



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#16-1093

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: September 7, 2016

TITLE: Motion to Approve Task Order Number Two for the Water and Sewer
Revenue Refunding Bonds Feasibility Report 2016 - CH2M Hill Engineers,
Inc. - \$112,334

Recommendation

It is recommended that the City Commission approve Task Order Number 2 for the preparation of the Water and Sewer Revenue Refunding Bonds Feasibility Report 2016 with CH2M Hill Engineers, Inc. in the amount of \$112,334.

Background

On February 18, 2003, the City Commission adopted Resolution 03-29 (Bond Resolution), providing for the issuance of its Water and Sewer Revenue Bonds, in one or more series. Section 703 of the Bond Resolution requires consulting engineers to prepare a report on the water and sewer system upon the request of the City but not less than bi-annually. The last report prepared by the consulting engineers was in Fiscal Year (FY) 2014, which was the Feasibility Report prepared in connection with the issuance of the City's Series 2014 Water and Sewer Revenue Refunding bonds.

This task order will authorize the consultant to provide professional services to the City of Fort Lauderdale for the preparation of the FY 2016 bi-annual engineer's report per the requirements of the Bond Resolution. This task order is being entered into pursuant to the Consultant Services for General Wastewater Consultant Professional Architectural-Engineering Services agreement (RFQ No. 606-10482).

Resource Impact

There will be a fiscal impact to the City in the amount of \$112,334 for this task order.

<i>Funds available as of September 1, 2016</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
450-PBS010101-3199	Public Services Director	Services & Materials/ Other Professional Services	\$486,366	\$162,706	\$112,334
TOTAL AMOUNT ►					\$112,334

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Internal Support Cylinder of Excellence, specifically advancing:

- Goal 12: Be a leading government organization, managing resources wisely and sustainably.
- Objective 1: Ensure sound fiscal management

This item advances the *Fast Forward Fort Lauderdale Vision Plan 2035: We are Community*.

Attachments

Exhibit 1 – Task Order Number 2

Exhibit 2 – Sub-Consultant Authorization Letter

Prepared by: Jorge Holguin, Public Works

Department Director: Paul Berg, Acting Public Works Director