



# MEMORANDUM

## City of Venice

### Utilities Department

TO: Ed Lavallee, ICMA-CM, MPA, City Manager

THROUGH: Javier A. Vargas, MPA, Utilities Director

FROM: Keith Haas, PE, Utilities Project Manager *KH*

DATE: April 9, 2021

COUNCIL APPROVAL: Yes

MEETING DATE: April 27, 2021

STRATEGIC PLAN GOAL: Provide Efficient, Responsive Government with High Quality Services

SUBJECT: Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Potable Water, and Wastewater Facilities Plan- Capital Financing Plan

Background: Hazen & Sawyer Work Assignment #2016-09 was for professional services to develop a Facilities Plan, which is a state requirement for projects to be eligible for State Revolving Fund. The Facilities Plan identifies projects for each of the following utilities: Potable Water (Safe Drinking Water Finds), Wastewater (Clean Water Funds), and Stormwater. The Stormwater portion has already been approved by the Council. The Utilities Department is presenting the plan for Potable Water and Clean Water at this time. The projects identified in the plan are as follows:

#### Potable Water

- o East Gate Utilities Water Relocation, Phase 3
- o Water Main Replacement, Phases 7 and 8
- o Potable Water Storage Tank and Booster Pump Station
- o Second Stage Membrane Addition to Water Treatment Plant
- o WTP Additional Generator with Switchgear
- o RO Production Well No. 8E
- o WTP Deep Injection Well

#### Wastewater

- o East Gate Utilities Wastewater Relocation, Phase 3
- o Lift Station No. 5 Rehabilitation
- o ASR Well at Water Reclamation Facility
- o WRF Equalization Tank

The FDEP SRF program requires a Resolution, which is being presented concurrently. Following Council's approval of the Facilities Plan and associated Resolution, the Plan will be forwarded to the FDEP for approval. The Facilities Plan does not obligate the City to any funding, but is part of the process to seek funding through the SRF Program.

Requested Action: Request the City Council to execute the Resolution to submit the Facilities Plan.

Please have the Mayor sign the Certification (last page of the Facilities Plan) and Capital Financing Plans as the authorized representative and return to Stacy McKenzie-Grant, Utilities Department.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Choose an item.

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: Yes

Funds Availability (account number): No obligation of Funds necessary at this time

**ORIGINAL(S) ATTACHED:** Resolution

Cc: Brendalee Westlake, Grants Administrator