



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

EXECUTIVE SUMMARY

TO: Jim Scholl, City Manager
Greg Veliz, Assistant City Manager

CC: John Paul Castro, Utilities Director
Mark Finigan, Finance Director

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: January 17, 2019

RE: **Approving the attached "State of Florida Department of Environmental Protection Standard Grant Agreement" No. LP44032 with the State of Florida Department of Environmental Protection (FDEP) for Florida Keys Stewardship Act funding for an up to maximum amount of \$937,667.00 to support construction of the City of Key West Sewer Lift Station Rehab Phase 1 and Phase 2 project. Authorizing the City Manager to execute the necessary documents and authorizing any budget amendments and transfers to accept the funding.**

ACTION STATEMENT:

This resolution will approve the attached "State of Florida Department of Environmental Protection Standard Grant Agreement" No. LP44032 with the State of Florida Department of Environmental Protection (FDEP) for Florida Keys Stewardship Act funding for an up to maximum amount of \$937,667.00 to support construction of the City of Key West Sewer Lift Station Rehab Phase 1 and Phase 2 project. The City Manager will be authorized to execute the necessary documents and necessary budget amendments and transfers to accept the funding will be authorized.

BACKGROUND:

The Florida Keys Environmental Stewardship Act was passed by the Florida State Legislature and signed into law in 2016. It provided \$5 million in 2016 and \$13.3 million in 2017 to the Florida Keys. The Act also expanded the types of water projects eligible for state funding authorizing use of funds for Mayfield funding, once limited to wastewater, to include other critical water quality projects such as stormwater and canal restoration.

Multiple wastewater lift stations within the City of Key West that are aging and in need of repair will be upgraded with new piping, pumps, valves, vault hatches, miscellaneous electrical components and the replacement of two emergency generators. Pump stations A, B, C, D, E and H have been identified for this funding.

Key to the Caribbean – Average yearly temperature 77° F.

PURPOSE AND JUSTIFICATION:

The 2017-2018 General Appropriations Act provided for \$937,667.00 to support construction of the Sewer Lift Station Rehab Phase 1 and Phase 2 project to upgrade various pump stations within the City that are aging and in need of repair.

FINANCIAL IMPACT:

With the approval of Agreement No. LP44032, the City will receive up to a maximum of \$937,667.00 for the construction of wastewater lift station upgrades to be budgeted in Revenue Account 4010000 3343900 / SE1504 (Sewer Fund Other Physical Environment). Grant eligible construction costs are budgeted in Expense Account 4013503 5356500 / SE1504 (Sewer Fund Construction in Progress).

No matching funds are required.

RECOMMENDATION:

Staff recommends that the City Commission approve the attached "State of Florida Department of Environmental Protection Standard Grant Agreement" No. LP44032 with the State of Florida Department of Environmental Protection (FDEP) for Florida Keys Stewardship Act funding for an up to maximum amount of \$937,667.00 to support construction of the City of Key West Sewer Lift Station Rehab Phase 1 and Phase 2 project.