

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

Date: October 30, 2015

File: BIS 16 – 027

File: TMP-2015-00508

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. TTH 16-01 BETWEEN TETRA TECH, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM ON HOLLYWOOD BOULEVARD FROM N. 21ST AVENUE TO CITY HALL CIRCLE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$61,854.00 (PROJECT NO. 15-5130).

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. TTH 16-01 between Tetra Tech, Inc. "Tetra Tech", and the City of Hollywood whereby Tetra Tech 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 area on Hollywood Boulevard from N. 21st Avenue to City Hall Circle.

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 Tetra Tech, Inc., formerly known as William Hatfield and Stoner, and the City of Hollywood was approved and authorized whereby Tetra Tech 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, and on April 1, 2015 via Resolution R-2015-068.

By the terms and conditions of the City's agreement with Tetra Tech, Public Utilities staff requested a proposal from Tetra Tech for professional engineering services relating to the proposed water main replacement project area on Hollywood Boulevard from North 21st Avenue to City Hall Circle. In response, Tetra Tech has submitted its Authorization to Proceed for Work Order No. TTH 16-01 for the requested professional consulting engineering services to be provided to the City at a proposed cost of \$61,854.00.

Sufficient funding for the professional engineering services to be rendered by Tetra Tech in the amount of \$61,854.00 pursuant to Work Order No. TTH 16-01 is available in account #42.4000.76663.536.243121. Funding for this capital improvement project was included in the approved FY 2016 – FY 2020 Capital Improvement Plan pursuant to Resolution R-2015-295 on September 28, 2015.

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