



## Legislation Details (With Text)

**File #:** R-2016-064    **Version:** 1    **Name:** Lighthouse Utility Misc Services-LH16-03  
**Type:** Resolution    **Status:** Passed  
**File created:** 2/25/2016    **In control:** Department of Public Utilities  
**On agenda:** 3/16/2016    **Final action:** 3/16/2016  
**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-16-03 Between Lighthouse Utility Consulting, Inc. And The City Of Hollywood For Miscellaneous Utility Rate And Financial Services In An Amount Not To Exceed \$75,000.00.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Reso - Lighthouse Utility Misc Services-LH16-03.pdf, 2. ATP - Lighthouse Utility Misc Services-LH16-03.pdf, 3. Task Order - Lighthouse Utility Misc Services-LH16-03.pdf, 4. COI - Lighthouse Utility Misc Services-LH16-03.pdf, 5. Exemption Letter - Lighthouse Utility Misc Services-LH16-03.pdf, 6. R-2015-250 - Lighthouse Utility Misc Services-LH16-03.pdf, 7. Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 16-03.pdf, 8. Contract - Large User True Up Report and User Rate Estimate.pdf, 9. BIS 16-114.pdf

| Date      | Ver. | Action By                       | Action | Result |
|-----------|------|---------------------------------|--------|--------|
| 3/16/2016 | 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-16-03 Between Lighthouse Utility Consulting, Inc. And The City Of Hollywood For Miscellaneous Utility Rate And Financial Services In An Amount Not To Exceed \$75,000.00.

Staff Recommends: Approval of the attached Resolution.

**Explanation:**

The Department of Public Utilities may, from time to time, request the assistance of Lighthouse to attend meetings, provide analyses or otherwise support the Department in utility rate and financial matters.

Such utility rate and financial matters may include financial analyses, rate ordinance reviews, rate comparison analyses, agreement interpretation analyses, and other miscellaneous tasks.

The Department of Public Utilities requested a proposal from Lighthouse Utility Consulting to provide miscellaneous consulting services.

Lighthouse Utility Consulting and the City of Hollywood have a Professional Services Agreement for Consulting Services, 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-16-03 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 \$75,000.00.

The funding in the amount of \$75,000.00 is available from account number 42.4001.00000.536.003130.

Recommended for inclusion on the agenda by:  
Wazir A. Ishmael, Ph.D., City Manager  
Steve Joseph, P.E., Public Utilities Director