

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

**Date:** November 22, 2016

**File:** BIS 17 – 054

**File:** TMP-2016-596

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 17-03 BETWEEN HAZEN AND SAWYER, P.C. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) WASTEWATER FACILITY PERMIT RENEWAL FOR THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, IN AN AMOUNT NOT TO EXCEED \$29,873.00 (PROJECT NO. 16-9065C).

**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 and issue an Authorization to Proceed for Work Order No. H&S 17-03 between Hazen and Sawyer, P.C. and the City of Hollywood to provide professional engineering services to renew the Domestic Wastewater Facility Permit for the Southern Regional Wastewater Treatment Plant. Previously, by action of the City Commission pursuant to resolution R-2003-001 adopted and approved on January 8, 2003, the City Commission approved an agreement between the City and Hazen and Sawyer, P.C. to enter into a Professional Engineering Services Agreement for Wastewater Treatment Plant Projects. Further, on June 6, 2012, via Resolution R-2012-152, the City Commission approved the execution of an amendment to the existing consulting agreement whereby

a fixed term of the agreement was established with provisions for renewal terms. Thereafter, pursuant to Resolution R-2013-110, adopted and approved by the City Commission on May 1, 2013, the City Commission authorized the renewal of the Professional Engineering Services Agreement between Hazen and Sawyer, P.C. and the City for one (1) two year term. More recently, the agreement was again renewed pursuant to Resolution R-2015-068 on April 1, 2015.

Hazen and Sawyer was requested by City staff to prepare a proposal and cost estimate for professional engineering services to assist City staff in renewing the Domestic Wastewater Facility Permit. In response, Hazen and Sawyer has prepared a proposal to provide the engineering services requested at a cost not to exceed \$29,873.00. Previously, the City has requested and accepted proposals for Work Orders H&S 17-01 and H&S 17-02 in the amounts of \$39,730.00 and \$100,000.00 respectively.

Funding for the proposed cost for Work Order H&S 17-03 in the amount not to exceed \$29,873.00 is available in account #42.4000.86114.536.004991 as part of the Capital Improvement Plan for FY 2017 - FY 2021 and from funding remaining in the previous fiscal year's Capital Improvement Plan.

**PREPARED AND APPROVED BY:**

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