

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

Date: December 18, 2014

BIS 15-067

File: TMP-2014-00687

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) BETWEEN DEROSE DESIGN CONSULTANTS INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR A TURTLE LIGHTING COMPLIANCE AUDIT OF EXISTING CITY STREET LIGHTS IN AN ESTIMATED LUMP SUM AMOUNT OF \$32,420.00.

Statement of Budget Impact:

1. ☐ No Budget Impact associated with this action;
2. ☒ Sufficient resources are 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 execution of a Consultant's Authorization To Proceed (ATP) between DeRose Design Consultants, Inc. and the City of Hollywood to provide professional engineering services for a turtle lighting compliance audit of existing city street lights as related to compliance with the Code of Ordinances, Chapter 108, "Lighting Requirements for Marine Turtle Protection."

On July 18, 2014, by Resolution R-2014-224, De Rose Design Consultants, Inc. was one of the three highest ranked firms authorized by the City Commission for the negotiation and execution of contracts for the purpose of providing mechanical, electrical and plumbing engineering design services on an as needed basis for

miscellaneous City projects as authorized by individual Consultant's Authorization to Proceed for individual projects.

The total fee authorized by this ATP is not to exceed \$32,400.00, part of which, \$19,830.00, will be reimbursed to the City by the Community Redevelopment Agency (CRA) using account number 63.0101.14816.552.006301.

The remaining \$12,590.00 is designated to come from a Capital Projects account soon to be created for the purpose of Turtle Lighting related expenditures. Creation of this account and expenditure of funding for this purpose was authorized on December 17, 2014 by the City Commission with adoption and passage of R-2014-374.

The Contract Agreement also requires the City to indemnify the vendor, authorization for which is required by City Commission approval.

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