

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

Date: March 1, 2018

BIS 18 – 121

FILE: TMP-2018-102

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. CTA 18-01 WITH CRAVEN THOMPSON AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DRIFTWOOD SEPTIC-TO-SEWER CONVERSION PHASE 1, IN THE AMOUNT OF \$1,055,170.88; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NO. 17-7085).

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 the attached Authorization To Proceed for Work Order CTA 18-01 to Craven Thompson and Associates, Inc. in the amount of \$1,055,170.88. This agreement is to provide Professional Engineering Services for the Department of Public Utilities with the Driftwood Septic to Sewer Conversion Phase 1.

The City Commission has directed the Department of Public Utilities to provide Sanitary Sewer to the areas in the city without Sanitary Sewer Services. The Department has determined the most efficient and economical way to provide the service is during the

implementation of the Water Main Replacement Program. Water Main Replacement Project No. 12-5117 (Taft Street to Charleston Street from 66th Avenue to 72nd Avenue) corresponds with proposed Driftwood Septic to Sewer Conversion Phase 1.

Craven Thompson and Associates, Inc. has a Professional Services Agreement for General Engineering Consulting Services with the City for water, sewer, reuse, and stormwater infrastructure projects which was approved by the City Commission on September 20, 2017 with the adoption of Resolution R-2017-284.

The funding for the agreement is provided as detailed the attached Exhibit A and amends the Fiscal Year 2018 Capital Improvement Plan previously approved by Resolution R-2017-289 adopted on September 27, 2017.

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