

**RESOLUTION NO. 25-01**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 24-37, ADOPTED ON SEPTEMBER 24, 2024; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2024-2025 FOR THE CITY, ATTACHED HERETO AS EXHIBIT "A;" PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 24, 2024, the City Commission of the City of Cooper City adopted Resolution No. 24-37, thereby adopting a budget for the Fiscal Year 2024-2025; and

**WHEREAS**, certain revisions to the Fiscal Year 2024-2025 budget are now necessary, in accordance with Section 166.241, F.S., to account for the rollover of certain appropriations from the prior fiscal year, as well as the funding of additional capital projects; and

**WHEREAS**, City Staff has reviewed the proposed amendments to the Fiscal Year 2024-2025 budget, and recommends the adoption of the same by the City Commission; and

**WHEREAS**, the City Commission has reviewed the proposed budget amendments set forth in Exhibit "A" and finds the adoption thereof to be in the best interests of the citizens and residents of the City of Cooper City, Florida.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, THAT:**

**Section 1.** Each of the "WHEREAS" clauses set forth above are true and correct and herein incorporated by this reference. All exhibits attached hereto as incorporated herein

and made a part hereof.

**Section 2.** That the City Commission hereby amends Resolution No. 24-37, as provided in the Amended Budget for the Fiscal Year 2024-2025, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference. In accordance with Sec. 166.241(9), F.S., a copy of the Amended Budget shall be posted on the City’s website within five (5) days of the adoption of this Resolution.

**Section 3.** The provisions of this resolution shall not be deemed to be a limitation on the powers granted to the City Commission by the City Charter, which relates to the fiscal management of the City’s funds.

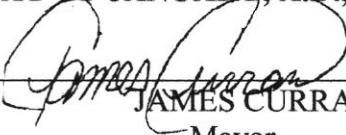
**Section 4.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

**Section 5.** All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

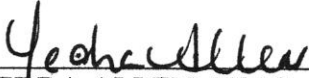
**Section 6.** This Resolution shall become effective upon its passage and adoption.

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**PASSED AND ADOPTED THIS 14<sup>th</sup> DAY OF JANUARY, A.D., 2025.**

  
\_\_\_\_\_  
JAMES CURRAN  
Mayor

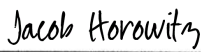
ATTEST:

  
\_\_\_\_\_  
TEDRA ALLEN, MMC  
City Clerk

**ROLL CALL**

Mayor Curran	<u>Aye</u>
Commissioner Shrouder	<u>Aye</u>
Commissioner Katzman	<u>Aye</u>
Commissioner Mallozzi	<u>Aye</u>
Commissioner Smith	<u>Aye</u>

APPROVED AS TO LEGAL FORM:

DocuSigned by:  
  
