

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

**Date:** September 5, 2014

**File:** BIS 14 – 248

**File:** TMP-2014-00435

**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 14-01 BETWEEN TETRA TECH, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM HOLLYWOOD BOULEVARD TO SHERIDAN STREET AND BETWEEN NORTH FEDERAL HIGHWAY (US-1) AND NORTH 21 AVENUE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT OF \$955,986.00; AND TO APPROVE AN AMENDMENT TO THE APPROVED FISCAL YEARS 2009, 2011, 2012, 2013 AND 2014 CAPITAL IMPROVEMENT PROGRAMS, AS SET FORTH IN THE ATTACHED EXHIBIT A (PROJECT NO. 14-5124).

**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 14-01 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 bounded by Hollywood Boulevard to Sheridan Street and from North Federal Highway, U.S.1, to North 21<sup>st</sup> Avenue.

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.

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 bounded by Hollywood Boulevard to Sheridan Street and from North Federal Highway, U.S.1 to North 21<sup>st</sup> Avenue. In response, Tetra Tech has submitted its Authorization to Proceed for Work Order No. TTH 14-01 for the requested professional consulting engineering services to be provided to the City at a proposed cost of \$955,986.00.

Sufficient funding for the engineering services to be rendered by Tetra Tech in the amount of \$955,986.00 pursuant to Work Order No. TTH 14-01 will become available upon amending the previously adopted and approved Capital Improvement Programs for Fiscal Years 2009, 2011, 2012, 2013, and 2014 to reappropriate and redistribute all remaining funding in various line item accounts, as further identified and detailed in the attached Exhibit A, from certain completed or postponed capital improvement projects in the above referenced capital improvement programs. The legislative action taken by the City Commission adopting and approving the previous years' Capital Improvement Programs, "CIP", are as follows: for the FY 2009 – FY 2013 CIP, R-2009-010 approved on January 22, 2009; for the FY 2011 – FY 2015 CIP, R-2010-335 approved on November 3, 2010; for the FY 2012 – FY 2016 CIP, R-2011-284 approved on November 2, 2011; for the 2013 – FY 2017 CIP, R-2012-336 approved on October 17, 2012; and for the FY 2014 – FY 2018 CIP, R-2013-311 approved on November 6, 2013.

**PREPARED BY:** Kee Juen Eng  
Budget Manager

**APPROVED BY:** Matthew Lalla  
Director, Financial Services