



Legislation Details (With Text)

File #: R-2018-292 **Version:** 1 **Name:** Lighthouse Utility Retail Water & Sewer Rate Study
Type: Resolution **Status:** Passed
File created: 8/27/2018 **In control:** Department of Public Utilities
On agenda: 9/20/2018 **Final action:** 9/20/2018
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-18-03 With Lighthouse Utility Consulting, Inc., For The Development Of A Retail Water And Sewer Rate Study Analysis And Report, In The Amount Of \$115,566.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program. (Project No. 18-1322A).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 01 Resolution - Lighthouse Utility Retail Water & Sewer Rate Study.pdf, 2. Exhibit A Lighthouse Utility Rate Study.pdf, 3. ATP - Lighthouse Utility Retail Water and Sewer Rate Study - ATP LH-18-03 - \$115,566.00 _ Project#18-1322A _ 8-15-2018.pdf, 4. Task Order - Retail Water & Sewer Rate Study _ 8-15-2018.pdf, 5. Certificate of Liability Insurance - Lighthouse Utility _ 2-1-2018 to 2-1-2019.pdf, 6. Jonathan Varnes Proof Of Auto Coverage _ 01-30-2018.pdf, 7. Lighthouse Workers Comp Exemption Letter _ 1-30-2018.pdf, 8. Ordinance No. O-2013-19 Water Conservation-Tiered Rate Structure & Base Charge _ 8-15-2018.pdf, 9. Ordinance No. O-2013-20 Sewer Rate Structure & Base Charge _ 8-15-2018.pdf, 10. Term Sheet - Lighthouse Utility Consulting, Inc. Work Order 18-03.pdf, 11. BIS 18-266.pdf

Date	Ver.	Action By	Action	Result
9/20/2018	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-18-03 With Lighthouse Utility Consulting, Inc., For The Development Of A Retail Water And Sewer Rate Study Analysis And Report, In The Amount Of \$115,566.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program. (Project No. 18-1322A).

Staff Recommends: Approval of the attached Resolution

Explanation:

The City conducted its last rate study in FY 2013 and implemented water rate Ordinance Number O-2013-19 and sewer rate Ordinance Number O-2013-20 and the City Commission wants to move forward with sewerage the remainder of the City and to meet the State requirement to close the Ocean Outfall, which requires installing two new deep injection

wells, it is necessary to conduct a new rate study.

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.

The City Commission selected Lighthouse Utility Consulting to provide consulting services to the City pursuant to Resolution Number R-2015-250.

Lighthouse Utility Consulting and the City have an existing Professional Services Agreement for Consulting Services dated November 16, 2015.

Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. LH-18-03 with Lighthouse in the amount of \$115,566.00.

It is necessary to amend the approved FY2018 Capital Improvements Program and allocate funding in the amount of \$115,566.00 set forth in Exhibit "A".

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 A. Bassar, Director of Procurement & Contract Compliance