



Legislation Details (With Text)

File #: R-2019-348 **Version:** 1 **Name:** LH-19-04 Lighthouse Utility FY19 LU True-up and FY21 LU Rate Estimate

Type: Resolution **Status:** Passed

File created: 10/16/2019 **In control:** Department of Public Utilities

On agenda: 11/20/2019 **Final action:** 11/20/2019

Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order Number LH-19-04 With Lighthouse Utility Consulting, Inc. For The Development Of FY 2019 Large User True-Up Related Reports And FY 2021 Large User Rate Estimate, In The Amount Of \$115,940.00.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 1 Resolution - Lighthouse Utility - LH-19-04_ FY19 LU True-Up Related Reports FY21 LU Rate Estimate - \$115,940 00 _ 10-15-19-Updated.pdf, 2. 2 ATP - LH-19-04 - Project.pdf, 3. 3 Task Order for FY 19 Large User True Up Analyses 10.10.19 - FINAL.PDF, 4. 4 Lighthouse - Contract Renewal 11-16-2018 to 11-15-2021.pdf, 5. 5 R-2015-250 Rate Consulting-RFQ-4464-15-RL Signed 8-26-2015 .pdf, 6. 6 R-2018-356 Lighthouse Utility.pdf, 7. 7 Lighthouse Utility - Certificate of Liability Insurance & Policy Endorse....pdf, 8. 8 Jonathan Varnes Proof Of Auto Coverage - Driver _ 02-21-2019.pdf, 9. 9 Lighthouse Workers Comp Exemption Letter_ 02 -21-2019.pdf, 10. TermSheetATPLIGHTHOUSEUTILITYSTUDYLARGEUSERTRUEUP2019.pdf, 11. BIS 20-027.pdf

Date	Ver.	Action By	Action	Result
11/20/2019	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 Issue An Authorization To Proceed For Work Order Number LH-19-04 With Lighthouse Utility Consulting, Inc. For The Development Of FY 2019 Large User True-Up Related Reports And FY 2021 Large User Rate Estimate, In The Amount Of \$115,940.00.

Staff Recommends: Approval of the attached Resolution.

Explanation:

The City is required to perform the annual FY2019 Large User True-up Reports (Large User True-up and RRI True-up) and the FY 2021 Large User Rate Estimate pursuant to the Large User Agreement dated October 1, 1990.

On August 26, 2015, the City Commission passed and adopted Resolution No. R-2015-250, which authorized the negotiation and execution of a three year agreement with Lighthouse

Utility Consulting to provide consulting, large user group true-up financial and technical services as set forth in RFQ No. 4464-15-RL.

Pursuant to Section 38.48(C)(1) of the Purchasing Ordinance, the City Manager approved the renewal of the existing agreement for an additional three years effective November 15, 2018 and expiring on November 14, 2021.

The Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to issue the attached Authorization to Proceed for Work Order No. LH-19-04 with Lighthouse Utility Consulting in the amount of \$115,940.00 to provide the annual reports and rate estimate.

Recommended for inclusion on the agenda by:

Vivek Galav, P.E., Director, Department of Public Utilities

Cintya Ramos, Director, Finance & Administration

Paul A. Bassar, Director of Procurement & Contract Compliance

Gus Zambrano, ACM, Sustainable Development