

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

Date: May 21, 2018

BIS 18 – 179

FILE: TMP-2018-297

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AUTHORIZATION TO PROCEED FOR WORK ORDER NO. TTH 18-01 WITH TETRA TECH, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WASHINGTON PARK/LAWN ACRES SEPTIC TO SEWER CONVERSION IN THE AMOUNT OF \$316,680.00; AMENDING THE APPROVED FISCAL YEAR 2018 OPERATING BUDGET FOR THE WATER AND SEWER ENTERPRISE FUND (42) (R-2017-288); AND AMENDING THE APPROVED FY2018 – FY2022 CAPITAL IMPROVEMENT PLAN (R-2017-289) (PROJECT NO. 18-7089).

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 TTH 18-01 to Tetra Tech, Inc. in the amount of \$316,680.00 to provide Professional Engineering Services for the Department of Public Utilities. It also seeks approval to amend the adopted Fiscal Year 2018 Operating for the Water and Sewer Enterprise Fund (42) and the approved FY2018 – FY2022 Capital Improvement Plan.

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. Washington Park/Lawn Acres Septic to Sewer Conversion, Public Utilities Project No. 18-7089, is within the Water Main Replacement Project No. 16-5136 (Pembroke Road to Hollywood Boulevard between S. 56th Avenue and State Road 7) approved by the City Commission with the adoption of Resolution No. R-2017-088.

Tetra Tech, 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.

Funding for these actions will be provided through the amending of the adopted Fiscal Year 2018 Operating Budget for the Water and Sewer Enterprise Fund (42), Resolution R-2017-288, and the approved FY2018 – FY2022 Capital Improvement Plan, Resolution R-2017-289, each adopted on September 27, 2018, as detailed in the attached Exhibit 1.

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