

# Town of Lake Clarke Shores

Palm Beach County's Premier Lakeside Community Since 1957

#### **MEMORANDUM**

To: Mayor and Town Council

From: Daniel P. Clark, P.E., Town Manager

Date: June 10. 2022

Subject: Status Report for the June 14, 2022 Town Council Meeting

#### **Proposed Upcoming Town Council Meeting Schedule**

June 14<sup>th</sup> – 6:30 PM Regular Town Council Meeting

July 12<sup>th</sup> – 6:30 PM Budget Workshop, followed by CRA Meeting, and Regular Town Council Meeting August 9th – 6:30 PM Regular Town Council Meeting

September 13<sup>th</sup> – 6:30 PM Budget Workshop, Regular Town Council Meeting, CRA Meeting

#### **Upcoming Town Events**

No events planned till the fall

### BBQ by the numbers...

Approximately 1300 people were served. We cooked 1647 pounds of pork, 469 pounds chicken, 600 hot dogs, and had the support of more than 100 volunteers. Thank you to all that helped bring back the BBQ!

#### **Letters of Support**

I wish to thank Terry Gibson and Nicole Kirchhoff for their support and assistance in helping the Town secure grant funding for the S2S projects. The Angler Action Foundation and the American Water Security Project sent letters to the Secretary of FDEP and the Assistant Secretary of FDEP asking them to support our efforts to secure grant funding for the S2S program.

### **Pickle Ball Next Steps**

We are waiting for the State to send us a funding agreement for the \$112.5k grant. As soon as the agreement has been executed (by the State and the Town Council), we will begin a design/build selection process to secure the contractor. Once the Town Council has approved the design/build agreement with the contractor we will issue a notice to proceed and the contractor can start construction.

#### **Pine Tree Bridge Next Steps**

We are waiting for the Florida Department of Transportation to send us a funding agreement for the \$600k grant. As soon as the agreement has been executed (by the FDOT and the Town Council), we will publicly bid the Pine Tree Bridge replacement project. Once the Town Council has approved the agreement with lowest cost responsive and responsible contractor we will issue a notice to proceed and the contractor can start. This project is currently shovel ready. Originally, this bridge project was budgeted at \$1.2M and the budgeted funds are accounted for in the Infrastructure Surtax Fund.

Since the FDOT grant is replacing \$600k of our budgeted funds, we can transfer \$600k to the Utility Fund for the septic to sewer construction, in essence, creating a \$600k grant for S2S.

## Federal 319(h) Grant

The Town submitted to DEP's Division of Water Restoration Assistance a request for \$660,000 to connect individual homes to a sewer system. The grant requires a 40% match. Again, this request was for the MICA West project as it is the project we have that is closest to shovel ready.