



Legislation Details (With Text)

File #: 22-588 **Version:** 1 **Name:**

Type: Resolution / Consent Agenda **Status:** Passed

File created: 9/1/2022 **In control:** City Commission

On agenda: 9/13/2022 **Final action:** 9/13/2022

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER’S EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR SURTAX-FUNDED TRANSPORTATION IMPROVEMENTS ALONG BAY DRIVE FROM STATE ROAD A1A TO DOW STREET; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE ANY NONMATERIAL AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH NOTICE TO THE CITY COMMISSION AND COPIES PROVIDED TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memo.pdf, 2. City Attorney Communication.pdf, 3. Resolution.pdf, 4. Interlocal Agreement.pdf

Date	Ver.	Action By	Action	Result
9/13/2022	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER’S EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR SURTAX-FUNDED TRANSPORTATION IMPROVEMENTS ALONG BAY DRIVE FROM STATE ROAD A1A TO DOW STREET; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE ANY NONMATERIAL AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH NOTICE TO THE CITY COMMISSION AND COPIES PROVIDED TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Tammy Good/John Sfiropoulos)

Summary Explanation/Background:

Bay Drive neighborhood was identified in the City’s Stormwater Master Plan as requiring stormwater improvements and the design has been completed by our consultant, Keith and associates. It was also approved for Penny for Transportation (Surtax) funding by the Metropolitan Planning Organization and the Broward County Board of County Commissioners.

Please find attached Interlocal Agreement (ILA) between City and Broward County that was executed by the Mayor and City Manager which requires Commission approval and ratification. The ILA is necessary to receive Surtax funding in the amount of \$1,174,741.00 to assist funding the proposed construction services.

Following ILA execution by County, City will go before Commission with bid award recommendation/construction contract for the solicitation that is currently posted.

Origin of request for this action: Staff
Fiscal impact and source of funding: N/A