

Item # 14

ADDITIONAL MATERIAL

**PUBLIC HEARING
AGENDA**

SUBMITTED AT THE REQUEST OF

The City of Miramar

March 24, 2009

2:00 pm

COUNTY RECORDS DIV.
DOCUMENT CONTROL

2009 MAR 24 AM 11:12



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City of Miramar
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Mayor

Lori C. Moseley

City Commission

Winston F. Barnes

Yvonne Garth

Troy R. Samuels

Barbara Sharief

City Manager

Robert A. Payton

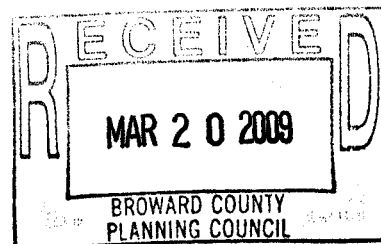
*"We're at the
Center of Everything"*

Utilities Department
13900 Pembroke Road
Miramar, Florida 33027

Phone: (954) 538-6888
Fax: (954) 602-3660

March 19, 2009

Mr. Alan Garcia, P.E., Director
Broward County
Water and Wastewater Services
2555 West Copans Road
Pompano Beach, Florida 33069



Re: Eastern Miramar Infrastructure Improvements - Phase II

Dear Mr. Garcia:

The Eastern Miramar Infrastructure Improvements project encompasses an area that is bounded by SW 64th Avenue to the west, Miramar Parkway to the south, US 441 to the east, and Pembroke Road to the north. The project was implemented in two phases, Phase I and Phase II.

Phase I is bounded by SW 64th Avenue to the west, Miramar Parkway to the south, US 441 to the east, and SW 25th Street to the north. Design and construction of water, sewer, and drainage improvements were completed for Phase I in 2007, and the system is currently in service.

Phase II is bounded by SW 64th Avenue to the west, SW 25th Street to the south, US 441 to the east, and Pembroke Road to the north. Due to the fact that the Phase II area is currently receiving potable water services from Broward County ("County"), it is the City of Miramar's ("City") priority to provide sanitary sewer service and remove all septic tanks. The City is currently in the process of finalizing the construction contract and plans to start construction in the summer of 2009.

A meeting was held at Broward County Office of Environmental Services (BCOES) on March 12, 2009, to discuss the way to move forward with the needed improvements in the area. Present for the City of Miramar were Assistant City Manager Vernon Hargray, Hong Guo, Ron Eyma and Michel Magloire. Present for the BCOES were Alan Garcia, Steve Uhrick, Greg Balicki, and Mark Gabriel.

This letter of understanding describes the issues discussed and the conclusions of the meeting. The following points were agreed upon by the attendees:

1. The City will provide a copy of design drawings to County staff for proposed water system improvements.
 - a. County staff will review the plans and consider a Joint Project Agreement (JPA) with the City for inclusion of water system improvements under the same contract.
 - b. County offered to reimburse City's costs for design services.



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2. The City will proceed with sewer system improvements which will enable removal of septic tanks and connection to the central sewer system.
3. Both City and County staff expressed interest in pursuing a bulk water purchase agreement between the parties and will further discuss the issue with the City of Hollywood.
4. The County expressed interest in obtaining wastewater treatment and disposal services from the City for future wastewater capacity demands. This will also be further discussed with the City of Hollywood.

If you have any questions, you may contact me at (954) 883-6825.

Sincerely,

Hong Guo, P.E.
Director of Utilities

HG/knm

Cc: Bertha Henry, Broward County Administrator
Robert Payton, City Manager
Wazir Ishmael, Assistant City Manager
Don Waldron, Assistant City Manager
Attendees