\_\_\_\_\_  
A563A1DBEFD541Z  
JACOB G. HOROWITZ  
City Attorney

**PO's/Capital Projects to rollover to FY 2025**

**"EXHIBIT A"**

Project/ PO #	GL	Vendor	Description	Project/ PO Amount	Remaining	Note
<b>DEPARTMENTAL Capital PO's</b>						
ELPCD	102-211-564320-524-ELPCD		Electronic Permitting	884,052.00	347,794.53	Encumbrance only \$347,794.53 PO 2024-8629
2024-8702	001-314-564700-572	Florida Coast Equip	Reverse Rotary Tiller	7,808.10	7,808.10	Paid in November.
2024-8701	001-314-564700-572	TurfTime Equipment	AR-30 Series Leveling Roller	8,067.50	8,067.50	
2024-8699	001-314-564700-572	John Deere	Bunker & Field Rake	19,709.84	19,709.84	
2024-8698	001-314-564700-572	Wesco Turf	(2) Toro Workman GTX Lifted	30,437.84	30,437.84	
2024-8700	001-314-564700-572	Wesco Turf	Turbo Vac	50,886.76	50,886.76	
2024-8710	001-510-564700-521	Millenium Products	BSO Surveillance Equipment	40,190.00	40,190.00	
2023-8521	450-911-564700-533	TriNova	Triplex Skid	47,591.70	10,875.00	
2024-8650	450-911-564700-533	Wesco Turf	Utility Cart - Toro Workman GT	13,666.29	13,666.29	
2024-8588	450-911-564700-533	All Power Generators	Diesel Fuel Day Tank Replacement	19,984.00	19,984.00	
2023-8520	450-931-564700-535	TriNova	Triplex Skid	51,291.41	10,875.00	
2024-8557	450-930-564520-535	Alan Jay Automotive	2024 Ford F-350 Super Cab Truck	66,607.60	66,607.60	
					<b>626,902.46</b>	
<b>FUND 300 Rollover</b>						
24012	300-312-566000-539-24012		Citywide A/C Replacement	35,000.00	35,000.00	
24007	300-312-566160-539-24007		Exterior Paint - Public Works	20,000.00	20,000.00	
PW006	300-314-563110-572-PW006		SFSC Backstop & Dugout Fence	50,000.00	50,000.00	
18030	300-314-563310-572-18030		Bill Lips Park Improvements	46,886.20	44,886.20	
PW002	300-314-563310-572-PW002		Park Perimeter Fence Replacement	19,000.00	9,969.16	
PW003	300-314-563780-572-PW003		Park Court Resurfacing	50,000.00	50,000.00	SFSC Basketball Court Resurfacing in FY23
24004	300-314-564700-572-24004		Playground Replacement - Large Kozak	200,000.00	200,000.00	
24005	300-314-564700-572-24005		Playground Replacement - Large Fardelman	200,000.00	200,000.00	
24011	300-314-564700-572-24011		Lightning System Upgrades	125,000.00	125,000.00	
PW009	300-314-564700-572-PW009		Small Playground Replacement	200,000.00	200,000.00	Community Center & Flamingo Park
24006	300-314-566160-572-24006		Exterior Paint - Bill Lips & SFSC	40,000.00	40,000.00	
23002	300-314-572310-563-23002		Landscape Beautification	800,000.00	800,000.00	\$700K FY25 Budget
23003	300-314-572780-563-23003		Tennis Court Resurfacing	137,514.87	42,052.47	\$75K FY25 Budget
24017	300-317-563330-539-24017		Hiatus Roundabout	515,000.00	500,504.00	
24016	300-317-563436-539-24016		SW 49th St Culvert Replacement	575,000.00	575,000.00	
24008	300-510-566160-521-24008		Exterior Paint- Police Station	25,000.00	25,000.00	
24015	300-710-563190-519-24015		Parks & Rec Master Plan	175,000.00	149,950.00	
18049	300-710-563340-572-18049		P&T Parking Lot Asphalt Resurfacing	66,051.00	66,051.00	
					<b>3,133,412.83</b>	

