



**Request for City Council Committee Action
From the Department of Public Works**

Date: December 19, 2005
To: Council Member Barbara Johnson, Chair Public Ways and Means Committee

Subject: Acceptance of Grant Funds from the Environmental Protection Agency for the Combined Sewer Overflow Project

Recommendation:

That approval be given to the Public Works Department to accept and execute the contract in the amount of \$723,200 from the Environmental Protection Agency (EPA) for the Combined Sewer Overflow (CSO) Project (Project SW005) by:

Amending the 2005 Capital Improvement appropriation resolution for the PW – Sewer Construction Agency in the Storm Water Fund (7300-932-9322) and increase this Fund by \$723,200, and increase revenue source 3210 (7300-932-9322) by \$723,200 to be reimbursed by the EPA Grant to be deposited into fund 0300.

Increasing the PW-Sewer Construction Agency in the Federal Grant Fund (0300-932-9322) by \$723,200 and increase revenue source 3210 (0300-932-9322) to be reimbursed by the EPA Grant.

Submitted by: Rhonda Rae, P.E., Director of Engineering Services 673-3627

Approved by: _____
Klara A. Fabry, P.E., City Engineer, Director of Public Works

Presenters in Committee: Jane Onorati, P.E., Water Resource Engineer
Greg Schroeder, P.E., Capitol Improvement Coordinator

Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

- Action requires an appropriation increase to the Capital Budget
 Action requires an appropriation increase to the Operating Budget
 Action provides increased revenue for appropriation increase
 Action requires use of contingency or reserves
 Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact

City Goals: Promote public, community and private partnerships to address disparities and to support strong, health families and communities.

Background/Supporting Information Attached

Congressman Martin Sabo provided funding in the FY 2006 federal budget to assist the city with the Combine Sewer Overflow project. The award of \$723,200 requires a local match of \$2,000,000.

The city has just received the contract from the EPA and has twenty one days to return it to them.