

RESOLUTION NO. _____

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 NUMBER LH-16-02 BETWEEN LIGHTHOUSE UTILITY CONSULTING AND THE CITY OF HOLLYWOOD FOR THE DEVELOPMENT OF FY 2015 LARGE USER TRUE-UP REPORTS AND FY 2017 LARGE USER RATE ESTIMATE, FOR A NOT TO EXCEED AMOUNT OF \$52,360.00.

WHEREAS, the City is required to perform the annual Large User True-up Reports (Large User True-up and RRI True-up) and the FY 2017 Large User Rate Estimate per the Large User Agreement dated October 1, 1990; and

WHEREAS, the Department of Public Utilities requested a proposal from Lighthouse Utility Consulting to provide consulting services with regard to various water and sewer rates, financial analysis and revenue projections, various financial reports, installation and training on a rate model to be used for all rate studies and financial projections and true-up report and other services as detailed in RFQ 4464-15-RL; and

WHEREAS, Lighthouse Utility Consulting and the City of Hollywood have a Professional Services Agreement for Consulting Services for water and sewer rates as well as financial reports, including True-up reporting, which was authorized by City Commission Resolution R-2015-250 on August 26, 2015; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. LH-16-02 between Lighthouse Utility Consulting and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Attorney, for a not to exceed amount of \$52,360.00; and

WHEREAS, funding in the amount of \$52,360.00 is available from account number 42.4001.00000.536.003130;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Authorization To Proceed for Work Order Number LH-16-02 to Lighthouse Utility Consulting, together with such nonmaterial

changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, for a not to exceed amount of \$52,360.00.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY