



City of Hollywood

Hollywood City Hall
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Hollywood, FL 33020
<http://www.hollywoodfl.org>

Legislation Details (With Text)

File #: R-2016-328 **Version:** 1 **Name:** Lighthouse Utility FY16 LU True Up & FY18 LU Rate Estimate
Type: Resolution **Status:** Passed
File created: 9/28/2016 **In control:** Department of Public Utilities
On agenda: 11/2/2016 **Final action:** 11/2/2016

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-17-01 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2016 Large User True-Up Related Reports And FY 2018 Large User Rate Estimate, For A Not To Exceed Amount Of \$67,320.00.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution - Lighthouse Utility FY16 LU True Up & FY18 LU Rate Estimate.pdf, 2. ATP - LH-17-01 - Development of 2016 LU True Up-related Reports, 2018 LU Rate Estimate- \$67,320--- 9-26-16.pdf, 3. Task Order 17-01 Large User Rate Tasks and Revenue Sufficiency Analysis Update 09.26.16.pdf, 4. Rate Consultant Contract - Lighthouse Utility FY16 LU True Up & FY18 LU Rate Estimate.pdf, 5. Certificate of Liability Insurance - Lighthouse Utility 2-12-2016 to 02-17-2017.pdf, 6. Proof of Insurance Jonathan Varnes - Automobile Liability 4-15-2016.pdf, 7. Workers Comp Exemption Letter - Lighthouse Utility 10-02-2015.pdf, 8. Term Sheet - Lighthouse Utility Consulting LH-17-01.pdf, 9. BIS 17-011.pdf

Date	Ver.	Action By	Action	Result
11/2/2016	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-17-01 Between Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2016 Large User True-Up Related Reports And FY 2018 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 2018 Large User Rate Estimate per the Large User Agreement dated October 1, 1990.

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-17-01 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 Ishmael, City Manager

Gus Zambrano, Assistant City Manager/Sustainable Development, Office of the City Manager

George R. Keller, Jr. Assistant City Manager/Finance & Administration, Office of the City Manager

Steve Joseph, Director, Public Utilities

Paul Bassar, Contract Compliance Officer, Office of the City Manager