

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

**Date:** November 12, 2014

BIS 15 – 049

**File:** TMP-2014-00651

**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. KHA 15-01 BETWEEN KIMLEY HORN AND ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM MOFFETT STREET TO HOLLYWOOD BOULEVARD AND BETWEEN SOUTH FEDERAL HIGHWAY (US-1) TO THE INTRACOASTAL WATERWAY, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE LUMP SUM AMOUNT OF \$1,345,520.99; AND TO APPROVE FUNDING FOR THE FY 2015 WATER MAIN PROJECT AS DETAILED IN THE ATTACHED EXHIBIT A (PROJECT NO. 14-5122).

**Statement of Budget Impact:**

1. ☐ No Budget Impact associated with this action;
2. ☒ Sufficient resources are 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 2007 Wastewater Master Plan included the need to replace aging water distribution system pipes. This project is currently addressing Moffett Street to Hollywood Boulevard and Between South Federal Highway (US-1) to the Intracoastal Waterway.

The City of Hollywood and Kimley Horn and Associates, Inc. have a Professional Services Agreement for General Engineering Consulting Services and this agreement was approved by the City Commission via Resolution No. R-2009-214 and most recently renewed via Resolution No. R-2013-110.

The Department of Public Utilities requested a proposal from Kimley Horn and Associates, Inc. to provide professional engineering services for the design, permitting, bidding and construction services for the water main replacement.

Administration recommends issuing an Authorization to Proceed with Kimley Horn and Associates, Inc. for a lump sum of \$1,345,520.99.

The proposed resolution provides funding from the Renewal, Replacement and Improvement Reserves.

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