No. 30 BCC 4-6-93 9:30 A.M. Lutzmann

#30 AMENDMENT NO. 1 TO RECLAIMED WATER SERVICE AGREEMENT BETWEEN PINELLAS COUNTY, CITY OF ST. PETERSBURG BEACH AND CITY OF SOUTH PASADENA - APPROVED FOR EXECUTION

County Administrator Fred E. Marquis recommended approval of Amendment No. 1 to the Reclaimed Water Service Agreement between Pinellas County, the City of St. Petersburg Beach and the City of South Pasadena.

In his memorandum of March 31, 1993, Mr. Marquis indicated, in part, that the County has agreed to supply reclaimed water from its South Cross Bayou Wastewater Treatment Facility to the City of St. Petersburg Beach, the City of South Pasadena and the unincorporated community of Tierra Verde, and to represent the interests of Tierra Verde with respect to the design and construction of the reclaimed water reuse project; that the parties to the agreement believe it would be beneficial to increase the size of the transmission pipeline carrying reclaimed water to the beach communities; that an increase in the pipeline size will change the percentage of project cost participation for each party to the original Interlocal Agreement; and that an adjustment to the percentage of participation to achieve an equitable distribution of project costs would be appropriate.

Mr. Marquis advised that Amendment No. 1 defines

Pinellas County's percentage of project participation on behalf

of the community of Tierra Verde as 17.3% of the construction

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and first year maintenance costs of the reclaimed water transmission system; and that the County will recover these costs from Tierra Verde through a special assessment program (capital costs) and wholesale reclaimed water service agreement (operation and maintenance costs).

Commissioner Todd moved, seconded by Commissioner Parks and carried, that the recommendation of the County Administrator be approved.

COMMISSION AGENDA

4-6-93

TO:

The Honorable Chairman and Members of the

Board of County Commissioners

FROM:

Fred E. Marquis, County Administrator

SUBJECT:

Amendment No. 1 to Reclaimed Water Service Agreement between Pinellas County, City of St. Petersburg Beach and City of

South Pasadena

DATE:

March 31, 1993

RECOMMENDATION:

It is recommended the Board approve Amendment No. 1 to the Reclaimed Water Service Agreement between Pinellas County, City of St. Petersburg Beach and City of South Pasadena with authorization for the Chairman to sign and the Clerk to attest the Agreement.

DESCRIPTION AND ANALYSIS:

Pinellas County, City of St. Petersburg Beach and City of South Pasadena entered into an Interlocal Agreement dated September 24, 1991 which provides for development of reclaimed water transmission, trunk and distribution facilities to serve the City of St. Petersburg Beach, City of South Pasadena and the unincorporated community of Tierra Verde. Pinellas County is agreeing to supply reclaimed water from the County's South Cross Bayou Wastewater Treatment Facility to these three communities for reuse and to represent the interests of Tierra Verde with respect to the design and construction of the reclaimed water reuse project.

The parties participating in the development of the reclaimed water reuse project believe it is beneficial to increase the size of the transmission pipeline carrying reclaimed water to the beach communities. Such an increase in pipeline size will change the percentage of project cost participation for each party to the original Interlocal Agreement; therefore, it is appropriate to adjust the percentage of participation to achieve an equitable distribution of project costs based on capacity requirements.

The Reclaimed Water Management Committee, established in the original Interlocal Agreement and comprised of representatives of Pinellas County, City of St. Petersburg Beach and City of South Pasadena, has reviewed the benefits and project cost participation associated with increasing the size of the reclaimed water transmission pipelines and has developed an equitable cost sharing for the project and recommended the original Agreement be amended to reflect the new percentage of participation and re-distribution of project costs resulting from the increase in pipeline size.

Amendment No. 1 defines Pinellas County's percentage of project participation on behalf of the community of Tierra Verde as 17.3% of the construction and first year maintenance cost of the reclaimed water transmission system. These costs will be recovered by the County from Tierra Verde through a special assessment program (capital costs) and wholesale reclaimed water service Agreement (operation and maintenance costs).

