

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

Date: December 26, 2018

File: BIS 19 – 064

File: TMP-2018-760

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SERIES OF CONSULTANT'S AUTHORIZATIONS TO PROCEED (ATPS) WITH CRAVEN THOMPSON & ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF MARINA IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$98,450.00.

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 enter into series of Authorizations to Proceed with Craven Thompson & Associates to provide professional engineering services required for the design of certain City Marina improvement to mitigate the impact of climate change and sea level rise. Previously, pursuant to Resolution R-2018-347, adopted and approved by the City Commission on November 7, 2018, City Officials were authorized to submit a grant application to the Florida Department of Environmental Protection's Resilient Coastlines Program. Subsequently, the City has been notified that the City has been awarded a \$400,000 construction grant for the Hollywood Marina Boat Ramp Improvements Project.

Further, pursuant to Resolution R-2018-400, adopted and approved by the City Commission on December 19, 2018, City Officials were authorized to negotiate and

execute contracts for professional engineering services with five of the highest ranked firm. One of these firms is Craven Thompson & Associates Inc. City Officials now wish to enter into a series of Authorizations to Proceed (ATP) which notifies the engineering firm to begin engineering design work on the Marina project. Craven Thompson & Associates Inc, have quoted a cost of \$98,450.00 for the series of designs they have been requested to provide.

Funding for the costs of the Craven Thompson ATPs will be provided for in an account to be established and identified by the Department of Financial Services from the proceeds of the construction grant awarded by the Florida Department of Environmental Protection and the required City match of funds.

PREPARED AND APPROVED BY:

Kee Juen Eng
Assistant Director, Budget and Financial Services