



MEMORANDUM

City of Venice

Choose an item.

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

FROM: Javier Vargas, Utilities Director



DATE: August 7, 2018

COUNCIL APPROVAL: Yes

MEETING DATE: August 28, 2018

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Amendment to Easement for Well 4E

Background: As part of the Utilities Department's emergency preparedness activities, Utilities has been identifying key production well sites and installing emergency generators at these locations. Well 4E located north of the intersection of Auburn Rd. and Edmondson Rd. was prioritized as one of the sites for a generator. Based on conversations with representatives from Capri Isles Golf Course, they have agreed to extend the current easement to allow for additional space required for the new generator. As per the attached amendment to easement, Capri Isles Golf Course has approved said document. Utilities plans to proceed with generator installation upon acceptance of this easement by the City.

Requested Action: Utilities Department requests Council's approval of the easement amendment for the proposed generator to service Well 4E located north of the intersection of Auburn Rd. and Edmonson Rd.

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: N/A

Funds Availability (account number): N/A

ORIGINAL(S) ATTACHED: Original is in City Clerk's Office

Cc: Robert Clark, Maintenance Supervisor