

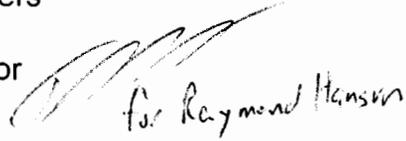


**Interoffice Memorandum**

November 13, 2017

**TO:** Mayor Teresa Jacobs  
and Board of County Commissioners

**FROM:** Raymond E. Hanson, P.E., Director  
Utilities Department



for Raymond Hanson

**SUBJECT: BCC AGENDA ITEM – Consent Agenda  
November 28, 2017 BCC Meeting  
Little Egypt Limited Septic to Sewer Conversion State Financial  
Assistance Agreement No. LP4803H; Delegation of Authority to  
County Administrator to Execute Minor Amendments  
Contact Person: Andres Salcedo, P. E., Assistant Director  
Utilities Engineering Division  
407-254-9719**

In 2014, Orange County was awarded \$350,000 in funding through the state legislative grant process to construct central sewer in a portion of the "Little Egypt" area, located west of downtown Orlando and south of Old Winter Garden Road. The Board of County Commissioners approved a grant agreement on December 16, 2014, authorizing use of the funding to construct a gravity sewer main along Ring Road, south of Old Winter Garden Road, via the following action item:

*"Approval of State Financial Assistance Agreement Orange County DEP Agreement No. LP4803H State of Florida Grant Assistance Pursuant to Line Item 1668A of the 2014-2015 General Appropriations Act by and between Orange County, Florida and State of Florida Department of Environmental Protection, which will provide \$350,000 to Orange County Utilities for the construction of the Little Egypt Limited Septic to Sewer Conversion Project."*

The project is currently under construction. Staff requests the Board authorize delegation of authority to the County Administrator to approve scheduling or other administrative changes and execute minor amendments to the agreement which are needed from time to time and which do not affect the total aggregate amount of the budget or purpose of the project.

Orange County Attorney's Office staff reviewed the action requested and finds it acceptable. Orange County Utilities staff recommends approval.

**Action Requested: Authorization for the County Administrator to approve scheduling or other administrative changes and execute minor amendments to State Financial Assistance Agreement Orange County/DEP Agreement No. LP4803PH, regarding the Little Egypt Limited Septic to Sewer Conversion Project, which do not affect the total aggregate amount of the budget or purpose of the project.**

**District 6.**