

RESOLUTION No. 2010-20-1202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT NUNC PRO TUNC WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") AWARDING A GRANT TO THE CITY IN THE SUM OF ONE HUNDRED SIXTY-TWO THOUSAND, SEVENTY THREE DOLLARS (\$162,073.00) FOR TWO (2) STORMWATER PROJECTS, AND TO AUTHORIZE THE CITY MANAGER TO DISBURSE THREE HUNDRED THIRTY-EIGHT THOUSAND, NINE HUNDRED FOUR DOLLARS (\$338,904.00) FROM THE CITY'S STORMWATER FUND TO MATCH THE GRANT AWARD; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 10, 2009, the South Florida Water Management District ("SFWMD") presented the City Council of the City of Miami Gardens with a grant in the amount of One Hundred Sixty-Two Thousand, Seventy-Three Dollars (\$162,073.00), and

WHEREAS, the funds will support two (2) stormwater drainage projects which will consist of design, permitting and construction of French drains with catch basins, and

WHEREAS, the projects will provide improved flood protection while providing water quality treatment of storm drainage, and

WHEREAS, the City will allocate matching funds in the amount of Three Hundred Thirty-Eight Thousand, Nine Hundred Four Dollars (\$338,904.00) to fund the projects,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager and City Clerk to execute and attest, respectively, that certain Agreement with South Florida Water Management District to award a grant to the City of Miami Gardens in the amount of One Hundred Sixty-Two Thousand, Seventy-Three Dollars (\$162,073.00) a copy of which is attached hereto as Exhibit "A"; The City Manager is hereby authorized to disburse Three Hundred Thirty-Eight Thousand, Nine Hundred Four Dollars (\$338,904.00) from the City's Stormwater Fund to fund two (2) stormwater projects.

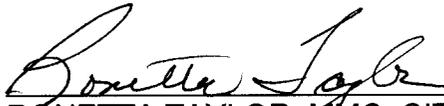
Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain two (2) fully executed copies of the subject contract with one (1) to be maintained by the City, and one (1) to be delivered to South Florida Water Management District.

Section 4. NUNC PRO TUNC EFFECT: This Resolution shall be effective as of November 12, 2009.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS
AT ITS REGULAR MEETING HELD ON JANUARY 27, 2010.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Vice Mayor Gilbert
SECOND BY: Councilwoman Watson

VOTE: 5-0

Mayor Shirley Gibson	<u> X </u> (Yes)	<u> </u> (No)
Vice Mayor Oliver Gilbert, III	<u> X </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> </u> (Yes)	<u> </u> (No) (out of town)
Councilman Aaron Campbell	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Barbara Watson	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> </u> (Yes)	<u> </u> (No) (not present)
Councilman André Williams	<u> X </u> (Yes)	<u> </u> (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	January 27, 2010		Item Type:	Resolution	Ordinance	Other	
				X			
Fiscal Impact:	Yes	No	Ordinance Reading:	1st Reading		2nd Reading	
	X			Public Hearing:	Yes	No	Yes
Funding Source:	Public Works / Stormwater Fund		Advertising Requirement:		Yes		No
				X			
Contract/P.O. Required:	Yes	No	RFP/RFQ/Bid #:				
	X						
Sponsor Name	Dr. Danny Crew, City Manager		Department:	Public Works Department/Stormwater			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT NUNC PRO TUNC WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") AWARDDING A GRANT TO THE CITY IN THE SUM OF ONE HUNDRED SIXTY-TWO THOUSAND, SEVENTY THREE DOLLARS (\$162,073.00) FOR TWO (2) STORMWATER PROJECTS, AND TO AUTHORIZE THE CITY MANAGER TO DISBURSE THREE HUNDRED THIRTY-EIGHT THOUSAND, NINE HUNDRED FOUR DOLLARS (\$338,904.00) FROM THE CITY'S STORMWATER FUND TO MATCH THE GRANT AWARD; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

Staff Summary:

In 2009, the South Florida Water Management District (SFWMD) informed the City that it had extra funding for stormwater projects. The City was granted funds for two projects from the City's Stormwater Master Plan. On November 10, 2009, the SFWMD presented a check for \$162,073 to Council. This amount will fund the following projects:

- 1) NW 21 Avenue between NW 194 Terrace and NW 196 Street:
 - a) \$131,096 from SFWMD and the City will match it with \$218,904 for a project total of \$350,000;
- 2) NW 38 Place between NW 208 and 209 Street:

**ITEM J-6) CONSENT AGENDA
RESOLUTION
Agreement w/ South Florida
Water Management District**

- a) \$30,977 from SFWMD and the City will match with \$ 120,000 for a project total of \$150,977.

These two stormwater drainage projects will consist of design, permitting, and construction of french drains with catch basins. The projects will be designed to handle the frequent rainfall that causes flooding during the rainy season.

Proposed Action:

That City Council accept the SFWMD funding by approving the grant award contract in the amount of \$162,073 as well as allow the City Manager to allocate \$338,904 from the Stormwater Fund to serve as the City's matching portion.

Attachment:

- Exhibit A -- SFWMD Contracts
- Exhibit B -- Presentation Check