



Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	October 30, 2017		Item Type: <i>(Enter X in box)</i>	Resolution	Ordinance	Other X	
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
	X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes	No
					x		
Funding Source:	Federal Share (FEMA Grant): \$7,274,228 Local Share: \$2,424,742		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No X	
Account Balance:	490-3390w-534010 - \$14,150 490-3590s-534010 - \$4,773 440-3660-534010 - \$42,949 347-4905C-534010 - \$148,125		Quasi-Judicial: <i>(Enter X in box)</i>	Yes		No X	
Project Number :	P1610		RFP/RFQ/Bid Number:	NA			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i> Safety <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
		X					
Sponsor Name:	Roger M. Carlton, City Manager		Department: Public Works	Steven F. Parkinson, P.E., PWLF, Assistant City Manager / Public Works Director			

Short Title:

Staff Summary:

This item provides a status update on the City's SW Drainage Improvement Project, which is being funded through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) and the City of Hallandale Beach. The project cost is funded with 75% Federal share through FEMA and 25% local municipality share through the City Stormwater Utility fund. The Federal share of the grant is capped at \$6,524,227.

Background:

The initial grant application for the Hazard Mitigation Grant Program (HMGP) was submitted by the City of Hallandale Beach on September 15, 2006 and included design for drainage improvements in the NE quadrant. The grant was amended via several agreement modifications and a project including drainage improvements for the SW Quadrant was added. As a result of these modifications, the City moved forward with two distinct projects known as the NE Quadrant Drainage Improvement Project and the SW Quadrant Drainage Improvement Project.

Construction of the NE Quadrant Drainage Improvement Project was completed in December 2014, and project closeout was finalized by the permitting agencies and the Florida Department of Emergency Management in March 2015.

On May 25, 2016, staff received a response letter from FEMA regarding the Hazard Mitigation Grant Program extension. FEMA approved a phased Period of Performance extension that included 24 months, from the date of the letter, for the project design, permitting and construction bid process (predevelopment). In accordance with FEMA's guidelines, if these activities are completed within 24 months (May 25, 2018), FEMA will continue the Period of Performance extension to include project construction for an additional 28 months.

Current Situation:

Staff has prepared an in depth analysis of the background and current situation for this project (Exhibit 1). This analysis is also accompanied by a presentation (Exhibit 2).

Why Action is Necessary:

Staff is presenting this item to update the City Commission on the SW Drainage Improvement Project.

Proposed Action:

Staff recommends that the City Commission accept this status report and authorize the project to go out for bid.

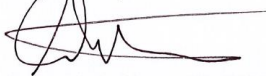
Attachment(s):

Exhibit 1 – Project Progress Report

Exhibit 2 – Project Presentation

Prepared By:

Prepared By:



Steven F. Parkinson, PE, PWLF

Assistant City Manager and Director of Public Works

and



Mariana Pitiriciu, PE

City Engineer/Assistant Director of Public Works