

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-19-04 WITH LIGHTHOUSE UTILITY CONSULTING, INC. FOR THE DEVELOPMENT OF FY 2019 LARGE USER TRUE-UP RELATED REPORTS AND FY 2021 LARGE USER RATE ESTIMATE, IN THE AMOUNT OF \$115,940.00.

WHEREAS, the City is required to perform the annual FY2019 Large User True-up Reports (Large User True-up and RRI True-up) and the FY 2021 Large User Rate Estimate pursuant to the Large User Agreement dated October 1, 1990; 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, large user group true-up financial and technical services as set forth in RFQ No. 4464-15-RL; 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 expiring on November 14, 2021; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to issue the attached Authorization to Proceed for Work Order No. LH-19-04 with Lighthouse Utility Consulting in the amount of \$115,940.00 to provide the annual reports and rate estimate; and

WHEREAS, funding is available from account number 442.400101.53600.531300.000000.000.000.

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.

A RESOLUTION TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-19-04 WITH LIGHTHOUSE UTILITY CONSULTING, INC. FOR THE DEVELOPMENT OF FY 2019 LARGE USER TRUE-UP RELATED REPORTS AND FY 2021 LARGE USER RATE ESTIMATE.

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-19-04 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY