

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

Date: August 14, 2017

BIS 17 – 252

FILE: TMP-2017-427

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 WORK ORDER NO. TTH 17-02 BETWEEN TETRA TECH, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ROYAL POINCIANA SEWER EXPANSION, IN THE AMOUNT OF \$498,990.00; APPROVING AN AMENDMENT TO THE APPROVED FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT "A"; AND APPROVING THE OVERALL PROJECT FUNDING FOR PROFESSIONAL ENGINEERING SERVICES, PROGRAM MANAGEMENT SERVICES, AND PERMITTING FOR AN AGGREGATE AMOUNT OF \$616,000.00 (PROJECT NO. 16-7077).

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 TTH 17-02 with Tetra Tech, Inc. to provide professional engineering services for the Royal Poinciana Sewer Expansion for the Department of Utilities in the amount of \$498,990.00. It further approves the amending of the Fiscal Year 2017 Capital Improvement Program as described in the

attached Exhibit A, setting the aggregate total of \$616,000.00 for Professional Engineering Services, Program Management Services, and Permitting.

With approximately 45% of the City's water customers being without sewer service, the Department of Public Utilities staff determined there is a need to install sanitary sewer in the Royal Poinciana neighborhood. The City Commission agreed with the Department's proposed plans to install sewer in the Royal Poinciana area during the June 21, 2017 City Commission Septic-to-Sewer Conversion Workshop. Upon a request by the city, Tetra Tech, Inc. provided a proposal for the professional engineering services for the design, permitting, bidding, and construction services for the proposed sewer system.

Funding for the project is provided in the attached Exhibit A amending the Fiscal Year 2017 Capital Improvement Program.

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