



Legislation Details (With Text)

File #: R-2017-321 **Version:** 1 **Name:** Lighthouse Utility - Development of FY17 LU True-Up Related Reports & FY19 LU Rate Estimate

Type: Resolution **Status:** Passed

File created: 9/28/2017 **In control:** Department of Public Utilities

On agenda: 11/1/2017 **Final action:** 11/1/2017

Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order Number LH-18-01 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2017 Large User True-Up Related Reports And FY 2019 Large User Rate Estimate, For A Not To Exceed Amount Of \$67,320.00.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution - Lighthouse Utility - Development of FY17 LU True-Up Related Reports & FY19 LU Rate Estimate -\$67,320.00 _ 9-26-2017.pdf, 2. ATP - LH-18-01 Development of FY2017 LU True-Up Related Reports & FY2019 LU Rate Estimate R-2017- \$67,320 _ 9-26-2017.pdf, 3. Task Order 18-01 - Development of FY2017 LU True-Up Related Reports & FY2019 LU Rate Estimate - \$67,320.00.pdf, 4. Cover Letter - Task Order 18-01.pdf, 5. Lighthouse Utility FY17 LU True Up & FY19 LU Rate Estimate - Rate Consultant Contract.pdf, 6. R-2015-250 Rate Consulting - Lighthouse Utility Consulting.pdf, 7. Lighthouse Workers Comp Exemption Letter _09-26-2017.pdf, 8. Proof of Insurance Jonathan Varnes_9-26-2017.pdf, 9. Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 18-01.pdf, 10. BIS 18-009.pdf, 11. Lighthouse Utility Consulting- Certificate of Liability Insurance 2-1-2017 to 2-1-2018.pdf

Date	Ver.	Action By	Action	Result
11/1/2017	1	Regular City Commission Meeting	adopt	Pass

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order Number LH-18-01 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2017 Large User True-Up Related Reports And FY 2019 Large User Rate Estimate, For A Not To Exceed Amount Of \$67,320.00.

Staff Recommends: Approval of the attached Resolution

Explanation:

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

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 4464-15-RL.

Lighthouse Utility Consulting and the City of Hollywood have a Professional Services Agreement for Consulting Services for water and sewer rates as well as financial reports, including True-up reporting, which was authorized by City Commission Resolution R-2015-250 on August 26, 2015.

The Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. LH-18-01 between Lighthouse Utility Consulting and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Attorney, for a not to exceed amount of \$67,320.00.

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

Recommended for inclusion on the agenda by:

Dr. Wazir A. Ishmael, City Manager

Gus Zambrano, ACM, Sustainable Development

George R. Keller, Jr., ACM/Interim Director, Finance & Administration

Steve Joseph, Director, Public Utilities

Paul A. Bassar, Director of Procurement & Contract Compliance