

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-18-03 WITH LIGHTHOUSE UTILITY CONSULTING, INC., FOR THE DEVELOPMENT OF A RETAIL WATER AND SEWER RATE STUDY ANALYSIS AND REPORT, IN THE AMOUNT OF \$115,566.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NO. 18-1322A)

WHEREAS, the City conducted its last rate study in FY 2013 and implemented water rate Ordinance Number O-2013-19 and sewer rate Ordinance Number O-2013-20; and

WHEREAS, the City Commission desires to move forward with sewerage the remainder of the City, but to meet the state requirement to close the Ocean Outfall, requiring installing two new deep injection wells, it is necessary to conduct a new rate study; and

WHEREAS, the Department of Public Utilities requested a proposal from Lighthouse Utility Consulting to provide consulting services with regard to various water and sewer rates, financial analysis and revenue projections, various financial reports, installation and training on a rate model to be used for all rate studies and financial projections and true-up report, and other services as detailed in RFQ 4464-15-RL; and

WHEREAS, the City Commission selected Lighthouse Utility Consulting to provide consulting services to the City pursuant to Resolution Number R-2015-250; and

WHEREAS, Lighthouse Utility Consulting and the City have an existing Professional Services Agreement for Consulting Services dated November 16, 2015; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. LH-18-03 with Lighthouse in the amount of \$115,566.00; and

WHEREAS, it is necessary to amend the approved FY2018 Capital Improvements Program and allocate funding in the amount of \$115,566.00 as set forth in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number LH-18-03 with Lighthouse Utility Consulting, Inc., together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY 2018 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY