

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

Date: May 29, 2018

BIS 18 – 193

FILE: TMP-2018-309

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. CTA 18-02 WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DRIFTWOOD SEPTIC TO SEWER CONVERSION PHASE II, IN THE AMOUNT OF \$972,358.08; AMENDING THE APPROVED FISCAL YEAR 2018 OPERATING BUDGET FOR THE WATER AND SEWER ENTERPRISE FUND (42) (R-2017-288); AND AMENDING THE APPROVED FY2018 - FY2022 CAPITAL IMPROVEMENT PLAN (R-2017-289) (PROJECT NO. 18-7088).

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 the attached Authorization To Proceed for Work Order CTA 18-02 to Craven Thompson and Associates, Inc. in the amount of \$972,358.08 to provide Professional Engineering Services for the Department of Public Utilities. It also seeks approval to amend the adopted Fiscal Year 2018 Operating Budget for the Water and Sewer Enterprise Fund (42) and the approved FY2018 – FY2022 Capital Improvement Plan.

The City Commission has directed the Department of Public Utilities to provide sanitary sewer to the areas in the City without sanitary sewer services. The Department has determined the most efficient and economical way to provide the service is during the implementation of the Water Main Replacement Program. The Driftwood Septic to Sewer Conversion Phase II project corresponds to the Water Main Replacement Project No. 15-5129 (Sheridan Street, Davie Road Extension, Allen Street and N. 71st Avenue and between N. 64th Avenue, N. 69th Avenue from Charleston Street and North City Limits) approved by the City Commission pursuant to Resolution No. R-2016-013.

Craven Thompson and Associates, Inc. has a Professional Services Agreement for General Engineering Consulting Services with the City for water, sewer, reuse, and stormwater infrastructure projects which was approved by the City Commission on September 20, 2017 with the adoption of Resolution R-2017-284.

Funding for these actions will be provided through the amending of the adopted Fiscal Year 2018 Operating Budget for the Water and Sewer Enterprise Fund (42), Resolution R-2017-288, and the approved FY2018 – FY2022 the Capital Improvement Plan, Resolution R-2017-289, each adopted on September 27, 2018, as detailed in the attached Exhibit 1.

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