

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 10, 2020

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

FROM: H. Paul Brazil, P. E., Director of Public Works

RE: Town Marina Project – Approval of FPL Installation Agreement
Resolution No. 19-2020

DATE: February 21, 2020

STAFF RECOMMENDATION

Town staff recommends that the Town Council approve Resolution No. 19-2020 for a required Florida Power & Light (FPL) agreement for the electrical upgrades associated with the Town Marina Project.

GENERAL INFORMATION

During the design phase of the Town Marina Project, FPL was consulted regarding the new infrastructure to be constructed and the electrical requirements associated with the new docks. The resulting electrical upgrades required were incorporated into the bid documents for the Town Marina, and work to be done by the Town's construction contractor was identified. FPL will also perform their work associated with the project. An agreement to accomplish the electrical upgrades was provided by FPL (see attached), and that agreement includes a customer contribution of \$130,000.

FUNDING/FISCAL IMPACT

Funding for the customer contribution of \$130,000 is included in the project budget subject to Town Council approval.

PURCHASING REVIEW

The Purchasing Division has reviewed this item and recommends approval.

TOWN ATTORNEY REVIEW

The Town Attorney has reviewed the proposed agreement for legal form and sufficiency.

Attachments

cc: Jay Boodheshwar, Deputy Town Manager
Carolyn Stone, Director of Business Development and Operations
Jane Le Clainche, Director of Finance
Eric Brown, P.E., Assistant Director of Public Works
Dean Mealy, Purchasing Manager
Patricia Strayer, P.E., Town Engineer
Jason Debrincat, Senior Project Engineer