

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

Date: September 5, 2014

File: BIS 14 – 249

File: TMP-2014-00492

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 14-02 BETWEEN CRAVEN THOMPSON AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM TAFT STREET TO CHARLESTON STREET AND BETWEEN NORTH 66TH AVENUE TO NORTH 72ND AVENUE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT OF \$988,727.48 (PROJECT NO. 12-5117).

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 the Authorization to Proceed for Work Order No. CTA 14-02 between Craven Thompson and Associates, Inc., "Craven Thompson", and the City of Hollywood whereby Craven Thompson is to provide certain professional engineering consulting services, including design, permitting, bidding and construction oversight services, relating to the Water Main Replacement Program's project bounded by Taft Street to Charleston Street from North 66th Avenue to North 72nd Avenue.

The Water Main Replacement Program is a capital improvement program contained in the 2007 Water System Master Plan which was previously adopted and approved by the City Commission pursuant to Resolution R-2009-095 on April 15, 2009. The master plan identified the need to replace certain aging water distribution system pipes throughout the City in a prioritized manner based upon several factors including the age of the pipe, the number of repeated pipeline breaks and failures in a particular section of piping and other factors dealing with water quality issues. Previously, pursuant to Resolution R-2009-214, adopted and approved by the City Commission on July 15, 2009, an agreement between the professional engineering consulting firm of Craven Thompson and Associates, Inc. and the City of Hollywood was authorized whereby Craven Thompson agreed to provide certain consulting engineering services on projects related to water and sewer infrastructure projects within the City. This agreement was subsequently renewed by the City Commission on May 1, 2013 via Resolution R-2013-110.

By the terms and conditions of the City's agreement with Craven Thompson, Public Utilities staff requested a proposal from Craven Thompson for professional engineering services relating to the proposed water main replacement project area bounded by Taft Street to Charleston Street from North 66th Avenue to North 72nd Avenue. In response, Craven Thompson has submitted its Authorization to Proceed for Work Order No. CTA 14-02 for the requested professional consulting engineering services to be provided to the City at a proposed cost of \$988,724.48.00.

Funding for the engineering services to be rendered by Craven Thompson was adopted and approved by the City Commission on November 6, 2013, pursuant to Resolution R-2013-311 approving the FY 2014 – FY 2018 Capital Improvement Plan. Presently, said funding in the amount of \$988,727.48.00 will be made available in account #42.4000.76663.536.103121 for the costs related to this Authorization to Proceed subject to the approval of the City Commission.

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