

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

**Date:** August 3, 2016

**File:** BIS 16 – 236

**File:** TMP-2016-363

**Proposed Legislation:**

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 AMENDMENT NO. 1 TO WORK ORDER NO. MPI 15-03 BETWEEN MALCOLM PIRNIE/ARCADIS U.S., INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT HIGH SERVICE PUMP STATION UPGRADE, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN A LUMP SUM AMOUNT OF \$46,200.00 INCREASING THE TOTAL CONTACT AMOUNT TO \$299,600.00 (PROJECT NO. 14-4233)

**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 Amendment No. 1 to Work Order No. MPI 15-03 between Malcolm Pernie/Arcadis U.S., Inc. and the City of Hollywood for additional professional engineering services related to the Water Treatment Plant's High Service Pump Station Upgrade Project. Previously, the 2007 Water System Master Plan was approved pursuant to Resolution R-2009-095 and adopted and approved by the City Commission on April 15, 2009.

Certain professional engineering and administrative services are required by staff of the Public Utilities Department to provide for ongoing miscellaneous and developing needs

related to water system capital improvement projects including the capital improvement project referenced in Amendment No.1 to the Authorization to Proceed for Work Order No. MPI 15-03.

By action of the City Commission pursuant to resolution R-2003-002 adopted and approved on January 8, 2003, the City Commission approved an agreement between the City and Malcolm Pirnie/Arcadis to enter into a Professional Services Agreement for General Engineering Consulting Services for Water Projects. The City Commission subsequently amended R-2003-002 via Resolution R-2012-152 on June 6, 2012; renewed the agreement between the parties via Resolution R-2013-110 on May 1, 2013; and subsequently renewed the agreement pursuant to Resolution R-2015-068 on April 1, 2015.

The original Authorization to Proceed for Work Order MPI 15-03 between Malcolm Pirnie/Arcadis U.S., Inc and the City was authorized by Resolution R-2015-165 adopted and approved by the City Commission on June 17, 2015 in the amount of \$253,400.00 for certain professional engineering services to be performed relating the Water Treatment Plant's High Service Pump Station Upgrade. Additional professional engineering services are needed for this project which is submitted for approval in Amendment No. 1 to Work Order No. MPI 15-03 with a projected cost of \$46,200.00 or an overall total cost of \$299,600.00 for the project's engineering services.

Funding for the cost of the professional engineering services to be rendered as identified in Amendment No. 1 to Work Order No. 15-03 in the amount of \$46,200.00 is available in account # 42.4000.75413.536.003121 pursuant to Resolution R-2015-345 which was adopted and approved by the City Commission on November 18, 2015 authorizing the continuation of funding available in the FY 2015- FY 2019 Capital Improvement Plan for Public Utility Department Capital Projects at the end of Fiscal Year 2015 into Fiscal Year 2016.

**PREPARED AND APPROVED BY:**

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