



## Legislation Details (With Text)

**File #:** R-2020-095    **Version:** 1    **Name:** Lighthouse ATP LH-19-06 for Retail Water & Sewer Rate Study

**Type:** Resolution    **Status:** Passed

**File created:** 3/9/2020    **In control:** Department of Public Utilities

**On agenda:** 5/6/2020    **Final action:** 5/6/2020

**Title:** 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-19-06 With Lighthouse Utility Consulting, Inc. To Provide Professional Services For The Development Of A Water And Sewer Rate Study Analysis And Report In The Amount Of \$103,785.00.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 01 Resolution - LH-19-06 Lighthouse Retail Water & Sewer Rate Study.pdf, 2. 02 ATP LH 19-06 Lighthouse Retail Water & Sewer Rate Study.pdf, 3. 03 Task Order LH-19-06 Retail Water & Sewer Rate Study.pdf, 4. 04 Contract Renewal - Lighthouse Utility.pdf, 5. 05 COI - Lighthouse Utility - Professional Liability.pdf, 6. 06 COI - Lighthouse Utility General Liability.pdf, 7. 07 COI - Lighthouse Utility - Automobile Liability.pdf, 8. 08 O-2019-17 Ordinance Amending ch 52.pdf, 9. 09 O-2019-18 Ordinance Amending ch 51.pdf, 10. 10 R-2015-250 Rate Consulting-RFQ-4464-15-RL Signed 8-26-2015 .pdf, 11. 11 R-2019-284 FY 2020-2024 CIP.pdf, 12. TermSheetATPLIGHTHOUSEUTILITYCONSULTRETAILWATERSEWERSTUDY.pdf

Date	Ver.	Action By	Action	Result
5/6/2020	1	Regular City Commission Meeting	adopt	Pass

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-19-06 With Lighthouse Utility Consulting, Inc. To Provide Professional Services For The Development Of A Water And Sewer Rate Study Analysis And Report In The Amount Of \$103,785.00.

*Financial Management & Administration*

Staff Recommends: Approval of the attached Resolution.

**Explanation:**

On September 18, 2019, the City Commissions approved a five year water and sewer rate plan effective the first billing cycle in fiscal year 2020 which requires an annual update of the water and sewer rates and charges. This update will include a revenue sufficiency analysis, cost of service analysis, and rate design and comparison.

On August 26, 2015, the City Commission approved Resolution No. R-2015-250 authorizing

a Professional Services Agreement for Consulting Services with Lighthouse Utility Consulting, Inc. On April 3, 2018, this Agreement was extended for an additional three years effective November 15, 2018 and expiring on November 14, 2021. Under this Agreement, Lighthouse Utility's services include providing services to the Department of Public Utilities (DPU) related to utility rates and financial matters.

The Department of Public Utilities recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization To Proceed for Work Order No. LH-19-06 with Lighthouse Utility, Inc., together with non-material changes as may be subsequently agreed to by the City Manager, for an amount not to exceed \$103,785.00.

If the City Commission Authorizes, the attached Authorization To Proceed for Work Order No. LH-19-06 with Lighthouse Utility Consulting, the analyses will be completed within 180 days from the date of Authorization to Proceed (ATP).

The Department of Public Utilities staff will manage this Work Order. No additional staff is needed as a result of this project.

#### Fiscal Impact

The funding for the attached Authorization To Proceed for Work Order No. LH-19-06 has been appropriated and exists in account number 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 via Resolution R-2019-284.

Recommended for inclusion on the agenda by:

Vivek Galav, Director, Department of Public Utilities

Gus Zambrano, Assistant City Manager/Sustainable Development

#### Attachments

01 Resolution - LH-19-06 Lighthouse Retail Water & Sewer Rates Study

02 ATP LH 19-06 Lighthouse Retail Water & Sewer Rate Study

03 Task Order LH-19-06 Retail Water & Sewer Rate Study

04 Contract Renewal - Lighthouse Utility

05 COI - Lighthouse Utility - Professional Liability

06 COI - Lighthouse Utility - General Liability

07 COI - Lighthouse Utility - Automobile Liability

08 O-2019-17 Ordinance Amending Ch 52

09 O-2019-18 Ordinance Amending Ch 51

10 R-2015-250 Rate Consulting RFQ-4464-154-RL Signed 8-26-2015

11 R-2019-284 FY 2020-2024 CIP