

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

Date: March 15, 2018

BIS 18 – 131

FILE: TMP-2018-121

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. EAC 18-01 WITH EAC CONSULTING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE 441 CORRIDOR SEPTIC-TO-SEWER CONVERSION, IN THE AMOUNT OF \$550,822.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM, AS MORE SPECIFICALLY SET FORTH IN THE ATTACHED EXHIBIT "A" (PROJECT NO. 17-7087).

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 execute the attached Authorization To Proceed for Work Order EAC 18-01 to EAC Consulting, Inc., to provide Professional Engineering Services for the Department of Public Utilities with the 441 Corridor Septic-to-Sewer Conversion project. It also seeks approval to amend the Fiscal Year 2018 Capital Improvement Plan.

The City Commission has directed the Department of Public Utilities to provide Sanitary Sewer to the areas in the city without Sanitary Sewer Services. The Department has determined the most efficient and economical way to provide the service is during the

implementation of the Water Main Replacement Program. The 441 Corridor Septic-to-Sewer Conversion project corresponds to the Water Main Replacement Project No. 16-5137 (Hollywood Boulevard to Taft Street between State Road 7 and Florida's Turnpike and from Johnson Street to Taft Street between N. 56th Avenue and State Road 7).

EAC Consulting, Inc. has a Professional Services Agreement for General Engineering Consulting Services with the City for water, sewer, reuse, and stormwater infrastructure projects which was approved by the City Commission on September 20, 2017 with the adoption of Resolution R-2017-284.

The funding for the agreement is provided as detailed in the attached Exhibit A which amends the Fiscal Year 2018 Capital Improvement Plan previously approved by Resolution R-2017-289 adopted on September 27, 2017. The amendment provides \$700,822.00 of additional funding for the Project which includes Professional Services in the amount of \$550,822.00 (EAC 18-01), \$100,000.00 for permitting, and \$50,000.00 for Program Management.

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