

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

Date: May 27, 2014

File: BIS 14 – 161

File: TMP-2014-00285

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. B&C 14-02 BETWEEN BROWN AND CALDWELL, AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER SUPPLY FACILITIES WORK PLAN UPDATE IN AN AMOUNT NOT TO EXCEED \$64,059.00 (CITY PROJECT NO. 14-3068).

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 the Authorization to Proceed for Work Order No. B&C 14-02 to Brown and Caldwell, B&C, from the City of Hollywood for the provision of certain professional engineering services by B&C relating to the Water Supply Facilities Work Plan Update. Florida Statute §163.3117(6)(c)3 requires local governments to update their Water Supply Work Plans and Comprehensive Plans within eighteen (18) months after the District's Governing Board approves the regional Water Supply Plan for an area. The Regional Water Supply Plan for the southeast Florida area, also known as the Lower East Coast Water Supply Plan, which includes the City of Hollywood, was approved on September 12, 2013.

Previously in May 2008, the City amended its adopted Comprehensive Plan to add a new Water Supply Plan to the Potable Water Sub-Element and related amendments to modify objectives and/or policies relating to other elements of the Water Supply Plan. Moreover, the adopted Water Supply Plan characterizes water utilities serving the City and presents the development of traditional and alternative water supplies, bulk sales agreements, and conservation and reuse programs. At the time, a proposal was requested and accepted from B&C for professional engineering services to assist Public Utilities with the updates to the City's 2008 Water Supply Work Plan

Subsequently, Brown & Caldwell, B&C, had entered into a Professional Services Agreement for General Engineering Consultant Services for Water and Sewer Infrastructure Projects between B&C and the City, which had been authorized by the City Commission per Resolution R-2009-214 adopted and approved on July 15, 2009.

Presently, the Authorization to Proceed for Work Order No. B&C 14-02 will permit the Public Utilities Department to call upon B&C on an as-needed basis to assist in the preparation of the Water Supply Facilities Work Plan Update at a cost not to exceed \$64,059.00. Funding for the Water Supply Facilities Work Plan Update was contained in the adopted and approved Fiscal Year 2012 - 2016 Capital Improvement Plan by the City Commission on November 2, 2011, pursuant to Resolution R-2011-284. Funding has previously been placed and is available in account #42.4000.75695.536.003130 for this purpose.

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