TO: The Honorable Brandi Gabbard, Chair and Members of City Council

SUBJECT: A Resolution authorizing the Mayor or his designee to execute Task Order No. 19-09-SCS/ENV(A) to the architect/engineering agreement dated June 18, 2019, as amended, between the City of St. Petersburg, Florida and Stantec Consulting Services Inc. (“A/E”), for A/E to provide an environmental assessment, permitting services, a Grant Compliance plan and ongoing Grant administration services related to the Bartlett Lake Improvements Project in an amount not to exceed $391,411.90; approving the rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of $500,000 from the Old NE Stormwater Drainage Improvements Project (18596); approving a supplemental appropriation in the amount of $500,000 from the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescission, to the Bartlett Lake Stormwater Drainage Improvements Project (18593) to provide for the necessary funding for this Task Order, engineering project management costs and any additional testing, monitoring and compliance requirements; and providing an effective date. (ECID Project No. 20066-110; Oracle No. 18593)

EXPLANATION: The City previously conducted a planning study of Basin C (Lake Maggiore Basin) and identified a series of projects to mitigate flooding risks for residents. These projects have been prioritized within the City’s Capital Improvements Plan in a sequence to achieve the planned benefit of risk mitigation.

Dredging of Bartlett Lake was identified as a method of mitigating flooding within adjacent areas.

The City of St. Petersburg has been awarded two grants that will provide funding for the dredging of Bartlett Lake. The City was awarded the Community Development Block Grant Mitigation Program (CDBG-MIT) Grant for a total amount of $2,034,517. The City was also awarded the Florida Department of Environmental Protection (FDEP) Resilient Florida Grant for a total amount of $1,500,000. Due to the complexity of multiple grant funding agencies, each of their own specific requirements, the City of St. Petersburg has requested expertise of the A/E to manage grant compliance.

The A/E will conduct a Part 58 Assessment per the CDBG-MIT Grant requirements and provide grant management services for both the CDBG-MIT Grant and the FDEP Resilient Florida Grant. During the Part 58 Assessment, the A/E will conduct pre-application meetings with regulatory agencies and following Assessment will develop permit applications.

On June 18, 2019, the City of St. Petersburg, Florida and Stantec Consulting Services, Inc. (“A/E”) entered into an architect/engineering agreement for A/E to provide miscellaneous professional services for environmental projects.

Task Order No. 19-09-SCS/ENV(A) in the amount of $391,411.90 shall provide professional engineering services including but not limited to environmental assessment, permitting and grant compliance. The Task Order includes a $30,000.00 allowance to be authorized if any unforeseen conditions are experienced while performing the work.
Task Order No. 19-09-SCS/ENV(A) includes the following phases and associated not to exceed costs respectively:

<table>
<thead>
<tr>
<th>Phase</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Assessment</td>
<td>$125,711.35</td>
</tr>
<tr>
<td>Permitting</td>
<td>$43,268.64</td>
</tr>
<tr>
<td>Grant Compliance Plan</td>
<td>$25,697.78</td>
</tr>
<tr>
<td>Ongoing Grant Administration</td>
<td>$166,734.13</td>
</tr>
<tr>
<td>Allowance</td>
<td>$30,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$391,411.90</strong></td>
</tr>
</tbody>
</table>

Based on results of the Environmental Assessment, updates to the design plans may be necessary. Any additional design work required will be provided to Council for approval as an additional Task Order.

Any additional A/E services during the construction phase will be provided to Council for approval as an Amendment to this Task Order.

Contractor costs for the improvements will be provided to Council for approval as a separate Agreement.

