



Legislation Details (With Text)

File #: 17-270 Version: 1 Name:
Type: Resolution / Regular Agenda Status: Passed
File created: 2/24/2017 In control: City Commission
On agenda: 3/14/2017 Final action: 3/14/2017
Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT PROVIDING FOR RECLAIMED WATER SERVICE; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

Sponsors:

Indexes: 1.7.2. Increase reuse usage by 5% a year, 2.1 Expand reuse capacities, 2.1.4. Expand the reuse system 2 miles/year

Code sections:

Attachments: 1. Memo for Resolution 2-23-17, 2. Resolution Lighthouse Point Reuse Interlocal Agreement, 3. ILA between Pompano LHP

Table with 5 columns: Date, Ver., Action By, Action, Result. Row 1: 3/14/2017, 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 AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT PROVIDING FOR RECLAIMED WATER SERVICE; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

Summary Explanation/Background:

The City of Pompano Beach (City) and the City of Lighthouse Point (LHP) have had an interlocal agreement since 1997 (amended in 2007) to provide for the distribution of reuse water for irrigation of LHP medians along Federal Highway. Pompano Beach also provides drinking water within its service area to LHP through a 2002 franchise agreement.

The City and LHP have been discussing providing reuse directly to current water customers within LHP since 2014 and have amended the current 2007 interlocal agreement to reflect the delivery of reuse water directly to customers within the City water service area.

The City will serve approximately 450 current LHP water customers with reuse by constructing a major trunk line and installing mains and service lines. The trunk line construction is expected to be completed within one year following contractor selection and is time sensitive due to two approved grants (\$300,000 from State Appropriations and \$400,000 from the South Florida Water Management District). All construction will be completed within six years. Connection by all customers is mandatory with single family residential connections being accomplished through the City's I Can Water Program.

LHP unanimously approved the agreement after two readings at the February 14, 2017, LHP Commission meeting. The agreement now requires City Commission approval.

**Origin of request for this action:** Utilities Department

**Fiscal impact and source of funding:** N/A