager

SUBJECT: \$287,500 Interconnect Grant Amendment #3 Execution with FDEP

The Utilities Department received a grant from the Florida Department of Environmental Protection (FDEP) in 2018 to fund the upgrade of four existing drinking water interconnects. Below you will find the history of this grant agreement:

- City Commission approved the original grant through resolution number 2018-80 that was passed and adopted on February 13, 2018.
- Amendment number one was completed on March 31, 2020 and is associated with resolution number 2020-157.
- Amendment number two was completed on March 26, 2021 and is associated with resolution number 2021-117.

This request is for the approval of amendment number three which simply updates the project completion date to 08/31/2023 in an effort to provide adequate time for project completion. The amendments were necessary due to delays experienced and executing this agreement will allow the City to retain this \$287,500 grant funding from the State.