

TAB 7



City of Palmetto Agenda Item

Meeting Date

1/25/10

Presenter: Allen Tusing **Department:** PW

Title:

Palmetto Collection System Rehabilitation Program (I & I)

The above reference grant is being extended 1 year from 1/31/2010 to 1/31/2011. The additional time will enable the City and Contractor to complete the project and evaluate the improvements. Commission authorized staff to select contractors on 11/2/09, Tab 6.

Amendment #1 will need to be excuted by the Mayor. No additional funds were requested.

Budgeted Amount: \$500,000.00 **Budget Page No(s):** 192 **Available Amount:** \$500,000.00 **Expenditure Amount:** \$0.00

Additional Budgetary Information:

Funding Source(s): FY10 Budget **Sufficient Funds Available:** Yes No **Budget Amendment Required:** Yes No **Source:**

City Attorney Reviewed: Yes No N/A **Advisory Board Recommendation:** For Against N/A **Consistent With:** Yes No N/A

Potential Motion/Direction Requested: Approve the Mayor to excute Amendment #1

Staff Contact: Allen Tusing PW Director 1/13/2010

Attachments:



Florida Department of Environmental Protection

Bob Martinez Center
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

RECEIVED

JAN 13 2010

CITY HALL

Charlie Crist
Governor

Jeff Labadie
Secretary

Michael White
Director

January 8, 2010

Ms. Cheryl Miller
City of Palmetto
516 8th Avenue West
Palmetto, Florida 34221

Re: LP8966 - City of Palmetto
Palmetto Collection System Rehabilitation Program

Dear Ms. Miller:

Enclosed are two original copies of the proposed Legislative Project grant Amendment 1 for the City's wastewater improvement project. The amendment extends the date of completion for the project.

Please have the Mayor sign on page 2 of the enclosed two copies. Return both copies to us within three weeks at 2600 Blair Stone Road, Mail Station 3505, Tallahassee, Florida, 32399-2400. We will arrange for the Deputy Division Director to sign the document and mail a fully executed original to the City.

If you have any questions about the amendment, please call Lekenya Beal at 850/245-8358.

Sincerely,

Robert E. Holmden, P.E., Chief
Bureau of Water Facilities Funding

RH/lb

Enclosures

cc: Honorable Shirley Groover Bryant - City of Palmetto
Beverly Minnix - City of Palmetto

STATE FINANCIAL ASSISTANCE AGREEMENT
DEP AGREEMENT NO. LP8966
CITY OF PALMETTO
AMENDMENT NO. 1

THIS AGREEMENT as entered into on the 12th day of January, 2009, between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and the CITY OF PALMETTO (hereinafter referred to as the "Grantee" or "Recipient") is hereby amended.

WHEREAS, the Grantee has requested an extension of the term of the Agreement in order to complete the project as planned; and,

WHEREAS, additional changes to the Agreement are necessary.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2. is hereby revised to change the completion date of the Agreement from January 31, 2010, to January 31, 2011.
2. **Attachment A**, Project Work Plan, is hereby amended to extend the completion date of the project to January 31, 2011.

In all other respects, the Agreement of which this is an Amendment, and attachments relative thereto, shall remain in full force and effect.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

This Amendment 1 to State Financial Assistance Agreement LP8966 shall be executed in two or more counterparts, either of which shall be regarded as an original and all of which constitute but one and the same instrument.

IN WITNESS WHEREOF, the Department has caused this amendment to the State Financial Assistance Agreement to be executed on its behalf by the Deputy Director of the Department and the Grantee has caused this amendment to be executed on its behalf by its Authorized Representative. The effective date of this amendment shall be as set forth below by the Deputy Director of the Department of Environmental Protection, Division of Water Resource Management.

