

Meeting Date
<b>November 1, 2016</b>



AGENDA	
Section	Consent
Item No.	<b>II.A.10</b>

**AGENDA REPORT**  
**BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS**

SUBJECT:	Approval to add Force Main C-09 Partial Replacement to the Utility Services Department 2017 Utility Capital Improvement Program (District 2) (Fiscal Impact: \$95,000)
DEPT/OFFICE:	Utility Services Department

**Requested Action:**  
 It is requested that the Board of County Commissioners approve the addition of Force Main C-09 Partial Replacement Project to the 2017 Utility Services Capital Improvement Program along with any associated budgetary changes.

**Summary Explanation & Background:**

The County has identified the need to replace or rehabilitate certain wastewater facilities identified as the portion of Force Main C-09 on the north side of Via de La Reina on Merritt Island. Recent improvements to C-16 lift station raised the operating pressure on the C-09 force main manifold.

This project was identified in the county-wide utility asset evaluation and needs approval to be added to the 2017 Budget.

Funds are available for this project from the Utility Services Capital Reserves.

Contact: Jim Helmer, Utility Services Director, 321-633-2091, [Jim.helmer@brevardfl.gov](mailto:Jim.helmer@brevardfl.gov)

**Clerk to the Board Instructions:**

**Exhibits Attached:**

<b>Contract /Agreement (If attached):</b>		<b>Reviewed by County Attorney</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	PR <input type="checkbox"/>
County Manager		Assistant County Manager, Frank Abbate		Department Director / Extension	
Stockton Whitten		Assistant County Manager, Venetta Valdengo		 Jim Helmer, Utility Services Director / x52091	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

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November 2, 2016

M E M O R A N D U M

To: Jim Helmer, Utility Services Director

Re: Item II.A.10., Approval of Addition of Force Main C-09 Partial Replacement to the Utility Services Department 2017 Utility Capital Improvement Program

The Board of County Commissioners, in regular session on November 1, 2016, approved the addition of Force Main C-09 Partial Replacement Project to the 2017 Utility Services Capital Improvement Program, along with any associated budgetary changes.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/cm

cc: Finance  
Budget