

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration Workshop Initiative

SHORT TITLE OR MOTION:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND T.V. DIVERSIFIED INC. FOR REHABILITATION OF LIFT STATION NO. 67; PROVIDING AN EFFECTIVE DATE (\$21,250.28).

Summary of Purpose and Why: For backup information on Sarasota County Bid Form and Contact, refer to Item No. 15 on Agenda Program to view links

Wastewater Pump Station No. 67 located at 50 SE 12th St. is in need of rehabilitation and requires upgrading in order to improve efficiency and reliability. This is a critical station because of the flow volumes. The scope of work includes but is not limited to by-pass pumping, new pumps bases, base elbows, flanges, and installation of City supplied pumps.

We are proposing to piggyback off a Sarasota County lift station rehabilitation contract with T.V. Diversified Inc., with whom we have worked with on previous lift station rehabilitation projects. Attached please find the following: Piggyback Agreement between City of Pompano Beach and TV Diversified, Exhibit A (Contract between Sarasota County and TV Diversified), Exhibit B (Insurance), and Exhibit C (Cost Estimate).



Accomplishing this item supports achieving Initiative 1.5 "Improve Solid Waste and Wastewater Disposal Process", Objective 1.5.5, identified in the City's Quality and Affordable Services Strategy.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Utilities Department
- (2) Primary staff contact: A. Randolph Brown / John Sfiropoulos Ext 7044 / 7009
- (3) Expiration of contract, if applicable: N/A
- (4) Fiscal impact and source of funding: \$21,250.28 from CIP 08-968; Account No. 420-7345-535-6512

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
Utilities	<u>4/17/15</u>	APPROVE	
City Attorney	<u>4/20/15</u>	APPROVE	
Finance	<u>4/20/15</u>	APPROVE	
Budget	<u>4-21-15</u>	APPROVE	

Advisory Board
 Development Services Director
 City Manager

James W. Beard

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1st Reading	1st Reading	Results:	Results:
_____	_____	_____	_____
2nd Reading	_____	_____	_____
_____	_____	_____	_____



City Attorney's Communication #2015-867
April 17, 2015

TO: John Sfiropoulos, P.E., Civil Engineer III
FROM: Gordon B. Linn, City Attorney
RE: Resolution – Lift Station No. 67 Rehabilitation

Pursuant to your memorandum dated April 16, 2015, Utilities Administration Memorandum No. 15-105, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND T.V. DIVERSIFIED INC. FOR REHABILITATION OF LIFT STATION NO. 67; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.


GORDON B. LINN

/jrm
l:cor/engr/2015-867

Attachment

RESOLUTION NO. 2015-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND T.V. DIVERSIFIED INC. FOR REHABILITATION OF LIFT STATION NO. 67; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That an Agreement between the City of Pompano Beach and T.V. Diversified Inc. for rehabilitation of Lift Station No. 67, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and T.V. Diversified Inc.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK