CITY OF HOLLYWOOD INTEROFFICE MEMORANDUM

TO: Mayor and Commissioners

DATE: October 14, 2014

FROM: Jeffrey P. Sheffel, City Attorney

SUBJECT: Proposed Agreement with Lighthouse Utility Consulting. for Development of FY2014 Large User True Up Reports, FY2016 Large User Rate Estimate and FY2014 Large User Year End Accrual

I have reviewed the above-captioned agreement for form and legality, and the general business terms and other significant provisions are as follows:

1) Department/Office involved – Public Utilities

2) Type of Agreement – Authorization to Proceed pursuant to an existing Professional Services Agreement for Consulting Services

3) Method of Procurement (RFP, bid, etc.) – RFQ, although this is an exempt professional service .

4) Term of Contract

a) initial – FY2014 Large User True Up Reports (120 days), FY2016 Large User Rate Estimate (30 days), FY2014 Large User Year End Accrual (30 days)

b) renewals (if any) –c) who exercises option to renew –

5) Contract Amount - \$63,000

6) Termination rights – City can terminate without cause by giving 30 days' notice.

7) Indemnity/Insurance Requirements – Vendor will indemnify City and provide insurance.

8) Scope of Services – Vendor will develop FY2014 Large User True Up Reports, a FY2016 Large User Rate Estimate, and a FY2014 Large User Year End Accrual.

9) Other significant provisions – None.

cc: Cathy Swanson-Rivenbark, City Manager