

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH15-01 BETWEEN LIGHTHOUSE UTILITY CONSULTING AND THE CITY OF HOLLYWOOD FOR THE DEVELOPMENT OF FY 2014 LARGE USER TRUE-UP REPORTS AND FY 2016 LARGE USER RATE ESTIMATE AND FY 2014 LARGE USER YEAR END ACCRUAL, FOR A NOT TO EXCEED AMOUNT OF \$63,000.00.

WHEREAS, the City is required to perform the annual Large User True-up Reports (Large User True-up and RRI True-up) and the FY 2016 Large User Rate Estimate per the Large User Agreement dated October 1, 1990 and desires Lighthouse Utility Consulting to perform these services along with the Large User Year End Accrual; and

WHEREAS, the Department of Public Utilities requested a proposal from Lighthouse Utility Consulting to provide consulting services with regard to 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 as detailed in RFQ 4233-10-RD; and

WHEREAS, the City Commission selected Lighthouse Utility Consulting to provide consulting services to the City via Resolution R-2010-214; and

WHEREAS, Lighthouse Utility Consulting and the City have an existing Professional Services Agreement for Consulting Services dated August 6, 2010; and

WHEREAS, funding in the amount of \$63,000.00 is available from account number 42.4001.00000.536.003130; and

WHEREAS, Section 38.40(C)(2) of the Code of Ordinances exempts from the competitive bid and competitive proposal requirements of the Purchasing Ordinance contracts for professional services;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Authorization To Proceed for Work Order Number LH15-01 to Lighthouse Utility Consulting, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, for a not to exceed amount of \$63,000.00.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY