

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: November 19, 2015

File: BIS 16 – 048

File: TMP-2015-00563

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. CTA 16-02 BETWEEN CRAVEN THOMPSON AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE LIFT STATION A-6 UPGRADE, LOCATED AT 300 ASHBURY ROAD, IN AN AMOUNT NOT TO EXCEED \$60,929.14 (PROJECT NO. 15-8061).

Statement of Budget Impact:

1. ☐ No Budget Impact associated with this action;
2. ☒ Sufficient budgetary resources identified/available;
3. ☐ Budgetary resources not identified/unavailable;
4. ☐ Potential Revenue is possible with this action;
5. ☒ Will not increase the cost of Housing;
6. ☐ May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks authorization for the appropriate City Officials to enter into and execute an Authorization to Proceed for Work Order No. CTA 16-02 to Craven Thompson and Associates, "Craven Thompson", from the City of Hollywood for professional engineering and consulting services to be provided for the Lift Station A-6 upgrade.

Previously by action of the City Commission, a professional engineering and consulting agreement was adopted and approved via Resolution R-2009-214, adopted and approved on July 15, 2009 authorizing the execution of a continuing professional engineering and consulting agreement with Craven Thompson relating to water and

sewer infrastructure capital improvement projects. This agreement was subsequently renewed via Resolutions R-2013-110 on May 1, 2013 and R-2015-068 on April 1, 2015.

Pursuant to this agreement, Public Utilities staff has requested a proposal from Craven Thompson to provide design phase, bid phase, and construction phase engineering and consulting services related to the Lift Station A-6 Upgrade project located at 300 Ashbury Road in the City. Craven Thompson, in response, has submitted a proposal, identified as Authorization to Proceed for Work Order CTA 16-02, to provide the requested professional engineering and consulting services for a cost of \$60,929.14.

Funding for the professional engineering and consulting services to be provided by Craven Thompson pursuant to the terms and conditions of the professional engineering and consulting agreement has been approved as part of the adopted FY 2016 – FY 2020 Capital Improvement Plan via Resolution R-2015-295 adopted and approved on September 28, 2015 and is available in account #42.4000.85871.536.023121.

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