



MEMO

City of Venice Engineering Department

To: Edward Lavallee, City Manager

Thru: Kathleen J. Weeden, PE, City Engineer *KJW*

From: James R. Clinch, PE, Stormwater Engineering Manager *JRC*

Date: December 19, 2013

Subject: Flamingo Ditch Improvement Project – License Agreement Amendment

Background: Construction for the Flamingo Ditch Restoration Project began on October 8, 2013. This project is intended to improve the water quality within Flamingo Ditch which discharges directly into the Gulf of Mexico and has the potential to degrade our beach water quality.

A portion of the project work is outside of the existing public easement and therefore a license agreement was approved by Council on July 23, 2013. This agreement would have expired on December 31, 2013 and therefore a 30 day extension has been granted by the property owners. The project is progressing on schedule, however the project start date was a month later than anticipated when the license agreement was originally drafted.

Requested Action: City staff respectfully requests Council authorize the Mayor to execute the license agreement amendment, extending the agreement for 30 days.

City Attorney Review: Reviewed and approved.

Risk Management Review: Reviewed and approved.