



Broward County

Legislation Details

File #:	20-274	Version:	1
		Status:	Agenda Ready
		In control:	Public Works - Water and Wastewater Services
On agenda:	2/25/2020	Final action:	2/25/2020
Title:	<p>A. MOTION TO APPROVE Alternative Water Supply Grant Agreement between Broward County and the South Florida Water Management District to reimburse 50% of the program costs to a maximum of \$3,000,000 for Broward County's Broward-Palm Beach Reclaimed Water Line Interconnect Project, with a retroactive contract term commencing on December 12, 2019, and terminating on September 30, 2021; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take the necessary administrative and budgetary actions related to administration of the Grant Agreement. This Agreement requires a County match of at least 50% or the remaining amount of the project cost. (Commission Districts 2, 3 and 4)</p> <p>ACTION: (T-10:32 AM) Approved. (See Yellow-Sheeted Additional Material, dated February 25, 2020, submitted at the request of Public Works Department.)</p> <p>VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.</p> <p>B. MOTION TO ADOPT Unanticipated Revenue Resolution No. 2020-067 within the WWS Construct fund in the amount of \$3,000,000 for South Florida Water Management District's participation in alternative water supply project for a reclaimed interconnect between Broward and Palm Beach Counties. (Commission Districts 2, 3 and 4)</p> <p>ACTION: (T-10:32 AM) Approved. (See Yellow-Sheeted Additional Material, dated February 25, 2020, submitted at the request of Public Works Department.)</p> <p>VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.</p>		
Sponsors:			
Indexes:	Established Commission Goals		
Code sections:			
Attachments:	1. Exhibit 1 - 4600004141 - AWS - Broward-Palm Beach Reclaimed Water Main Interconnect Agreement, 2. Exhibit 2 - Budget Resolution, 3. Additional Material - Information		

Date	Ver.	Action By	Action	Result
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