**RECOMMENDATION:** Administration recommends authorizing the Mayor or his designee to execute Task Order No. 19-09-SCS/ENV(A) to the architect/engineering agreement dated June 18, 2019, as amended, between the City of St. Petersburg, Florida and Stantec Consulting Services Inc. (“A/E”), for A/E to provide an environmental assessment, permitting services, a Grant Compliance plan and ongoing Grant administration services related to the Bartlett Lake Improvements Project in an amount not to exceed $391,411.90; approving the rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of $500,000 from the Old NE Stormwater Drainage Improvements Project (18596); approving a supplemental appropriation in the amount of $500,000 from the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescission, to the Bartlett Lake Stormwater Drainage Improvements Project (18593) to provide for the necessary funding for this Task Order, engineering project management costs and any additional testing, monitoring and compliance requirements; and providing an effective date. (ECID Project No. 20066-110; Oracle No. 18593)

**COST/FUNDING/ASSESSMENT INFORMATION:** Funds will be available after the approval of a rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of $500,000 from the Old NE Stormwater Drainage Improvements Project (18596) and a supplemental appropriation in the amount of $500,000 from the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from this rescission, to the Bartlett Lake Stormwater Drainage Improvements Project (18593).

**ATTACHMENTS:** Resolution
Map
Task Order No. 19-09-SCS/ENV(A)
RESOLUTION NO. 2023-_______

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. 19-09-SCS/ENV(A) TO THE ARCHITECT/ENGINEERING AGREEMENT DATED JUNE 18, 2019, AS AMENDED, BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA STANTEC CONSULTING SERVICES INC. (“A/E”) FOR A/E TO PROVIDE AN ENVIRONMENTAL ASSESSMENT, PERMITTING SERVICES, A GRANT COMPLIANCE PLAN AND ONGOING GRANT ADMINISTRATION SERVICES RELATED TO THE BARTLETT LAKE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $391,411.90; APPROVING THE RESCISSION OF AN UNENCUMBERED APPROPRIATION IN THE STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013) IN THE AMOUNT OF $500,000 FROM THE OLD NE STORMWATER DRAINAGE IMPROVEMENTS PROJECT (18596); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $500,000 FROM THE UNAPPROPRIATED BALANCE OF THE STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013), RESULTING FROM THE ABOVE RESCISSION, TO THE BARTLETT LAKE STORMWATER DRAINAGE IMPROVEMENTS PROJECT (18593) TO PROVIDE FOR THE NECESSARY FUNDING FOR THIS TASK ORDER, ENGINEERING PROJECT MANAGEMENT COSTS AND ANY ADDITIONAL TESTING, MONITORING AND COMPLIANCE REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE. (ECID PROJECT NO. 20066-110; ORACLE NO. 18593)

WHEREAS, the City of St. Petersburg, Florida (“City”) and Stantec Consulting Services, Inc. (“A/E”) executed an architect/engineering agreement on June 18, 2019 for A/E to provide work of a specified nature as outlined in the agreement on a continuing basis related to miscellaneous Environmental Services; and

WHEREAS, the City and A/E executed a First Amendment on August 22, 2019; and

WHEREAS, the City and A/E executed a Second Amendment on November 21, 2019; and

WHEREAS, Administration desires to issue Task Order No. 19-09-SCS/ENV(A) for A/E to provide environmental assessment, permitting services, a grant compliance plan and ongoing
grant administration related to the Bartlett Lake Improvements Project in an amount not to exceed $391,411.90, which amount includes an $30,000 allowance.

WHEREAS, funding for this Task Order and other project related costs will be available after the budget action set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his designee is hereby authorized to execute Task Order No. 19-09-SCS/ENV(A) to the architect/engineering agreement dated June 18, 2019, as amended, between the City of St. Petersburg, Florida and Stantec Consulting Services Inc. (“A/E”) for A/E to provide an environmental assessment, permitting services, a grant compliance plan and ongoing grant administration services related to the Bartlett Lake Improvements Project in an amount not to exceed $391,411.90.

BE IT FURTHER RESOLVED that an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of $500,000 from the Old NE Stormwater Drainage Improvements Project (18596) is hereby rescinded.

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance in the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescission, the following supplemental appropriation from FY23:

| Stormwater Drainage Capital Projects Fund (4013) | $500,000 |
| Bartlett Lake Stormwater Drainage Improvements Project (18593) |       |

This Resolution shall become effective immediately upon its adoption.

LEGAL:  

DEPARTMENT:  

BUDGET:  

00663363  

E. Lankford