

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

Date: September 21, 2015

File: BIS 15 – 295

File: TMP-2015-00460

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ADDITIONAL SERVICES FOR THE PARK ROAD REDEVELOPMENT PROJECT PURSUANT TO SECTION 2.02 OF THE AGREEMENT IN AN ESTABLISHED AMOUNT NOT TO EXCEED \$56,900.00 (FOR A TOTAL AGGREGATE AGREEMENT COST IN AN AMOUNT NOT TO EXCEED \$296,900.00). AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) NO. 2 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$56,900.00; TO INCLUDE ADDITIONAL TESTING ON THE TWO (2) SOUTH PARCELS OF THE SITE THAT FRONT PEMBROKE ROAD; AND APPROVING AND AUTHORIZING THE ROLLOVER, REAUTHORIZATION, AND REAPPROPRIATION OF CAPITAL IMPROVEMENT PLAN FUNDS PREVIOUSLY APPROVED AND AVAILABLE AT THE END OF FISCAL YEAR 2015 TO FISCAL YEAR 2016 FOR THE PARK ROAD REDEVELOPMENT SITE PROJECT IN ACCOUNT NUMBERS 45.5100.15027.534.003130 AND 34.1400.15515.541.006303 AS DETAILED FURTHER IN EXHIBIT 1; AND PROVIDING AN EFFECTIVE DATE.

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 the approval and authorization to perform a number of acts. First, authorization and approval is sought for the appropriate City Officials to enter into and execute an amendment to the professional services agreement, "PSA", between Langan Engineering and Environmental Services, Inc., "Langan", and the City of Hollywood whereby Langan is to provide additional professional engineering services for the Park Road Redevelopment Project. Previously, on January 7, 2015 pursuant to Resolution R-2015-008, the City Commission authorized City Officials to negotiate and a PSA with Langan, as the highest ranked engineering / environmental services firm, in accordance with §287.055 of the Florida Statutes. Subsequently, pursuant to Resolution R-2015-072, adopted and approved by the City Commission on April 1, 2015, the execution of a PSA with Langan was approved at the stated cost of \$240,000.00. The PSA called for Langan to provide engineering and environmental services related to the Park Road Redevelopment Project including a presentation of various scenarios for the redevelopment of the site as well as the anticipated redevelopment costs given the site's history. After reviewing the recommendations of Langan and others involved in the project, City staff determined that Langan should prepare an amendment to the PSA to provide for geotechnical and environmental testing on two (2) parcels at the south end of the redevelopment site. The amendment to the PSA has been prepared and presented to the City. The cost to provide the additional professional services was determined by Langan to be \$56,900.00. The total not to exceed cost of the PSA with Langan is \$296,900.00.

Second, this Resolution seeks the approval and authorization for the appropriate City Officials to enter into and execute an Authorization to Proceed, "ATP", No. 2 with Langan to provide the geotechnical and environmental testing on the two (2) southern parcels.

Lastly, this Resolution seeks to authorize and approve the rollover, reauthorization and reappropriation of funding from the Fund Balance / Net Assets in the General Capital Outlay Fund (34) and the Sanitation Enterprise Fund (45). Said funding had been previously approved as part of the Fiscal Year 2015 Capital Improvement Plan and is to be continued into FY 2016 in the same line item accounts with FY 2016 funding to equal the remaining balances in each of the respective accounts as of the end of FY 2015 on September 30, 2015. The two identified line item accounts are 45.5100.15027.534.003130 – "Consulting Services – Environmental Study R15-073" and 34.1400.15515.541.006303 – "Construction – South Park Road FD 45 R15-284."

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