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CITY COUNCIL AGENDA ITEM REPORT

DATE: June 12, 2024

SUBMITTED BY: Kim Clayback, Public Works & Utilities

ITEM TYPE: Contract

AGENDA SECTION: CONSENT AGENDA

SUBJECT: Wastewater Treatment Plant Clarifier 4 Construction Expenditure

SUGGESTED ACTION: Requesting approval from Council for the expenditure to construct Clarifier 4 using SRF funding - final approval was on October 3, 2023.

Is this item Quasi-Judicial?

No

Does this item require a public hearing?

No

EXPLANATION:

On August 9, 2023, Council approved the contract award to Poole and Kent for construction of Clarifier 4 at the wastewater treatment plant. The award was contingent on the finalization of the SRF funding award from FDEP. The City received final approval of the funding on October 3, 2023. The request is to formalize the expenditure of funds from the SRF loan to construct the improvements at the wastewater plant and have construction engineer inspection provided by the engineer of record.

Per the City's Purchasing Policy, City Council must approve any expenditures over \$75,000.

FINANCIAL IMPACT:

SRF funding for the construction and CEI is encumbered in GL account 40859000-563000-24518.

ATTORNEY REVIEW/RECOMMENDATION:

N/A

SUGGESTED MOTION:

Motion to approve the expenditures related to the construction and inspection of the clarifier improvements at the waste water treatment plant.

ATTACHMENTS:

[Tabulation Sheet](#)

[Clean Water State Revolving Fund Construction Loan Agreement WW4103A0](#)

[8-9-2023 City Council Minutes](#)