



## Legislation Details (With Text)

**File #:** R-2017-046    **Version:** 1    **Name:** Lighthouse Utility - Misc Util Rate Fin Services- LH-17-02  
**Type:** Resolution    **Status:** Passed  
**File created:** 1/25/2017    **In control:** Department of Public Utilities  
**On agenda:** 2/15/2017    **Final action:** 2/15/2017  
**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-17-02 Between Lighthouse Utility Consulting And The City Of Hollywood For Miscellaneous Utility Rate And Financial Services In An Amount Not To Exceed \$100,000.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Resolution - Lighthouse Utility - Misc Util Rate Fin Services- LH-17-02 - \$100000.pdf, 2. Exhibit A.pdf, 3. ATP LH-17-02 Miscellaneous Utility Rate Financial Services \$100000.pdf, 4. Workers Comp Exemption Letter 12-06-16.pdf, 5. Lighthouse Utility Misc Services-LH16-03 - R-2016-064.pdf, 6. Lighthouse Utility Misc Services-LH16-03 - Large User True Up Report and User Rate Estimate Contract.pdf, 7. Certificate of Liability Insurance - 2-12-2017 to 02-12-2018.pdf, 8. Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 17-02.pdf, 9. BIS 17-106.pdf

Date	Ver.	Action By	Action	Result
2/15/2017	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-17-02 Between Lighthouse Utility Consulting And The City Of Hollywood For Miscellaneous Utility Rate And Financial Services In An Amount Not To Exceed \$100,000.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

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-17-02 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 \$100,000.00.

It is necessary to amend the approved FY2017 Capital Improvements Program and allocate funding in the amount of \$100,000.00 for the miscellaneous utility rate and financial consulting services as set forth in Exhibit A, attached.

Recommended for inclusion on the agenda by:

Dr. Wazir Ishmael, City Manager

George R. Keller, Jr., ACM for Finance & Administration

Gus Zambrano, ACM for Sustainable Development

Steve Joseph, Director, Public Utilities

Paul Bassar, Director, Procurement & Contract Compliance