The Director of Utilities and the Director of the Sewer System join me in recommending the Board approve Amendment No. 1 to the Reclaimed Water Service agreement between Pinellas County, City of St.Petersburg Beach and City of South Pasadena with authorization for the Chairman to sign and the Clerk to attest this progressive Interlocal Agreement.

FIRST AMENDMENT TO RECLAIMED WATER SERVICE AGREEMENT BETWEEN PINELLAS COUNTY, ST. PETERSBURG BEACH AND SOUTH PASADENA

WHEREAS, the County, St. Petersburg Beach, and South Pasadena are parties to an Interlocal Agreement regarding reclaimed water service dated September 24, 1991; and

WHEREAS, Paragraph 2A of the Interlocal Agreement establishes a plan for cost sharing based on system capacity commitments; and

WHEREAS, the original cost estimates for that portion of the transmission main between 54th Avenue North and the Intracoastal Waterway at the southern boundary of South Pasadena were based on a design which anticipated 20 inch and 18 inch diameter transmission mains; and

WHEREAS, it has been determined that increasing the diameter of the transmission main to 24 inch and 20 inch benefits all parties; however not in direct proportion to their system capacity commitments; and

WHEREAS, the cost increase of constructing the larger transmission main has been estimated at \$491,500.00; and

WHEREAS, the Reclaimed Water Management Committee has determined that an equitable division of the increased costs requires an adjustment to the percentage responsibility for construction of this portion of the main.

NOW, THEREFORE, the parties hereto agree:

1. With regard to the cost sharing on the transmission main Paragraph 2A shall be modified to add the following:

The percentages listed below shall be applied to the total construction cost and first year maintenance of the transmission main from 54th Avenue North through South Pasadena up to but not including the valve on the South Pasadena side of the Intracoastal Waterway.

St. Petersburg Beach - 52.1% South Pasadena - 30.6% County (Tierra Verde) - 17.3%

In addition, the City of South Pasadena shall at its sole expense design and construct a flow meter in the vicinity of the northern boundary of South Pasadena. The maintenance cost of the meter shall be apportioned by capacity commitments.

The City of South Pasadena will design, construct, and maintain at its sole cost, valves directly on the side outlet of the transmission main fittings at each of its connections to the transmission main.

2. Exhibit "A" of the Interlocal Agreement referenced in Paragraph 12 of the Agreement is hereby modified to reflect revisions in the South Pasadena budget as follows:

Transmission System - \$ 770,000
Trunk System - 450,000
Distribution System - 772,000
\$1,992,000

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| | PINELLAS COUNTY, a political |
| | subdivision of the State of Florida, |
| | by and through its Board of County |
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| | Chairman |
| Manna, Grant | DATE: 4-6-93 |
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| APPROVED AS TO FORM. | |
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APPROVED AS TO FORM:

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ASST. COU ATTORNEY MOVING

RESOLUTION NO. 82-49

CITY OF ST. PETERSBURG BEACH PINELLAS COUNTY FLORIDA Re: Resolution Approving the Agreement with Pinellas County to Bill and Collect Sewer Services and Solid Waste Collection Charges.

The Board of Commissioners of the City of St. Petersburg Beach, Pinellas County, Florida, at a regular meeting duly assembled on Tuesday, October 5, 1982, resolves as follows:

- 1. The Agreement between the City of St. Petersburg Beach and Pinellas County, a copy of which is attached as Exhibit A, is hereby approved.
- 2. Upon its execution by the Mayor for the City of St. Petersburg Beach, the Clerk is directed to send the Agreement to Pinellas County for its approval and execution.

INTRODUCED and passed by the City Commission of the City of St. Petersburg Beach, Pinellas County, Florida, on this the <u>Sth</u> day of September, 1982.

Mayor Dan L. Johnson

ATTESTI

CLEY CLASK.

I, Drusilla C. Salsinger, City Clerk of St. Petersburg Beach, Florida, do HEREBY CERTIFY the above Resolution to be a true copy of the original as filed in the official records of the City of St. Petersburg Beach, Pinellas County, Florida.

City Clerk