

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

Date: September 21, 2015

File: BIS 15 – 294

File: TMP-2015-00455

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED CONSULTANT'S AUTHORIZATION TO PROCEED (ATP) NO. 2 BETWEEN DEROSE DESIGN CONSULTANTS INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ELECTRICAL ENGINEERING DESIGN SERVICES FOR A LIGHTING LEVEL STUDY BASED ON THE RESULTS OF A COMPLETED TURTLE LIGHTING COMPLIANCE AUDIT OF EXISTING CITY STREET LIGHTS IN AN ESTIMATED LUMP SUM AMOUNT OF \$55,930.00 (WITH THE CRA REIMBURSING THE CITY IN THE AMOUNT OF \$33,600.00); AUTHORIZING AND APPROVING THE ROLLOVER AND REAUTHORIZATION OF CAPITAL IMPROVEMENT PLAN FUNDS PREVIOUSLY APPROVED AND AVAILABLE AT THE END OF FISCAL YEAR 2015 TO FISCAL YEAR 2016 FOR THE TURTLE LIGHTING PROJECT IN ACCOUNT NUMBER 34.1414.14457.541.006301.

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 authorization for the appropriate City Officials to execute and issue a Consultant's Authorization to Proceed (ATP) No. 2 to DeRose Design Consultants, Inc. from the City of Hollywood to provide professional electrical engineering design services relating to a lighting level study based on the results of a completed turtle lighting compliance audit of existing City street lights in the project

area. Chapter 108 of the City's Code of Municipal Ordinances sets forth ordinances relating to certain lighting requirements and limitation for the protection of marine sea turtles. As a result, it has been determined that certain City owned street lights are not in compliance with the provisions of the applicable ordinance and must be altered in order to comply with Chapter 108. Previously, the Department of Public Works issued a Request for Qualifications, "RFQ", from qualified interested engineering firms to provide professional mechanical, electrical, and plumbing engineering service as may be needed from time to time relating to the maintenance and repair of City owned buildings, facilities, and structures. Subsequently, on July 16, 2014, the City Commission pursuant to Resolution R-2014-224 adopted and approved a Resolution authorizing the negotiations with and execution of agreements with the three (3) highest ranked professional engineering firms submitting their qualifications in the areas of mechanical, electrical, and plumbing engineering services with one of the three firms being DeRose Design Consultants, Inc., "DeRose". DeRose has been requested to provide electrical engineering design services to bring the identified City street lights into compliance with Chapter 108. Previously on January 7, 2015, the City Commission pursuant to Resolution R-2015-007 authorized the issuance of Authorization to Proceed (ATP) No. 1 to DeRose to provide engineering services for a turtle lighting compliance audit of existing City street lights east of State Road A1A in the City. The street light audit has been completed and the next phase of the project calls for DeRose to provide electrical engineering design services for a lighting level study in order to further comply with Chapter 108. DeRose has provided a cost estimate to the City for phase 2 of the turtle lighting project with a cost of \$55,930.00 with the City to be reimburse by the Beach CRA in the amount of \$33,600.00 for its share of the turtle lighting level study.

Funding for the anticipated cost of the turtle lighting level study was previously made available in Fiscal Year 2015 in account number 34.1414.14457.541.006301 as part of the Capital Improvement Plan. The funding remaining in the above identified account remaining at the end of Fiscal Year 2015 on September 30, 2015, must be reauthorized, reappropriated and continued in Fiscal Year 2016 to provide funding for the continuation of the turtle lighting capital improvement project.

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