

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-19-07 WITH LIGHTHOUSE UTILITY CONSULTING, INC. TO PROVIDE PROFESSIONAL SERVICES FOR MISCELLANEOUS UTILITY RATE AND FINANCIAL CONSULTING SERVICES AND REPORT IN THE AMOUNT OF \$45,000.00.

WHEREAS, the Department of Public Utilities has determined that it is necessary to evaluate and analyze various utility rates, current revenue streams, and review other financial and technical matters; and

WHEREAS, such utility rate and financial matters may include financial analysis, rate ordinance reviews, rate comparison analysis, agreement interpretation analysis, and other miscellaneous tasks; and

WHEREAS, on August 26, 2015, the City Commission passed and adopted Resolution No. R-2015-250, authorizing the appropriate City officials to negotiate and execute a three year agreement with Lighthouse Utility Consulting, Inc. ("Lighthouse"), the highest ranked firm, to provide rate consulting, large user group true-up financial and technical services; 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 has requested a proposal from Lighthouse to provide the aforementioned miscellaneous utility rate and financial consulting services and report; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. LH-19-07 with Lighthouse in the amount of \$45,000.00 for miscellaneous utility rate and financial consulting services and report; and

WHEREAS, funding for this project has been appropriated and exists in account numbers 442.409901.53600.531300.000731.000.000 and 442.409901.53600.531300.000744.000.000, and was included in the FY 2020 Capital Improvement Program that was approved pursuant to Resolution No. R-2019-284.

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 execution, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number LH-19-07 with Lighthouse Utility Consulting, Inc., together with such non-material changes as may be subsequently 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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
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