CITY OF PALMETTO

FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

By: _____
Mayor

By: _____
Deputy Director
Division of Water Resource Management

Date: _____

Date: _____

Tommy Williams, DEP Grant Manager

*For Agreements with governmental boards/commissions: If someone other than the Chairman signs this Amendment, a resolution, statement or other document authorizing that person to sign the Amendment on behalf of the Grantee must accompany the Amendment.

STATE FINANCIAL ASSISTANCE AGREEMENT
DEP AGREEMENT NO. LP8966
CITY OF PALMETTO
AMENDMENT NO. 1

THIS AGREEMENT as entered into on the 12th day of January, 2009, between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and the CITY OF PALMETTO (hereinafter referred to as the "Grantee" or "Recipient") is hereby amended.

WHEREAS, the Grantee has requested an extension of the term of the Agreement in order to complete the project as planned; and,

WHEREAS, additional changes to the Agreement are necessary.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section ~~2~~ is hereby revised to change the completion date of the Agreement from January 31, 2010, to January 31, 2011.
2. **Attachment A**, Project Work Plan, is hereby amended to extend the completion date of the project to January 31, 2011.

In all other respects, the Agreement of which this is an Amendment, and attachments relative thereto, shall remain in full force and effect.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

This Amendment 1 to State Financial Assistance Agreement LP8966 shall be executed in two or more counterparts, either of which shall be regarded as an original and all of which constitute but one and the same instrument.

IN WITNESS WHEREOF, the Department has caused this amendment to the State Financial Assistance Agreement to be executed on its behalf by the Deputy Director of the Department and the Grantee has caused this amendment to be executed on its behalf by its Authorized Representative. The effective date of this amendment shall be as set forth below by the Deputy Director of the Department of Environmental Protection, Division of Water Resource Management.

CITY OF PALMETTO

FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

By: _____
Mayor

By: _____
Deputy Director
Division of Water Resource Management

Date: _____

Date: _____

Tommy Williams, DEP Grant Manager

*For Agreements with governmental boards/commissions: If someone other than the Chairman signs this Amendment, a resolution, statement or other document authorizing that person to sign the Amendment on behalf of the Grantee must accompany the Amendment.

3. RESOLUTION NO. 09-48

A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING EXECUTION OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT #BDM25, FM #424087-1-78-01, SUPPLEMENT #1, PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Commissioner Cornwell moved, Commissioner Varnadore seconded and motion carried 4-0 to adopt Resolution No. 09-48.

FDOT required that the City purchase additional equipment in order to sweep the state highways in the City, which Mr. Tusing determined was not economically feasible. Supplement #1 reduces the annual contract with FDOT by removing the street sweeping. Mr. Tusing stated FDOT will sweep the state highways in the city once each quarter, but assured Commission that Public Works will monitor the streets and sweep them when necessary, using a police escort.

4. RESOLUTION NO. 09-49

Budget resolution to reduce the revenue from FDOT contract #BDM25.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 09-38, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2009-2010, AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Commissioner Lancaster moved, Commissioner Cornwell seconded and motion carried 4-0 to adopt Resolution No. 09-49.

5. 2010 HOLIDAY AND COMMISSION MEETING SCHEDULES

The meeting calendar was amended to hold the December, 2010 meetings on the 6th and 13th.

MOTION: Commissioner Cornwell moved, Commissioner Lancaster seconded and motion carried 4-0 to approve the 2010 Holiday and Commission meeting schedules, with the amendment changing to December 13, from December 20, 2010.

6. I&I PROGRAM

Staff is seeking authorization to select contractors for rehabilitation services from Manatee County's RFP in order to timely complete projects utilizing grant funds awarded of \$500,000.

MOTION: Commissioner Cornwell moved and Commissioner Williams seconded to authorize Public Works staff to select contractors for rehabilitation services from Manatee County's RFP and authorize the Mayor to execute contracts, pending attorney review, for amounts collectively not to exceed \$500,000.