**PO's/Capital Projects to rollover to FY 2025**

**"EXHIBIT A"**

Project/ PO #	GL	Vendor	Description	Project/ PO Amount	Remaining	Note
<b>FUND 453 Rollover</b>						
14003	453-910-563610-533-14003		Flamingo Gardens Svc Lines Replacement	336,617.50	189,925.00	\$500K FY25 Budget
24018	453-911-563422-533-24018		Water Meter Replacement	1,100,000.00	853,655.00	\$2.2 Million FY25 Budget
WS002	453-911-563422-533-WS002		Water Treatment Plant Rehab	1,324,998.50	1,312,233.07	No FY25 Budget
	453-911-563429-533		Rehab of Water Supply Wells	394,318.40	394,318.40	\$250K FY25 Budget
WS004	453-930-563150-535-WS004		Lift Station Rehab	727,802.05	11,760.49	\$765K FY25 Budget
18035	453-930-563432-535-18035		Pump Station Rehab	1,210,650.00	1,060,001.54	No FY25 Budget
WS003	453-930-563610-535-WS003		Gravity Sewer Improvements	1,760,234.03	1,248,780.80	\$1.444 Million FY25 Budget
24013	453-931-563610-535-24013		WWTP Centrifuge Project	1,500,000.00	1,335,225.18	\$450K FY25 Budget
23005	453-950-536433-563-23005		Water & Sewer Master Plan	519,595.60	202,065.38	No FY25 Budget
					<b>6,607,964.86</b>	
<b>Appropriations</b>						
	001-312-534420-539		Maintenance-Electric Systems		15,000.00	Left out of FY25 Budget
			Salary & Benefits		123,046.94	Two additional Parks Maint Worker l's
2024-8680	001-314-535181-572	Wesco Turf	Tiller & Edger Equipment	1,179.98	1,179.98	\$42K FY25 Budget Supplies-Parks
2024-8675	001-314-535145-572	Hoover Pumping	Pressure Tank Replacement	5,537.72	5,537.72	\$31,500 FY25 Budget Supplies-Irrigation
2024-8693	001-314-535145-572	Siteone Landscape	Irrigation Parts	6,145.72	6,145.72	\$31,500 FY25 Budget Supplies-Irrigation
2024-8685	001-314-535144-572	Siteone Landscape	Fertilizer	17,538.84	17,538.84	\$31,500 FY25 Budget Supplies-Fertilizer
2022-8134	001-314-531190-572	Chen Moore	Citywide Landscape Master Plan	92,241.00	7,387.73	No FY25 Budget
	001-314-531210-572		Under-Budgeted Casual & Contract Labor		67,723.33	FY25 Budget \$142,200. SFSC Drainage & Grading Project wasn't budgeted.
	001-314-531225-572		Under-Budgeted Contract Service-Mowing		38,016.00	FY25 Budget \$316,000. Adding Bill Lips & Pioneer Middle School.
	001-314-534311-572		Under-Budgeted Maintenance-Wetlands		3,620.00	FY25 Budget 9,000. Add Flamingo West to Wetland Maintenance due to non-compliance as per SFWMD.
	001-314-535143-572		Under-Budgeted Supplies-Overseed & Sod		92,500.00	FY25 Budget \$157,500. Baseball drainage & Grading Project not budgeted.
	001-314-535180-572		Under-Budgeted Supplies-Athletic		19,408.00	FY25 Budget \$18,900. Field Painters \$7,658; BB/SB Chalk \$3,200; Soccer Nets \$8,550.
	001-314-564400-572		Under-Budgeted Vehicle Purchase		4,885.00	FY25 Budget \$96,115
	001-314-564700-572	Hector Turf	Outcross 9060 Tractor		90,115.90	Replacing 1981 Ford Tractor
	001-314-564700-572	All-American Trailer	Four Trailers		44,688.43	No Trailers in Parks Maintenance
	001-314-564700-572	Florida Coast Equip	Two Kubota MX6000 Tractors		69,438.00	Replace 1991 John Deere Tractor (3128), Ford Tractor (3062), and 1983 Ford Tractor (3043)
	001-314-564700-572	Everglades Equipment	Two JD7000 Triplex Mowers		98,386.88	Replace 2 Toro 4500D Groundmasters (382/392)
	001-314-564700-572	St Johns Turf Care	Fraze Mower		41,995.00	N/A, Equipment vs Contractor
	001-314-564700-572	Hector Turf	ProCore 1298 Aerator		50,542.28	Replace Toro Aerator (687)

