

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
March 20, 2024

Agenda Item:

CDBG-DR Infrastructure Grant Applications Contract

Approve EC 2023-38 STA-02 in the amount of \$203,782 for Hagerty Consulting, Inc. to assist the Village of Estero in preparing and submitting CDBG-DR Infrastructure Grant applications.

Approve a \$20,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Background:

In response to Hurricane Ian, Congress appropriated through the US Department of Housing and Urban Development (HUD) more than \$1.1 billion to Lee County to support long term hurricane recovery. These funds are intended to address remaining recovery and mitigation needs for the area. Lee County is the lead agency responsible for administering the program and distributing the funds.

The program has several distinct areas of funding. The Village of Estero submitted two planning grant applications last month. Lee County will be accepting grant applications for Infrastructure projects shortly.

Description:

The Village of Estero could have between two and five projects that would be eligible for infrastructure grant funding and be competitive based on the selection criteria. A few of the important criteria are.

1. Fix or improve an existing infrastructure issue.
2. Benefit low to moderate income residents.

3. Benefit residents impacted by Hurricane Ian (or future natural disasters).
4. Project cost must be more than \$5.0 million but less than \$15 million.

The expected projects are.

1. Broadway Ave West Drainage, Roadway, and Safety Improvements
2. Village of Estero Utility Extension Projects (UEP) (Estero Bay Village, See See Street, Sandy Lane, & The Groves)
3. Estero River Heights & Charing Cross UEP
4. Sherrill & Luettich UEP
5. Estero River North Branch Drainage Improvements

Projects 3-5 were also submitted for Hazard Mitigation Grant Program (HMGP) for funding. These projects will only be submitted for CDBG-DR funding if they do not receive HMGP funding.

Action Requested:

Approve EC 2023-38 STA-02 in the amount of \$203,782 for Hagerty Consulting, Inc. to assist the Village of Estero in preparing and submitting CDBG-DR Infrastructure Grant applications.

Approve a \$20,000 contingency for additional services that may be required to complete the project.

Authorize the Village Manager to sign the contract and other additional implementing documents within the scope of the contract on behalf of the Village of Estero Council, and to approve and execute any subsequent amendments which do not require an increase in the not to exceed budget (with contingency).

Process and Timeline:

Hagerty Consulting will start working on the grant applications immediately after receiving the executed contract. Village Staff and Hagerty will work together to get the grant application submitted to Lee County by May 24, 2024.

Financial Impact:

The proposed financial impact is \$223,782, contract cost plus 10% contingency.

The project will use unallocated general funds within Fiscal Year 2023-2024 budget to fund this project.

Prepared by: David Willems, P.E.

Attachments:

1. EC 2023-38 STA 02 CDBG-DR Infrastructure Grant
2. Vendor Disclosure Form