

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-19-01 WITH LIGHTHOUSE UTILITY CONSULTING, INC. FOR THE DEVELOPMENT OF FY 2018 LARGE USER TRUE-UP RELATED REPORTS AND FY 2020 LARGE USER RATE ESTIMATE, IN THE AMOUNT OF \$67,320.00.

WHEREAS, the City is required to perform the annual Large User True-up Reports (Large User True-up and RRI True-up) and the FY 2019 Large User Rate Estimate per the Large User Agreement dated October 1, 1990; 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 No. 4464-15-RL; and

WHEREAS, on August 26, 2015, the City Commission passed and adopted Resolution No. R-2015-250, which authorized the negotiation and execution of a three year agreement with Lighthouse Utility Consulting to provide consulting services for the services set forth in RFQ No. 4464-15-RL; and

WHEREAS, Lighthouse Utility Consulting and the City have an existing Professional Services Agreement for Consulting Services dated November 16, 2015, which expires on November 15, 2018; and

WHEREAS, pursuant to Section 38.48(C)(1) of the Purchasing Ordinance, the City Manager approved the renewal of the existing agreement for an additional three years effective November 15, 2018; 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-19-01 with Lighthouse Utility Consulting in the amount of \$67,320.00; and

WHEREAS, funding in the amount of \$67,320.00 is available from account number 42.4001.00000.536.003130.

A RESOLUTION TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-19-01 WITH LIGHTHOUSE UTILITY CONSULTING, INC. FOR THE DEVELOPMENT OF FY 2018 LARGE USER TRUE-UP RELATED REPORTS AND FY 2020 LARGE USER RATE ESTIMATE.

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-19-01 with Lighthouse Utility Consulting, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: 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 & LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY