



THE CITY OF KEY WEST

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

MEMORANDUM

EXECUTIVE SUMMARY

TO: Greg Veliz, City Manager
Patti McLaughlin, Assistant City Manager

CC: John Paul Castro, Utilities Director
Mark Finigan, Chief Financial Officer

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: October 21, 2020

RE: **Approving the attached “Amendment No. 2 to Agreement No. LP44031” between the Florida Department of Environmental Protection (FDEP) and the City of Key West to extend the Grant Work Plan task end date to December 31, 2021 and the period of agreement to June 30, 2022 for the construction of the City of Key West Stormwater Improvements project. Authorizing the City Manager to execute the necessary documents and authorizing any necessary budget amendments and transfers.**

ACTION STATEMENT:

This resolution will approve the attached “Amendment No. 2 to Agreement No. LP44031” between the Florida Department of Environmental Protection (FDEP) and the City of Key West to extend the Grant Work Plan task end date to December 31, 2021 and the period of agreement to June 30, 2022 for the construction of the City of Key West Stormwater Improvements project. The City Manager will be authorized to execute the necessary documents and necessary budget amendments and transfers will be authorized.

BACKGROUND:

In March of 2012, \$50 million of the \$200 million in Mayfield Grant Funds were appropriated through the issuance of Everglades restoration bonds. In March of 2016, the Florida Keys Environmental Stewardship Act was passed by the Florida State Legislature and signed into law. Combined, approximately \$79.3 million in funding has been provided to the Florida Keys (\$5.344 million to the City of Key West) for water quality projects. The Stewardship Act 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.

The City entered into DEP Agreement No. LP44031 on May 17, 2017 (Resolution 17-124) for an up to maximum of \$400,000.00 in funding to assist with the construction of City of Key West Stormwater Improvements, more specifically, a stormwater pump

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

station to alleviate localized flooding in the low-lying neighborhood along Dennis Street, Venetia Street, and Blanch Street commonly referred to as the Dennis Street Pump Station project.

On February 6, 2018 (Resolution 18-047), the City Commission approved Change Order 1 to update the FDEP Grant Manager named in the original agreement. Amendment No. 1 added additional funding to the Dennis Street Pump Station project and extended the period of agreement to June 30, 2021. Amendment No. 2 extends the Grant Work Plan task end date to December 31, 2021 and the period of agreement to June 30, 2022.

PURPOSE AND JUSTIFICATION:

More time is needed to complete the scope in the Grant Work Plan and to close out the grant due to COVID-related delays. The Grant Work Plan task end date is being extended one year from December 31, 2020 to December 31, 2021. The period of agreement is being extended one year from June 30, 2021 to June 30, 2022.

FINANCIAL IMPACT:

Amendment No. 2 is a no cost time extension.

RECOMMENDATION:

Staff recommends that the City Commission approve the attached "Amendment No. 2 to Agreement No. LP44031" to extend the Grant Work Plan task end date to December 31, 2021 and the period of agreement to June 30, 2022 for the construction of the City of Key West Stormwater Improvements project.