

**December 3, 2019
Workshop Meeting
5:00 P.M.
2775 Garrison Avenue
Port St. Joe, Florida**



City of Port St. Joe

Rex Buzzett, Mayor-Commissioner
Eric Langston, Commissioner, Group I
David Ashbrook, Commissioner, Group II
Brett Lowry, Commissioner, Group III
Scott Hoffman, Commissioner, Group IV

[All persons are invited to attend these meetings. Any person who decides to appeal any decision made by the Commission with respect to any matter considered at said meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Board of City Commission of the City of Port St. Joe, Florida will not provide a verbatim record of this meeting.]

BOARD OF CITY COMMISSION

Workshop Meeting
5:00 P.M.
2775 Garrison Avenue
Tuesday December 3, 2019

Call to Order

- Stormwater Improvements Grant Agreement No. 19-047
 - Public Hearing

Pages 1-4

Citizens to be Heard
Discussion Items by Commissioners
Motion to Adjourn

City of Port St. Joe Stormwater Improvements

Grant Agreement No. 19-047

Kick-off Meeting

- Amount of grant \$775,000
- Grant period 52 months- executed on 10/11/19
- Project Timeline
- Goals & Objectives

Draft Plan have been incorporated and that it meets the specifications in the Grant Work Plan and this Task description.

PROJECT TIMELINE: All tasks and deliverables must be completed on or before the end of the contract period indicated in Section 2 of the Agreement. The anticipated start and end dates may vary, as long as all deliverables and tasks are completed by the end of the agreement.

Task No.	Task Title	Task Start Date	Task End Date
1	Design and Permitting	Execution date of agreement with city	9-months following execution of agreement with city
2	Bidding and Construction of the Project	Following issuance of all required permits	18 months following execution of agreement with city
3	Monitoring	Within 6-months prior to substantial completion of construction	26-months following completion of construction of the SCMs
4	Stormwater Master Plan	Execution date of agreement with city	Execution plus 12 months

BUDGET DETAIL BY TASK:

Task No.	Task	Budget Amount*
1	Design and Permitting	\$60,980
2	Bidding and Construction of the Project	\$614,020
3	Monitoring	\$50,000
4	Stormwater Master Plan	\$50,000
	Total	\$775,000

*Movement of funds between task categories requires approval from District grant manager. Movement of greater than 20%, if allowed, requires a contract amendment.

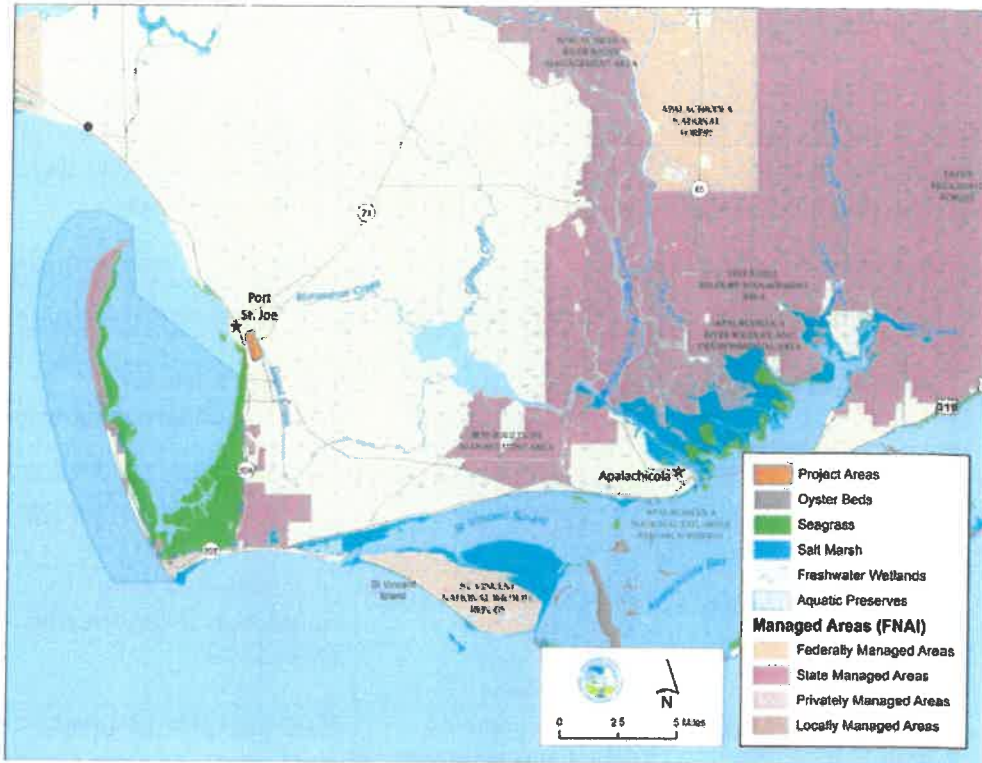


Figure 1. Port St. Joe Stormwater Improvements Vicinity



Figure 2. Port St. Joe Stormwater Improvements, Project Area

