



Legislation Details (With Text)

File #: R-2018-073 **Version:** 1 **Name:** ATP LH18-02 with Lighthouse Utility for Misc Services
Type: Resolution **Status:** Passed
File created: 2/13/2018 **In control:** Department of Public Utilities
On agenda: 3/7/2018 **Final action:** 3/7/2018
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-18-02 With Lighthouse Utility Consulting, Inc. For Miscellaneous Utility Rate And Financial Services, In The Amount Of \$100,000.00 (Project No. 18-1328).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 01 Resolution - ATP LH18-02 with Lighthouse Utility for Misc Services.pdf, 2. 02 ATP - ATP LH18-02 with Lighthouse Utility for Misc Services.pdf, 3. 03 COI - ATP LH18-02 with Lighthouse Utility for Misc Services.pdf, 4. 04 JVarner Auto Coverage - ATP LH18-02 with Lighthouse Utility for Misc Services.pdf, 5. 05 WC Exemption - ATP LH18-02 with Lighthouse Utility for Misc Services.pdf, 6. R-2017-046 Lighthouse Utility - Misc Utility w-backup_Signed_2-15-2017.pdf, 7. R-2017-289 CIP Budget_Signed 9-27-2017.pdf, 8. Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 18-02.pdf, 9. BIS 18-112.pdf

Date	Ver.	Action By	Action	Result
3/7/2018	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-18-02 With Lighthouse Utility Consulting, Inc. For Miscellaneous Utility Rate And Financial Services, In The Amount Of \$100,000.00 (Project No. 18-1328).

Staff Recommends: Approval of the attached Resolution

Explanation:

The Department of Public Utilities may, from time to time, request the assistance of Lighthouse Utility Consulting, Inc. ("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, rate studies, agreement interpretation analyses, and other miscellaneous tasks.

The Department of Public Utilities requested a proposal from Lighthouse 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.

Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. LH-18-02 with Lighthouse for an amount not to exceed \$100,000.00.

Funding for the attached Authorization to Proceed for Work Order No. LH-18-02 has been appropriated and exists in account number 42.4000.85860.536.003130 and was included in the FY 2018 Capital Improvement Program that was approved via Resolution R-2017-289;

Recommended for inclusion on the agenda by:

Dr. Wazir A. Ishmael, City Manager

Gus Zambrano, ACM, Sustainable Development

Cintya Ramos, Director, Finance & Administration

Steve Joseph, Director, Public Utilities

Paul Bassar, Director of Procurement & Contract Compliance