

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

Date: June 23, 2015

File: BIS 15 - 220

File: TMP-2015-00302

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN TLC DIVERSIFIED, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE RETURN ACTIVATED SLUDGE (RAS) PUMP STATION NO. 2 REPLACEMENT LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT, AS IDENTIFIED IN THE 2007/2008 WASTEWATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$1,537,000.00; AND TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. H&S 15-02 BETWEEN HAZEN AND SAWYER, P.C. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION ADMINISTRATION SERVICES DURING THE CONSTRUCTION PHASE OF THE PROJECT, IN AN AMOUNT NOT TO EXCEED \$136,730.00; AND TO AMEND THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A. (PROJECT NO. 14-9522).

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 2007/2008 Wastewater Master Plan included the need to replace and upgrade Return Activated Sludge (RAS) pump stations. This project is currently addressing Pump Station No. 2 which is part of the system at the Southern Regional Wastewater Treatment Plant.

The City of Hollywood and Hazen and Sawyer, P.C. have a Professional Services Agreement for the design, permitting, and bidding services for RAS Pump Station No. 2 and this agreement was approved by the City Commission via Resolution No. R-2014-090.

The Department of Public Utilities advertised for bids and three (3) bids were received.

Hazen and Sawyer reviewed the bids and determined that TLC Diversified, Inc. was the lowest responsive and responsible bidder. Administration recommends awarding the contract for the construction of the RAS Pump Station No. 2 Replacement at the Southern Regional Wastewater Treatment Plant to TLC in the amount of \$1,537,000.

The proposed resolution amends the FY 2015 Adopted Capital Improvement Program and provides the authorization and funding for the RAS Pump Station No. 2 Project in the amount of \$1,537,000.

Additionally, Hazen and Sawyer provided a proposal for construction administration services for the RAS Pump Station No. 2 in an amount not to exceed \$136,730. Hazen and Sawyer, P.C. and the City of Hollywood have a Professional Services Agreement for General Engineering Consulting Services for wastewater projects which was renewed via R-2015-068.

Administration recommends issuing an Authorization to Proceed with Hazen and Sawyer for construction administration services in an amount not to exceed \$136,730.

On October 15, 2014, the City Commission adopted R-2014-301 which continued the appropriation for previously approved Capital Projects from FY 14 to FY 15 and included the funding for Engineering Services for the RAS Pump Station project. Funds are available in account number 42.4000.85897.536.003121

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