

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

**Date:** July 3, 2014

**File:** BIS 14 – 216

**File:** TMP-2014-00403

**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. AEC 14-02 BETWEEN AECOM AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN PHASE, BID PHASE, AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH STATE ROAD 7 LIFT STATIONS W-12, W-13, W-23 AND W-24 PROJECT AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT \$264,957.00 (PROJECT NO. 14-7042B).

**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 on Work Order No. AEC 14-02 between AECOM and the City of Hollywood for the provision of professional engineering services related to the design, bidding and construction phases of the State Road 7 Lift Stations W-12, W-13, W-23 and W-24 construction project.

The 2007/2008 Wastewater Master Plan, adopted and approved by the City Commission pursuant to Resolution R-2009-095 on April 15, 2009, included various capital improvement projects to improve and enhance the existing sanitary sewer lift

stations used to collect and convey wastewater from various collection points throughout the City to the Wastewater Treatment Plant for processing. An area of note in the Wastewater Master Plan is the area along State Road 7 / U.S. 441 that is being restored and widened by the Florida Department of Transportation, "FDOT". The FDOT construction project affords the City with the opportunity to install a sewage collection system along this transportation corridor as well as effectuate upgrades to the existing water distribution system in the area.

In light of this, staff of the Public Utilities Department has contacted AECOM to seek professional engineering services during several phases of the lift station construction project including the design, bid and construction phases of the project. Previously, pursuant to Resolution R-2003-003, adopted and approved by the City Commission on January 8, 2003, AECOM, formerly known as Metcalf and Eddy, Inc., and the City entered into a Professional Services Agreement for General Engineering Consulting Services for Water, Wastewater, and Stormwater Infrastructure Projects. Under the provisions of this agreement, AECOM would be tasked to perform and provide certain specified professional engineering services through the issuance of an authorization to proceed on agreed upon work orders submitted to AECOM by Public Utilities staff. This agreement was thereafter amended by the City Commission on June 6, 2012 via Resolution R-2012-152, establishing a provision stating the term of the agreement, and the agreement was subsequently renewed by the City Commission on May 1, 2013 via Resolution R-2013-110.

Public Utilities staff has proposed certain tasks to AECOM for work associated with the State Road 7 Lift Station Project as it relates specifically to lift stations W-12, W-13, W-23 and W-24 as described in Work Order No. AEC 14-02. AECOM has submitted an estimated cost for the professional engineering consulting services to be provided in the various identified phases of the lift station project as not to exceed \$264,957.00. Funding for the costs to be incurred has been approved pursuant to Resolutions R-2013-311, adopted and approved on November 6, 2013, which approved funding for capital projects included in the FY 2014 – FY 2018 Capital Improvement Plan and more specifically the State Road 7 / U.S. 441 project. Funding is available in account #42.4000.86865.536.023121 upon the adoption and approval of the proposed Resolution by the City Commission for the costs of the professional engineering consulting services to be rendered by AECOM on this project.

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