



## Legislation Details (With Text)

<b>File #:</b>	R-2018-356	<b>Version:</b>	1	<b>Name:</b>	Lighthouse Utility FY18 LU True-Up & FY20 LU Rate Estimate
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Passed
<b>File created:</b>	10/9/2018	<b>In control:</b>		<b>In control:</b>	Department of Public Utilities
<b>On agenda:</b>	11/7/2018	<b>Final action:</b>		<b>Final action:</b>	11/7/2018
<b>Title:</b>	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-19-01 With Lighthouse Utility Consulting, Inc. For The Development Of FY 2018 Large User True-Up Related Reports And FY 2020 Large User Rate Estimate, In The Amount Of \$67,320.00. (Project No. 18-1326A).				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 01 Resolution - Lighthouse Utility FY18 LU True-Up & FY20 LU Rate Estimate.pdf, 2. ATP - LH-19-01 Development of FY2018 LU True-Up Related Reports & FY2020 LU Rate Estimate_Project Number 18-1326A_9-26-2018.pdf, 3. Jonathan Varnes Proof Of Auto Coverage - Driver - 01-30-2018.pdf, 4. Lighthouse - Contract Renewal 11-16-2018 to 11-15-2021.pdf, 5. Lighthouse Proposal for FY 18 Large User True Up Activities 09.05.18.pdf, 6. Lighthouse Utility - Certificate of Liability Insurance_ 02-01-2018 to 02-01-2019.pdf, 7. Lighthouse Workers Comp Exemption Letter_ 01-30-2018.pdf, 8. R-2015-250 Rate Consulting-RFQ-4464-15-RL Signed 8-26-2015 .pdf, 9. R-2017-321 Lighthouse Utility - Development of FY17 LU True-Up Related Reports & FY19 LU Rate Estimate.pdf, 10. TERMSHEETLIGHTHOUSEUTILITYCONSULTATP208RATESREPORT.pdf, 11. BIS 19-012.pdf				

Date	Ver.	Action By	Action	Result
11/7/2018	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-19-01 With Lighthouse Utility Consulting, Inc. For The Development Of FY 2018 Large User True-Up Related Reports And FY 2020 Large User Rate Estimate, In The Amount Of \$67,320.00. (Project No. 18-1326A).

Staff Recommends: Approval of the attached Resolution

### Explanation:

The City is required to perform the annual Large User True-up Reports (Large User True-up and RRI True-up) and the FY 2019 Large User Rate Estimate per the Large User Agreement dated October 1, 1990.

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.

The existing agreement was renewed for an additional three years effective November 15, 2018 by the City Manager.

Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. LH-19-01 with Lighthouse Utility Consulting in the amount of \$67,320.00.

Funding in the amount of \$67,320.00 is available from account number 42.4001.00000.536.003130.

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