Discussion ensued on the delay in implementing the work to complete the grant award criteria. Mr. Tusing explained that the City had to complete pipe inspections and in-kind services before the work could actually begin. Discussion also ensued on the necessity of piggy-backing on the Manatee County contracts to meet the grant deadlines. Staff was instructed to calendar these types of projects so that additional contracts and prices can be considered.

Motion on the floor carried 3-1. Commissioner Lancaster voted no.

POINT PAPER

I & I PROGRAM 2009

AGREEMENT FOR GENERAL CONSTRUCTION SERVICES SANITARY SEWER MANHOLE REHABILITATION SANITARY SEWER LINING AND REHABILITATION

COP Job # 09- 613

Problem:

In an effort to prevent peaks at the WWTP during heavy rain events and sewage overflows, the PWD has initiated an I & I Program as a part of the Capital Improvement Plan (CIP). The peaks are a direct result of stormwater entering into the sewer system through aged and dilapidating manholes and unstable infrastructure piping. It should be noted that the FDEP permit requires that the city continually upgrades its sewer system to remove Inflow and Infiltration.

Background:

In 2009 the City was awarded \$500,000 in a grant from DEP for the I & I Program. Staff is proposing to "piggy back" Manatee County's RFP for sanitary, storm water and manhole rehabilitation services contract.

Public Works is proposing to reline and rehabilitate approximately 241 brick manholes along with approximately 50,000 linear feet of sewer line within two of the most critical basins within the city as a part of the I & I program. The breakdown is as follows for each basin:

Lift Station Basin #1 consists of approximately 175 manholes and has approximately 5,000 linear feet of 24 inch diameter VCP sewer line, 10,000 linear feet of 12 inch diameter VCP sewer line and 20,000 linear feet of 8 inch diameter VCP sewer line.

Lift Station Basin #4 consists of approximately 66 manholes and has approximately 3,000 linear feet of 12 inch diameter VCP sewer line, 4,000 linear feet of 10 inch diameter VCP sewer line and 8,000 linear feet of 8 inch diameter VCP sewer line.

Alternatives:

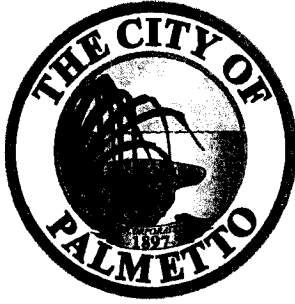
1. - Take No Action
2. - Authorize Public Works staff to select contractors for rehabilitation services from Manatee County's RFP and authorize the Mayor to execute contracts, pending attorney review, for amounts collectively not to exceed \$500,000.

Recommendation:

Staff recommends Alternative #2; authorize Public Works staff to select contractors for rehabilitation services from Manatee County's RFP.

Budget Impact:

The total cost for this project is not to exceed \$500,000; FDEP has agreed to fund the project.



Department of Public Works
600 17th Street West
Palmetto, Florida 34221
Phone: (941) 723-4580 FAX: (941) 723-4539
Suncom: 599-4580

December 16, 2009

H. Douglas Thomas
Insituform Technologies, Inc.
Miller Pipeline Corp.
17988 Edison Avenue
Chesterfield, Missouri 63005

**Re: Notice to Proceed
Lift Station Basin #1: Sanitary Sewer Rehabilitation
COP Job # 09- 613**

Dear Mr. Thomas:

Enclosed for your records is the executed Agreement for the above mentioned project. Please accept this letter as your authorization to rehabilitate approximately 7,734 linear feet of sewer line located within Lift Station Basin #1 as approved by the City Commission on November 2, 2009. The estimate cost for this project indicates budget impact not to exceed \$287,210.60.

Please reference the above noted project number on any future correspondence or invoicing relating to this project. If there are any questions, please feel free to contact Frank Woodard at (941) 723-4580, ext. 116.

Sincerely,

Allen R. Tusing, Director
Public Works Department

Cc: Frank Woodard II, Deputy Director, Engineering & Project Mgmt.
Duane Kinn, Deputy Director of Operations
Karen Simpson, Deputy Clerk of Finance