



HAINES CITY

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CITY MANAGER MEMORANDUM

To: The Honorable Mayor and City Commissioners

Through: James R. Elensky, City Manager

From: Omar DeJesus, CPA, Finance Director

Date: April 3, 2025

Subject: Resolution No. 25-1858 - Amendment No. 3 to Grant Agreement I0126 for the Wastewater Treatment Plant Generator

Executive Summary

Approve Amendment No. 3 to Grant Agreement I0126 for the Wastewater Treatment Plant Generator that extends the end date of the grant (Due to ongoing supply chain issues for critical component lead times).
Staff Contact: Omar DeJesus, CPA, Finance Director

Introduction

The intent of this item is to request approval of Amendment No. 3 to Grant Agreement I0126 for the Wastewater Treatment Plant Generator.

Background

On September 9, 2021, the City Commission approved the acceptance of Grant I0126 from the State of Florida, Department of Commerce, for the Wastewater Treatment Plant Generator.

Amendment No. 1 modified Section 15 (Citizen Complaints).

Amendment No. 2 modified Section 28 (Employment Eligibility), Attachment A (Project Description and Deliverable) and Attachment G (Reports).

Amendment No. 3 reallocates funding between the tasks and extends the end date for the grant from November 7, 2025 to December 31, 2026.

Organizational Goal(s)

Infrastructure: Maintain, protect and design infrastructure that ensures a desired level of service and provides for future needs.



Budget Impact

There is no budget impact for fiscal year 2026.

Recommendation

Staff recommends the City Commission approve Amendment No. 3 to Grant Agreement I0126 for the Wastewater Treatment Plant Generator.