

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

Date: March 21, 2017

BIS 17 – 141

FILE: TMP-2017-156

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 17-01 BETWEEN EAC CONSULTING, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM 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, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$671,452.00 (PROJECT NO. 16-5137).

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 No. EAC 17-01 to EAC Consulting, Inc. to provide professional engineering services for the design, permitting, bidding, and construction services for the proposed water and reuse water mains for the Water Main Replacement Program from 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, as identified in the 2007 Water System Master Plan, in an amount not to exceed \$671,452.00 (Project No. 16-5137).

EAC Consulting, Inc. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for water and sewer infrastructure projects, and this agreement was approved by the City Commission by Resolution No. R-2009-214 on July 15, 2009. The agreement was renewed by the City Commission with Resolution No. R-2013-110 on May 1, 2013, and renewed again by the City Commission on April 1, 2015 Resolution No. R-2015-068.

Funding for this water main project was included in the Fiscal Year 2017 Budget in the Capital Improvement Plan that was approved by Resolution R-2016-285 in account number 42.4000.76663.536.313121 – Eng-WM Repl HLWD to Taft BET SR7, TURNPKE.

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