



Legislation Details (With Text)

**File #:** RES 2019-108      **Name:** Bacteria Pollution Control Plan ILA

**Type:** Resolution      **Status:** Passed

**File created:** 4/3/2019      **In control:** City Commission

**On agenda:** 4/25/2019      **Final action:** 4/25/2019

**Title:** A RESOLUTION RESCINDING RESOLUTION NO. 2018-247; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF POMPANO BEACH, THE CITY OF MARGATE, THE CITY OF NORTH LAUDERDALE, AND THE CITY OF CORAL SPRINGS FOR SHARING THE COST OF THE DEVELOPMENT OF A BACTERIAL POLLUTION CONTROL PLAN (BPCP).

**Sponsors:** Utilities and Engineering

**Indexes:** Interlocal Agreement, Resolution, Utilities and Engineering

**Code sections:**

**Attachments:** 1. RESOLUTION 2019-108-C-14 Bacterial Pollution Control Plan ILA, 2. AGREEMENT-C-14 Bacteria Pollution Control Plan (BPCP), 3. BACKUP-Resolution 2018-247-BPCP ILA, 4. BACKUP-Resolution 2017-177-NPDES MS4 Permit ILA, 5. BACKUP-NPDES MS4 Part VIII, 6. BACKUP-Hydro Solution Svc Contract Bacteria Control Plan ILA

Date	Ver.	Action By	Action	Result
4/25/2019	1	City Commission		

AGENDA ITEM REPORT

**TITLE:**

A RESOLUTION RESCINDING RESOLUTION NO. 2018-247; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF POMPANO BEACH, THE CITY OF MARGATE, THE CITY OF NORTH LAUDERDALE, AND THE CITY OF CORAL SPRINGS FOR SHARING THE COST OF THE DEVELOPMENT OF A BACTERIAL POLLUTION CONTROL PLAN (BPCP).

**BACKGROUND:**

On October 25, 2018, the City Commission approved Resolution No. 2018-247 to enter into an ILA with the City of Pompano Beach, the City of Margate, the City of North Lauderdale, and the City of Coral Springs for sharing the cost of the development of a Bacteria Pollution Control Plan. Due to changes to the language of the ILA required by the City of Pompano Beach, a new resolution is needed to authorize the signing and recording of the ILA. The changes to the ILA are not substantive in nature, and include the following: "Master Consulting Agreement" was replaced by "Service Contract"; "consulting services authorization" was replaced by "scope of work"; "work authorization" was removed from Section E on Page 5 of the scope of work; Page 7 of the scope of work was removed (this is a signature page) because the City of Pompano Beach will use their own signature page; and the term of the agreement was changed from 15 to 12 months.

**DISCUSSION:**

The City is committed to meeting the requirements of the NPDES MS4 permit. This ILA provides cooperation among the above municipalities (Parties) to develop the required BPCP through cost sharing of the consultant services to be used for its development. The Parties will each provide twenty percent (20%) of the final invoice cost, resulting from the development of the BPCP through the use of the service contract between the Consultant and the City of Pompano Beach.

**RECOMMENDATION:**

Staff recommends approval of this resolution.

**FISCAL IMPACT:**

**REVENUES:** \$ 0

**EXPENDITURES:** \$ 8,928

**BUDGETED?** Yes

**NOTES:** Account No. 4595-3412, Contractual Services-Other.