



MEMO

City of Venice Engineering Department

To: Edward Lavalley, City Manager

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

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

Date: April 25, 2014

Subject: SWFWMD Cooperative Funding Agreement – Outfall 1 & 2
May 13, 2014 - Consent Agenda

Background: This Cooperative Funding Agreement is for construction of the Outfall 1&2 project. The purpose of this water quality project is to reduce bacteria levels and other pollutants which currently discharge directly to our recreational beaches. This SWFWMD grant will pay up to \$250,000, which is 50% of the estimated construction costs. The agreement schedule has been amended by SWFWMD to allow the City sufficient time to complete the revised design and permitting which is required by the Dunn-Rankin settlement.

Requested Action: City staff respectfully requests Council authorize the Mayor to execute the attached Cooperative Funding Agreement.

City Attorney Review: Reviewed and approved.

Risk Management Review: Reviewed and approved.

Finance Review: Reviewed and approved.