

# CITY OF GREENACRES

Council Agenda Memo  
2016.05TL3.010

TO: Mayor and City Council

THROUGH: Andrea McCue, P.E., City Manager

FROM: Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director

SUBJECT: **Resolution 2016-23**  
Original Section Phase 2 Drainage Enhancement  
Dept. of Economic Sustainability Amendment to 2015-2016 CDBG Agreement  
City Council Agenda Item for 05-16-16

DATE: May 11, 2016

COPIES: James D. Stokes, City Attorney  
Denise McGrew, City Clerk  
File: CDBG 2015-2016

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## **Background:**

On May 4, 2015, the City of Greenacres applied to the Palm Beach County Department of Economic Sustainability (DES) for a Community Development Block Grant (CDBG) for Fiscal Year 2015-2016. The project will install new drainage improvements in the area bounded by First Street to the south, Biscayne Drive to the north, the LWDD E-3 Canal to the west and Swain Boulevard to the east in the Original Section. The estimated cost of the work was \$195,000.00 and the budget was established accordingly. Palm Beach County DES notified the City that the FY 2015-2016 CDBG Application was approved with a funding amount of \$125,767.00

The City then entered into an agreement with Palm Beach County on February 9, 2016 through City Resolution 2016-03 and County Resolution 2016-0188. The project was advertised for bids on February 28, 2016 with bids received on March 30, 2016. Unfortunately the lowest responsive, responsible bid was for \$212,340 which exceeds the budgeted funds. City staff approached DES for help and they agreed to cover half of the \$17,340 gap.

## **Analysis:**

In order to modify the grant agreement to increase the CDBG funding to the City by \$8,670 (from \$125,767 to \$134,437), the attached Amendment 001 to the agreement needs to be approved by the City Council.

**Legal:**

The resolution has been prepared in accord with applicable City Code requirements.

**Financial:**

The amended CDBG Agreement provides \$134,437.00 of the construction cost of the project. A budget adjustment is being processed to account for the additional grant funding and expenditure.

**Staff Recommendation:**

*Approval* of Amendment 001 to the FY 2015-2016 CDBG Agreement (R2016-0188) through the adoption of Resolution 2016-23.

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Thomas J. Lanahan  
Assistant City Manager  
Planning and Engineering Director

Attachments:

1. Resolution 2016-23
2. Amendment 001