

## Legislation Details (With Text)

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|-----------------------|---|-----------------|----------------------|-----------------|--|
| <b>File #:</b>        | 20-634  | <b>Version:</b> | 1                    | <b>Name:</b>    |  |
| <b>Type:</b>          | Resolution / Consent Agenda   |                 | <b>Status:</b>       | Passed          |  |
| <b>File created:</b>  | 9/30/2020   |                 | <b>In control:</b>   | City Commission |  |
| <b>On agenda:</b>     | 10/27/2020  |                 | <b>Final action:</b> | 10/27/2020      |  |
| <b>Title:</b>         | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR CONSTRUCTION OF CERTAIN ROAD IMPROVEMENTS ALONG MCNAB ROAD AND NW 21ST AVENUE RELATED TO THE FIRE STATION 114 PROJECT; PROVIDING AN EFFECTIVE DATE.<br>(Fiscal Impact: N/A) |                 |                      |                 |  |
| <b>Sponsors:</b>      |   |                 |                      |                 |  |
| <b>Indexes:</b>       |   |                 |                      |                 |  |
| <b>Code sections:</b> |   |                 |                      |                 |  |
| <b>Attachments:</b>   | 1. Memo to City Commission.pdf, 2. Resolution 2020-317.pdf, 3. City Attorney's Memo 2020-1011.pdf, 4. Memo to City Attorney.pdf, 5. Fire Station 114 Location Map.pdf, 6. Exhibit A INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT CAF#450A.doc jk.pdf, 7. Exhibit B.pdf, 8. Cost estimate 2020-08-12.pdf  |                 |                      |                 |  |

| Date       | Ver. | Action By       | Action  | Result |
|------------|------|-----------------|---------|--------|
| 10/27/2020 | 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 INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR CONSTRUCTION OF CERTAIN ROAD IMPROVEMENTS ALONG MCNAB ROAD AND NW 21ST AVENUE RELATED TO THE FIRE STATION 114 PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** Horacio Danovich)

### Summary Explanation/Background:

Staff is seeking approval of a Resolution to execute an Installation of Required Improvements Agreement (see Exhibit A) with Broward County. As a function of the City's desire to build Fire Station 114 (see Location Map), the City is compelled to make offsite improvements on County right-of-way. The agreement is required when proposed improvements affect a County-owned roadway and stipulates specific improvements that the Applicant (City) must complete before the project can receive a Certificate of Occupancy. Page 12 of the agreement outlines said improvements. There are no financial impacts associated with this agenda item as funds were previously earmarked in the Design-Build contract awarded to DiPompeo Construction. The County's cost estimate form identifies expenses related to improvements that the contractor must complete before final approval. Failure to do so would result in County's appropriation of funds through the contractor's performance bond.

**Origin of request for this action:** GO Bond

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

