

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

Date: December 22, 2015

File: BIS 16 - 069

File: TMP-2015-00608

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. EAC 16-01 BETWEEN EAC CONSULTING, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM FROM HOLLYWOOD BOULEVARD TO JOHNSON STREET BETWEEN NORTH 72ND AVENUE AND FLORIDA'S TURNPIKE AND FROM JOHNSON STREET TO TAFT STREET FROM N. 66TH AVENUE TO FLORIDA'S TURNPIKE, ALONG HOLLYWOOD BOULEVARD FROM FLORIDA'S TURNPIKE TO STATE ROAD 7, INCLUDING THE DESIGN AND PERMITTING OF A REUSE WATER MAIN ALONG JOHNSON STREET FROM STATE ROAD 7 TO N. 72ND AVENUE AND ALONG N. 64TH AVENUE FROM JOHNSON STREET TO TAFT STREET, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$1,240,231.00; AND TO AMEND THE APPROVED FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A (PROJECT NO. 15-5128).

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 Wastewater Master Plan included the need to replace aging water distribution system pipes. This project is currently addressing Hollywood Blvd to Johnson Street

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between N. 72nd Avenue and the Florida Turnpike and from Johnson Street to Taft Street from N. 66th Avenue to the Florida Turnpike and the design and permitting of a reuse water main system along Johnson Street and 64th Avenues.

The City of Hollywood and EAC Consulting, 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-2015-068.

The Department of Public Utilities requested a proposal from EAC Consulting, 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 EAC Consulting, Inc for an amount not to exceed \$1,240,231

On September 28, 2015, the City Commission adopted R-2015-295 which adopted the FY 16 Capital Improvement Plan and included the funding for the Water Main Replacement program. Funds in the amount of \$1,208,608 are available in account number 42.4000.76663.536.253121.

The proposed resolution amends the FY 2016 Adopted Capital Improvement Program and provides additional funding in the amount of \$31,623 for the design portion of the reuse line.

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