



THE CITY OF KEY WEST

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

MEMORANDUM

EXECUTIVE SUMMARY

TO: Patti McLauchlin, City Manager
Todd Stoughton, Assistant City Manager

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

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: October 13, 2021

RE: **Approval and authorization to execute the attached "DEP Agreement No. LP44031 Change Order No. 2" with the State of Florida Department of Environmental Protection (DEP) to change the Task End Date to June 30, 2022.**

ACTION STATEMENT:

This resolution will approve and authorize the execution of the attached "DEP Agreement No. LP44031 Change Order No. 2" with the State of Florida Department of Environmental Protection (DEP) to change the Task End Date to June 30, 2022.

BACKGROUND:

The City entered into DEP Agreement No. LP44031 on May 17, 2017 (Resolution 17-124) for a maximum of \$400,000.00 in Federal funding for Key West Stormwater Improvements. This funding will assist with the construction of a stormwater pump station to alleviate localized flooding in the low lying neighborhood along Dennis Street, Venetia Street, and Blanch Street. No matching funds are required. Subsequent changes to the Agreement are as follows:

<u>Resolution</u>	<u>Document #</u>	<u>Description</u>
18-047	Change Order 1	FDEP grant manager name change
19-040	Amendment 1	Add additional funding of \$529,000
20-215	Amendment 2	Time extension to June 30, 2022
TBD	Change Order 2	Task end date change to June 30, 2022

Funding for this agreement is through the Florida Keys Stewardship Act which was passed in 2016 by the Florida State Legislature and signed into law. The Stewardship Act expanded the types of water projects eligible for state funding authorizing use of funds for Mayfield Grant funding, once limited to wastewater, to include other critical water quality projects such as stormwater and canal restoration. To date, the City has received just over \$6.9 million in funding from the Mayfield Grant and Florida Keys Stewardship Act combined.

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

PURPOSE AND JUSTIFICATION:

Change Order No. 2 is needed to change the Task End Date from December 31, 2021 to June 30, 2022 to allow additional time to complete the project.

FINANCIAL IMPACT:

This is a no cost change order.

RECOMMENDATION:

Staff recommends that the City Commission approve the attached "DEP Agreement No. LP44031 Change Order No. 2" to change the Task End Date to June 30, 2022.