**PO's/Capital Projects to rollover to FY 2025**

**"EXHIBIT A"**

<b>Project/ PO #</b>	<b>GL</b>	<b>Vendor</b>	<b>Description</b>	<b>Project/ PO Amount</b>	<b>Remaining</b>	<b>Note</b>
	001-314-563190-572	Wrk Lab	Parks Admin Office Build Out		-	
	001-314-563190-572	Wrk Lab	Flamingo West Office Build Out		10,000.00	Park Maintenance Office & Employee HQ
	001-710-534410-572	CES			2,210.20	
	001-710-535160-572		Computer Replacements		3,500.00	
2024-8623	450-950-531130-536-VULAS	Hazen & Sawyer	Flood Vulnerability Assessment	170,000.00	163,733.00	DEP Grant Funded 450-000-334312-334
24001	300-317-563330-539-24001		Stirling Rd Drainage Improvement/Design		420,000.00	Budget only \$360K. Need additional \$420K.
24016	300-317-563436-539-24016		SW 49th St Culvert Replacement		704,756.00	Budget only \$575K. Need additional \$704,756.
	103-313-534710-541		Road Resurfacing Project		700,000.00	Budget only \$500K. Need additional \$700K.
PW006	300-314-563110-572-PW006		SFSC Backstop & Dugout Fence		58,000.00	Rollover above only \$50K. Need \$108K total.
24004	300-314-564700-572-24004		Playground Replacement - Large Kozak		146,225.00	To re-fund 24004 after borrowing for PW009 and CCTLP overages.
	300-314-5XXXXX-572-XXXXX		Bill Lips Restoration Project		600,000.00	
					<b>3,605,579.95</b>	
<b>Tree Trust Fund 108</b>						
	108-000-347900-347		FPL Tree Mitigation		321,935.00	
	108-318-531220-572		Contract Service - Tree Trimming		302,535.00	
2024-8756	108-318-531100-572	Florida Technical Con	Tree Inventory	19,400.00	19,400.00	Moved to Tree Trust from Dept 317 Tree Maint
<b>Parking Lot Fund 400</b>						
	400-810-513490-545		Property Taxes - RV Lot		5,070.35	Offset by Budget Surplus in Fund 400 in FY25
<b>Does not include ARPA Projects</b>					<b>\$ 14,300,865.45</b>	<b>Expenditures Only</b>

BLSC Revitalization Project					
Project Tasks & Supply	Vendor	Cost	Timeline	Method Of Procurement	Comment(s)
Irrigation System Pump Supply	MD Pump(s)	\$ 13,965.54	January/February	3 Quotes	
Irrigation System Pump Installation	MD Pump(s)	\$ 7,950.00	January/February	Install - Consulting Prof. Svc	
Irrigation System Installation (MP Fields)	Juniper	\$ 44,453.03	February/March	Piggyback Contract	
Irrigation Heads (Supply) (MP Fields)	SiteOne Landscape Supply	\$ 1,973.09	December	Piggyback Contract	
Irrigation Valves (Supply) (MP Fields)	SiteOne Landscape Supply	\$ 1,825.00	December	Piggyback Contract	
Turf Stripping	*N/A	N/A	February/March	N/A	*Work to be done by Parks Maintenance Staff
Laser Grading	Juniper		March	Piggyback Contract	
80/20 COMAND Topdressing Mix	Golf Agronomic & Supply	\$ 7,675.80	March	Sole-Source	
Bimini Bermuda & Installation	Bethel Farms/Sunset Sod	\$ 86,100.00	March	Piggyback Contract	* Price's will change come 2025. * 123,000 Sq. Ft.
Rental Bobcat	Sunbelt Rentals	TBD	TBD	Omnia Partners	
Rental 36" Roller	Sunbelt Rentals	TBD	TBD	Omnia Partners	
Ball Saver Netting Installation	Sportsfield Specialties	\$ 244,156.59	January/February	KPN 202001-02	
Parking Lot Creation	Weekly Asphalt	TBD	TBD	Piggyback Contract	*Parking Lot Conversion
Concrete Installation 1. Park Sidewalk/Walking Path *Need Quote 2. ARPA Drainage Project/SB Field(s) 2/3 Seating Area 3. SB Field 4	Concrete Works & Paving Inc.	\$ 148,450.00	TBD	Piggyback Contract	* Need Sidewalk/Walking Path Quote
		Total Estimated Cost			
		\$ 556,549.05			