

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

Date: March 20, 2018

File: BIS 18 – 132

File: TMP-2018-137

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC. FOR THE GRAVITY SEWER SYSTEM CONDITION ASSESSMENT, RENEWAL AND REPLACEMENT PROGRAM (A.K.A. INFLOW/INFILTRATION REDUCTION PROGRAM)(LEVEL 2) – EXCAVATED POINT REPAIRS FOR EVALUATION AND POTENTIAL REPAIR WORK OF ADDITIONAL SEWER BASINS, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$1,166,705.00 (PROJECT NO. 16-7081).

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 first amendment to the agreement with Envirowaste Services Group, Inc., “Envirowaste”, relating to the Gravity Sewer System Condition Assessment, renewal and Replacement Program a.k.a. as the Inflow/Infiltration Reduction Program Level 2. Previously, pursuant to the 2007/2008 Wastewater System Master Plan, adopted and approved by the City Commission via Resolution R-2009-095 on April 15, 2009, certain projects were identified and prioritized relating to the inspection and repair or replacement of certain aging components of the City’s sanitary sewer basins. On March 15, 2017, the City Commission adopted Resolution R-2017-073 which authorized the

execution of a contract with Envirowaste to perform certain excavated point repair work at designated sanitary sewer basin work locations. Having completed its initial assignment of repairs prior to the end date of the agreement, the Public Utilities Department and Envirowaste desire to assign additional sanitary sewer basin work sites identified in the Wastewater System Master Plan to Envirowaste. Given Envirowaste's extensive familiarity and knowledge of the City's sewer system, and in order to provide for continuity in the repair projects without disruption or unnecessary delay, City staff has recommended that it is in the best interests of the City to amend the existing contract with Envirowaste, extend the term of the contract by one year and add the additional work sites.

Section 38.40 (C)(8) of the City's Purchasing Code permits the purchase of or contracts for supplies or contractual services when the City Commission determines by 5/7ths vote that competitive bidding and competitive proposals are not in the best interests of the City and; therefore, are exempt for competitive proposal requirements.

Funding for the total cost of the repair work to be performed by Envirowaste of \$1,166,705.00 and is presently available in account #42.4000.86873.536.006301 as part of the FY 2018-2022 Capital Improvement Program pursuant to Resolution R-2017-289 adopted and approved by the City Commission on September 27, 2017.

PREPARED AND APPROVED BY:

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