

| 1 | City Commission | 04/03/2019 | appro | ove | Pass | |
|---|-----------------|--|-------|---|------|--|
| | Action Text: | A motion was made to approve on the Consent Agenda | | | | |
| | | Aye: · | - 5 | Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr. | | |
| | | Nay: · | - 0 | | | |

MOTION TO RELEASE PERFORMANCE BOND #9235003 IN THE AMOUNT OF \$233,914.00, ACCEPT MAINTENANCE BOND #SU1141844 IN THE AMOUNT OF \$38,220.70 (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER INFRASTRUCTURE ONLY), ACCEPT THE BILL OF SALE AND EASEMENT DEDICATION FROM BERGERON PARK OF COMMERCE SOUTH FAMILY LIMITED PARTNERSHIP FOR BERGERON DISTRIBUTION CENTER PHASE I.

SUMMARY EXPLANATION AND BACKGROUND:

1. Carnahan Proctor & Cross, the Engineer of Record for the project, has certified that the water and sewer improvements for Bergeron Distribution Center Phase I located at 19700 Stirling Road have been completed in accordance with the approved plans and specifications.

2. The utility easements which provide for maintenance access to the water and sewer improvements are being accepted by the City of Pembroke Pines as part of this motion.

3. The Environmental Services Engineering Division has inspected the improvements and found them to be consistent with the approved plans and specifications.

4. Motion to release Performance Bond #9235003 in the amount of \$233,914.00, accept the Maintenance Bond #SU1141844 in the amount of \$38,220.70 (which is 20% of the certified cost for the water and sewer infrastructure only), accept the Bill of Sale and Easement Dedication from Bergeron Park of Commerce South Family Limited Partnership for Bergeron Distribution Center Phase 1.

Item has been reviewed by the Commission Auditor and approved for the Agenda.

FINANCIAL IMPACT DETAIL:

- a) Initial Cost: None.
- b) Amount budgeted for this item in Account No: Not Applicable.
- c) Source of funding for difference, if not fully budgeted: Not Applicable.
- d) 5 year projection of the operational cost of the project:

| | Current FY | Year 2 | Year 3 | Year 4 | Year 5 |
|--------------|------------|---------|---------|---------|---------|
| Expenditures | \$1,000 | \$1,000 | \$1,000 | \$1,000 | \$1,000 |

Possible water or sewer main repairs.

e) Detail of additional staff requirements: Not Applicable.