

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

Date: May 16, 2016

File: BIS 16 - 179

File: TMP-2016-00234

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED JOINT PARTICIPATION AGREEMENT (“JPA”) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) AND THE CITY OF HOLLYWOOD FOR THE INSTALLATION OF A CONTROL STRUCTURE AND FLAP GATE ON THE FDOT 84-INCH OUTFALL PIPE; AND APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED CONTRACT AMENDMENT TO THE NORTH LAKE TIDAL STRUCTURES CONTRACT BETWEEN SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AND THE CITY FOR SAID INSTALLATION IN THE AMOUNT OF \$176,434.00 (CITY PROJECT NO. 15-11035).

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:

The Department of Public Utilities has identified the need to install a control structure and flap gate on an outfall pipe owned by FDOT. To complete the work in a timely manner FDOT has agreed to allow the City to perform such work through its contractor Southeastern Engineering Contractors, Inc. FDOT requires that a Joint Participation Agreement be executed with the City that allows for the work to be completed and for the City to be reimbursed for the work in the amount of \$176,434.

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The City has an existing contract with Southeastern Engineering Contractors, Inc. as approved via resolution R-2015-368. The City of Hollywood's Purchasing Ordinance 38.40(C)(7) allows contracts for contractual services to be exempt from the competitive bid requirements when the Commission declares that competitive bidding and competitive proposals are not in the best interest of the City.

The Director of Public Utilities recommends authorizing both the Joint Participation Agreement (JPA) between FDOT and the City of Hollywood and the execution of a contract amendment with Southeastern Engineering Contractors, Inc. in an amount of \$176,434.

On November 18, 2015, the City Commission adopted R-2015-345 which continued the appropriation for previously approved Capital Projects from FY 15 to FY 16. Funds are available in account # 43.4000.12262.538.036301.

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