

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

**Date:** February 13, 2019

BIS 19 – 093

**FILE:** TMP-2019-073

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER TTH 19-01 WITH TETRA TECH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR REPLACEMENT OF A SANITARY SEWER FORCE MAIN SERVICING THE CITY OF HALLANDALE BEACH AND THE REPLACEMENT OF LARGE USER METER-07 (LUM-07), IN THE LUMP SUM AMOUNT OF \$147,917.00 AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NUMBER 19-7100).

**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 Authorization To Proceed work order TTH 19-01 with Tetra Tech, Inc. in the lump sum amount of \$147,917.00. It further authorizes the amending of the Fiscal Year 2019 Capital Improvement Program as defined in the attached Exhibit A.

The City of Hollywood's Southern Regional Wastewater Treatment Plant serves six large users which includes the City of Hallandale Beach. Large User Meter LUM-07, one of the City of Hallandale Beach sewer flow connections, consists of 8-inch and 10-

inch diameter piping installed in 2001. The current capacity of the existing force main and the large user meter cannot meet the current or the future sewer flowrate from the City of Hallandale Beach and to needs to be upgraded.

The City of Hollywood requested a proposal from Tetra Tech, Inc. to provide professional engineering services for the design, permitting and bidding services for the needed upgrades and improvements. The City and Tetra Tech, Inc. have a Professional Services Agreement for General Engineering Consulting Services for water, sewer, reuse and stormwater infrastructure projects approved by the City Commission with the adoption of Resolution R-2017-284 on September 20, 2017.

Funding for the project will be provided through the amending of the Fiscal Year 2019 Capital Improvement Program, Resolution R-2018-302 adopted on September 26, 2018, as detailed in the attached Exhibit A.

**PREPARED BY:** Mac Champion  
Management/Budget Analyst

**APPROVED BY:** Laurette Jean  
Budget Division Director