

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

**Date:** October 15, 2018

BIS 19 – 012

**FILE:** TMP-2018-626

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-19-01 WITH LIGHTHOUSE UTILITY CONSULTING, INC. FOR THE DEVELOPMENT OF FY 2018 LARGE USER TRUE-UP RELATED REPORTS AND FY 2020 LARGE USER RATE ESTIMATE, IN THE AMOUNT OF \$67,320.00.

**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 Proceed for Work Order LH-19-01 to Lighthouse Utility Consulting in the amount of \$67,320.00. These services provide an in depth analysis of operating costs and projected revenues needed to ensure financial stability and solvency for the Department of Public Utilities.

The City of Hollywood is required to perform the annual Large User True-up Reports and the Fiscal Year 2020 Large User Rate Estimate as per the Large User Agreement dated October 1, 1990. Lighthouse Utility Consulting and the City of Hollywood entered into a Professional Services Agreement for Consulting Services via City Commission Resolution R-2015-250 on August 26, 2015 as detailed in RFQ 4464-15-RL. Services

include 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.

The current agreement has one additional three year option available and per Section 38.48(C) (1) of the Purchasing Ordinance, the City Manager approved the renewal of the existing agreement for an additional three years effective November 15, 2018.

Funding for these services is available in the Fiscal Year 2019 Department of Public Utilities Budget account number 42.4001.00000.536.003130 – Consulting Services, and will be budgeted in subsequent fiscal years subject to the passage and adoption of each subsequent fiscal year's Operating Budget by the City Commission.

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