

RESOLUTION NO. R-2018-356

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 7 day of November, 2018.

ATTEST:


PATRICIA A. CERNY, MMC, CITY CLERK


JOSH LEVY, MAYOR

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


DOUGLAS R. GONZALES, CITY ATTORNEY 



**CITY OF HOLLYWOOD
DEPARTMENT OF PUBLIC UTILITIES
ADMINISTRATIVE SERVICES**

1621 N. 14th Avenue
Hollywood, FL 33020
Phone (954) 967-4455 Fax (954) 921-3048

CONSULTANT'S AUTHORIZATION TO PROCEED

To: Lighthouse Utility Consulting Date: Leave blank for City Clerk

Facility Name: Southern Regional Wastewater Treatment Plant Project No.: 18-1326A

Project Name: Development of FY 2018 Large User True-Up Related Reports and FY 2020 Large User Rate Estimate ATP Sequence Number:

LH 19-01

You are hereby authorized to proceed with the following services:

☒ **Basic Services**

☐ **Additional/Reimbursable Services, as described below:**

In accordance with Article(s) Article 4 - Payments to Consultant of the agreement

This work is to be completed and submitted on or before:

See attached schedule dated: _____

Payment for these services shall be:

☐ Lump Sum

☐ Percentage

☒ Hourly rate of \$187.00, with total not to exceed \$67,320.00

	BASIC SERVICES		SUPP. SERVICES		TOTAL	
Total Estimated Fees:						
Fee Authorized Through This ATP	\$	67,320.00	\$		\$	67,320.00
Less Fee Previously Authorized	\$	0.00	\$		\$	0.00
Fee Authorized This ATP: (Lump Sum)	\$	67,320.00	\$		\$	67,320.00

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

APPROVED AS TO FINANCE:

City Attorney

Director, Financial Services Department

The City of Hollywood, Florida

Attest:

By: _____
Mayor

City Clerk

Accepted By Consultant:

Account No. 42.4001.00000.536.003130

Note to Consultant: Please sign three originals and return them to the Administrative Services Division.

Schedule Completion Dates:

1. FY 2018 Large User True-Up Accrual Adjustment
2. FY 2018 Large User True-Up Analysis
3. FY 2018 Large User RRI Analysis
4. FY 2020 Large User Rate Estimate

December 29, 2018
March 15, 2019
Initial: December 29, 2018, Final: May 1, 2019
May 1, 2019