

MEMORANDUM City of Venice

Engineering Department

TO: Edward Lavallee, City Manager

FROM: Kathleen Weeden, City Engineer

DATE: January 29, 2021

COUNCIL APPROVAL: Yes

MEETING DATE: February 9, 2021

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Execute Locally Funded Agreement (LFA) for Park Impact Fees – Venezia Park Construction

Background: Venezia Park was included in the Adopted FY 2020 Budget for Design/Permitting with Construction scheduled for FY2021. In 2020, the City and County executed a LFA for Design/Permitting for \$100,000. Based on the FY2021 request, Sarasota County has provided a Funding Agreement for \$150,000 for Construction. Design/Permitting has come in under budget and the County has indicated their agreement to applying the unused design funds (\$35,594.31) to the construction portion. This will make available \$185,594.31 for construction. Execution of the funding agreement by the Sarasota County Board of County Commission has been scheduled for their March meeting. Construction contracting may begin once the agreement execution by both the City Council and BOCC is complete.

Requested Action: Authorize the Mayor to Execute Locally Funded Agreement (LFA) for the Use of Park Impact Fees Between Sarasota County, Florida and the City of Venice for the Construction of Venezia Park in the Amount of \$150,000 and to transfer the remaining funds from Design LFA #2020-129 to Construction Phase.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Yes City Attorney Review/Approved: Yes Risk Management Review: N/A Finance Department Review/Approved: Yes Funds Availability (account number): Sarasota County Park Impact Fees

ORIGINAL(S) ATTACHED: Three (3) Originals provided to the City Clerk's Office.

Cc: James Clinch, PE, Director of Public Works and Asset Management Brenda Westlake, Grants Coordinator