

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-19-03 WITH LIGHTHOUSE UTILITY CONSULTING, INC. TO PROVIDE PROFESSIONAL SERVICES FOR A WATER AND SEWER RESERVE CAPACITY CHARGE STUDY AND A SEWER EXPANSION FUNDING STUDY IN THE AMOUNT OF \$154,462.00.

WHEREAS, the City conducted its last reserve capacity study in FY 2009 and implemented the sewer reserve capacity by the passage and adoption of Ordinance No. O-2009-15 and the water reserve capacity by the passage and adoption of Ordinance No. O-2009-14; and

WHEREAS, as the last study was conducted approximately 10 years ago, it is necessary to conduct a new reserve capacity study; and

WHEREAS, the City desires to expand its sewer system and needs a funding study to fund that expansion; and

WHEREAS, on August 26, 2015, the City Commission passed and adopted Resolution No. R-2015-250, authorizing the appropriate City officials to negotiate and execute a three year agreement with Lighthouse Utility, Inc., the highest ranked firm, to provide rate consulting, large user group true-up financial and technical services; and

WHEREAS, the existing agreement provided for one additional three year renewal, and the City Manager, pursuant to Section 38.48(C)(1) of the City's Purchasing Ordinance, renewed the agreement for three years expiring on November 14, 2021; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. LH-19-03 with Lighthouse Utility Consulting, Inc., in the amount of \$154,462.00; and

WHEREAS, funding for the Authorization to Proceed for Work Order No. LH-19-03 has been appropriated and exists in account numbers 442.409901.53600.531300.000731.000.000 and 442.409901.53600.531300.000744.000.000, and was included in the FY 2019 Capital Improvement Program that was approved pursuant to Resolution R-2018-302; and

WHEREAS, upon receipt of notice to proceed and all data necessary to complete Task 1, Lighthouse will complete Task 1 within 180 days; and

WHEREAS, upon receipt of notice to proceed and all data necessary to complete Task 2, Lighthouse will complete Task 2 within 180 days.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number LH-19-03 with Lighthouse Utility Consulting, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY