

SPECIAL
TOWN OF LAKE PLACID TOWN COUNCIL MEETING
MONDAY FEBRUARY 21, 2011 6:00 P.M.

Mayor John Holbrook called the Special meeting of the Town of Lake Placid Town Council to order on Monday February 21, 2011 at 6:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Mayor John Holbrook
Council Member Cheryl Davis
Council Member Steve Bastardi
Council Member Ray Royce
Council Member Debra Worley

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Utility Director Gary Freeman

PRESENTATION:

- A. Envisors – Steve Elias – Consider a drinking water SRF/grant opportunity – Roger Homann, Project Manager, Envisors, LLC – Mr. Homann stated the Town currently has an existing FDEP Drinking Water State Revolving Fund pre-construction grant (100% grant with no Town match) with a balance of \$165,750. This grant was originally obtained in 2004 and is for pre-construction activities (Facilities Plan preparation and engineering design). The preconstruction work was started by others but was not finished. The grant is currently in an “on-hold” status with the FDEP.

Mr. Homann and Mr. Freeman have identified several water main extensions to extend the Town’s water distribution system to residents using private wells for water supply that have generally poor water quality.

FDEP Drinking Water State Revolving Fund (DWSRF) staff has indicated that the Town’s existing FDEP DWSRF pre-construction grant could be used to prepare and submit a Water Facilities Plan describing the proposed water main extension projects and prepare engineering plans and specs for the projects.

PROPOSED SCOPE OF WORK RELATED TO THE FDEP DWSRF PROPOSED PROJECTS:

- Administrative tasks necessary to coordinate with the FDEP to apply for the DWSRF construction funding.
- Prepare and submit a Water Facilities Plan for FDEP submittal.
- Prepare plans, specifications, and bid documents for the proposed water main extension projects.
- Assist the Town with the FDEP DWSRF funding application (required to secure funding after plans and specifications are approved).
- Assist the Town with bidding the projects selected for construction.

Mr. Freeman stated he wanted to be sure Council understand there has already been a task ordinance that has already been made and that Atty. Harris has a copy and that will actually be changed, as will the scope of work. Mr. Freeman stated the amount of the proposed fee of \$38,250.00 will be paid 100% by the existing Preconstruction Grant. Mr. Freeman asked that Council approve Envisors' contract for the scope of work described above.

Council Member Worley made a motion we move forward with the FDEP Drinking Water State Revolving Fund Grant to appropriate \$38,250.00 to pursue the scope of work which Atty. Harris, Mr. Freeman and Envisors will develop and bring back to Council for consideration and that this motion is only acceptable by Council if the funds can be appropriated for this project through the FDEP Drinking Water State Revolving Fund Grant; motion seconded by Council Member Royce. On roll call, motion carried unanimously.