

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

DECEMBER 10th, 2024- 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES Commission Meeting of November 26th, 2024
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. **COMMITTEE REPORTS**
- 7. **OLD BUSINESS**

NONE

- 8. NEW BUSINESS
 - A.) RESOLUTION NO: 24-73: A RESOLUTION OF THE CITY OF FLORIDA CITY, APPROVING THE AWARD OF A CONTRACT TO JORMAK EQUIPMENT AND CONSULTING FOR THE CITY OF FLORIDA CITY PROJECT: FLORIDA CITY AMERICAN RESCUE PLAN ACT- REHABILITATION OF GRAVITY SEWER LINES FOR PS-3, PS-18, AND PS-25 IN THE AMOUNT OF \$323,992.00 AND PROVIDING FOR AN EFFECTIVE DATE.

Recommended Action:	Motion to Discuss/Approve
Exhibit 8A.)	1. Memo from City Engineer dd 12/5/24
	2. Verbal Presentation by City Engineer
	3. Copy of Proposed Reso # 24-73 with attachment

B.) RESOLUTION NO. 24-74: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO.1 TO THE CONTRACT BETWEEN THE CITY OF FLORIDA CITY AND RG UNDERGROUND ENGINEERING, INC DATED SEPTEMBER 26, 2024, CONCERNING THE FLORIDA CITY PROJECT: FLORIDA CITY AMERICAN RESCUE PLAN ACT - PUMP STATION 9 IMPROVEMENTS IN THE AMOUNT OF \$ 87,723.06, PROVIDING FOR AN EFFECTIVE DATE.

- Exhibit 8B.) 1. Memo from City Engineer dd 12/4/24
 - 2. Verbal Presentation by City Engineer
 - 3. Copy of Proposed Reso # 24-74 with attachments

C.) RESOLUTION NO. 24-75: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO.1 TO THE CONTRACT BETWEEN THE CITY OF FLORIDA CITY AND STONEHENGE CONSTRUCTION, LLC. DATED JULY 22, 2024, CONCERNING THE FLORIDA CITY PROJECT: FLORIDA CITY AMERICAN RESCUE PLAN ACT – SANITARY SEWER IMPROVEMENTS NW 8 CT – SW 9 AVE IN THE AMOUNT OF \$390,760.04, PROVIDING FOR AN EFFECTIVE DATE.

Recommended Action:	Motion to Discuss/Approve
Exhibit 8C.)	1. Memo from City Engineer dd 12/4/24

2. Verbal Presentation by City Engineer

3. Copy of Proposed Reso # 24-75 with attachments

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT