



Legislation Details (With Text)

File #: R-2020-134 **Version:** 1 **Name:** LH-19-07 Lighthouse Miscellaneous Services
Type: Resolution **Status:** Withdrawn
File created: 4/28/2020 **In control:** Department of Public Utilities
On agenda: 6/3/2020 **Final action:** 6/3/2020
Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number LH-19-07 With Lighthouse Utility Consulting, Inc. To Provide Professional Services For Miscellaneous Utility Rate and Financial Consulting Services In The Amount Of \$45,000.00.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 01 Resolution - LH-19-07 Lighthouse Miscellaneous Services.pdf, 2. 02 ATP - LH-19-07 Lighthouse Miscellaneous Services.pdf, 3. 03 Task Order - LH-19-07 Lighthouse Miscellaneous Services.pdf, 4. 04 Contract Renewal - Lighthouse Utility.pdf, 5. 05 COI - Lighthouse Utility - Professional Liability.pdf, 6. 06 COI - Lighthouse Utility - General Liability.pdf, 7. 07 COI - Lighthouse Utility - Automobile Liability.pdf, 8. 08 R-2015-250 Rate Consulting-RFQ-4464-15-RL Signed 8-26-2015.pdf, 9. 09 R-2018-302 Budget.pdf, 10. 10 R-2019-284 FY2020-2024 CIP.pdf, 11. TermSheetATPLIGHTHOUSEUTILITYCONSULTMISCELLANEOUSSTUDY.pdf

Date	Ver.	Action By	Action	Result
6/3/2020	1	Regular City Commission Meeting	withdrew	

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number LH-19-07 With Lighthouse Utility Consulting, Inc. To Provide Professional Services For Miscellaneous Utility Rate and Financial Consulting Services In The Amount Of \$45,000.00.

Financial Management & Administration

Staff Recommends: Approval of the attached Resolution.

Explanation:

The Department of Public Utilities needs assistance on financial matters that include financial analyses, rate ordinance reviews, rate comparison analyses, agreement interpretation analyses, and other similar tasks.

The Department of Public Utilities requested a proposal from Lighthouse Utility Consulting to provide support for such consulting professional services in the amount of \$45,000.00.

On August 26, 2015, the City Commission approved Resolution No. R-2015-250 authorizing a Professional Services Agreement for Consulting Services with Lighthouse Utility Consulting. On April 3, 2018, this Agreement was extended for an additional three (3) years effective November 15, 2018 and expiring on November 14, 2021. Under this Agreement, Lighthouse Utility Consulting's services include providing services to the Department of Public Utilities (DPU) related to utility rates and financial consulting services.

The Department of Public Utilities recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization To Proceed for Work Order No. LH-19-07 with Lighthouse Utility Consulting, together with nonmaterial changes as may be subsequently agreed to by the City Manager, for an amount not to exceed \$45,000.00

The Department of Public Utilities staff will manage this Work Order. No additional staff is needed as a result of this project.

Fiscal Impact

The funding for the attached Authorization To Proceed for Work Order No. LH-19-07 has been appropriated and exists in account numbers 442.409901.53600.531300.000731.000.000 and 442.409901.53600.531300.000744.000.000 and was included in the FY 2020 Capital Improvement Program that was approved pursuant to Resolution R-2019-284.

Recommended for inclusion on the agenda by:

Vivek Galav, Director, Department of Public Utilities

Gus Zambrano, Assistant City Manager/Sustainable Development

Attachments

01 Resolution - LH-19-07 Lighthouse Miscellaneous Services

02 ATP - LH-19-07 Lighthouse Miscellaneous Services

03 Task Order - LH-19-07 Lighthouse Miscellaneous Services

04 Contract Renewal - Lighthouse Utility

05 COI - Lighthouse Utility - Professional Liability

06 COI - Lighthouse Utility - General Liability

07 COI - Lighthouse Utility - Automobile Liability

08 R-2015-250 Rate Consulting RFQ-4464-154-RL Signed 8-26-2015

09 R-2018-302 Budget

10 R-2019-284 FY2020-2024 CIP