



Legislation Details (With Text)

File #:	24-382	Version:	1	Name:	
Type:	Resolution / Regular Agenda	Status:		Passed	
File created:	5/16/2024	In control:		City Commission	
On agenda:	5/28/2024	Final action:		5/28/2024	

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 26 IN THE AMOUNT OF \$284,928.08 PURSUANT TO THE CONTINUING CONTRACT FOR ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. FOR WATER AND REUSE TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$284,928.08)

Sponsors:

Indexes:

Code sections:

Attachments: 1. City Attorney Memo.pdf, 2. City Manager Memo 24-25 Request for Resolution for Water Master Plan.pdf, 3. Resolution.pdf, 4. Carollo Eng _ City of Pompano 05.15.2024.pdf, 5. Ordinance No. 2021-39.pdf, 6. Carollo Engineers Inc. COI.pdf

Date	Ver.	Action By	Action	Result
5/28/2024	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 26 IN THE AMOUNT OF \$284,928.08 PURSUANT TO THE CONTINUING CONTRACT FOR ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. FOR WATER AND REUSE TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.
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(Staff Contact: A Randolph Brown)

Summary Explanation/Background:

The South Florida Water Management District (SFWMD) has presented the draft 2024 Lower East Coast (LEC) Water Supply Plan in February. Within eighteen months of the date of official publication, local government’s water supply plans must be updated and approved by the City Commission. In order to update the water supply plan, the City must conduct a comprehensive water master plan update. This plan will review costs, water demands, current treatment facilities, equipment and the distribution system to make suggestions on operations or capital improvements to ensure current operations and maintenance are able to support the projected water demands for the next 20-years

Origin of request for this action: Utilities

Fiscal impact and source of funding: \$284,928.08 taken from account 420-7736-533.65-03

