



MEMO

City of Venice Engineering Department

To: Edward Lavalley, City Manager *EL*
From: Kathleen J. Weeden, PE, City Engineer *KJW*
Date: 4/1/2016
Subject: April 12, 2016 City Council Agenda
Funding Agreement – Wellfield Park Soccer Lighting

Background: Additional capacity has been determined necessary for the soccer facilities located Wellfield Park. To accommodate these requests, additional lighting has been proposed for Soccer Field #3 to extend the hours of operation of the field. Wellfield Park is owned by the City of Venice and maintained by Sarasota County through the Parks Interlocal Agreement. LED lighting is being installed to improve the energy efficiency of the lighting operation. The total cost of the proposed improvements is \$296,533 and will be funded with Venice Service District Park Impact Fees. A future budget amendment will be required to update the total project costs and funding source. Staff recommends execution of the funding agreement.

Requested Action: Motion to Authorize the Mayor to execute the Locally Funded Agreement between Sarasota County, Florida, and the City of Venice in the amount of \$296,533 for Soccer Field #3 LED Lighting at Venice Wellfield Park and Acknowledge that a Future Budget Amendment will be required to revise the total project costs and identify funding source.

Risk Management: Approved.
City Attorney Review: Approved.

Cc: John Veneziano, Public Works Director
Brenda Westlake, Procurement Manager