

## Legislation Details (With Text)

<b>File #:</b>	22-20	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Consent Agenda	<b>Status:</b>	Passed		
<b>File created:</b>	10/14/2021	<b>In control:</b>	City Commission		
<b>On agenda:</b>	10/26/2021	<b>Final action:</b>	10/26/2021		
<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 A CONTRIBUTION IN AID OF CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 1621 S DIXIE HWY LLC TO PROVIDE FUNDING ON A PRO RATA BASIS FOR THE REPLACEMENT OF LIFT STATION 92 DIRECTLY RELATED TO THE AVIARA EAST POMPANO PROJECT LOCATED AT 1621 SOUTH DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$581,036.25)				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Utilities Department Memo.pdf, 2. City Attorney Memo.pdf, 3. Resolution.pdf, 4. AGREEMENT - CONTRIBUTION IN AID OF CONSTRUCTION.pdf

Date	Ver.	Action By	Action	Result
10/26/2021	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 A CONTRIBUTION IN AID OF CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 1621 S DIXIE HWY LLC TO PROVIDE FUNDING ON A PRO RATA BASIS FOR THE REPLACEMENT OF LIFT STATION 92 DIRECTLY RELATED TO THE AVIARA EAST POMPANO PROJECT LOCATED AT 1621 SOUTH DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$581,036.25)

(Staff Contact: A, Randolph Brown)

### Summary Explanation/Background:

1621 S Dixie Hwy., located in Pompano Beach is pursuing permitting for a total site development. The project, "Avira East", is comprised of two mixed use buildings and a 1-story amenity building and associated site construction. The proposed design increases the City's wastewater area flow by 25% which requires the City to upgrade the service area pump Lift Station to accommodate the excess and existing service area demands. The owner has agreed compensate the City 25% of the total cost of \$774,715 for design and construction of the facility. The shared venture allows for major site development at the subject property and improves City infrastructure to better meet the wastewater demands of the service area. Based upon acceptance of the Contribution In Aid of the Construction Agreement and a contributory payment of \$193,678.75, the Utilities Department recommends approval.

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

**Fiscal impact and source of funding:** \$581,036.25. Total cost of \$774,715 less contribution from developer of \$193,678.75 from funds budgeted in account 420-7345-535-65-12.

