



## CITY COMMISSION ORDINANCE/RESOLUTION

**TITLE:** Ordinance 24-10 (Finance/Utilities)

**DATE:** April 30, 2024

**DESCRIPTION:** AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ORDINANCE NO. 23-21, ADOPTED ON SEPTEMBER 26, 2023; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2023-2024 FOR THE CITY, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**CITY MANAGER RECOMMENDATION:**

The City Manager recommends approval and authorization of the budget ordinance, which will increase the budget not to exceed \$170,000 for the Vulnerability Assessment of the City's critical assets as required in the Florida Department of Environmental Protection (DEP) Grant Agreement No. 23PLN78 subject to the final signoffs.

**BACKGROUND OF ITEM:**

Hazen is one of the three (3) consultants selected through the City's RFQ No. 2020-1 and approved by the City Commission on June 8, 2021, after meeting the requirements of Florida Statute (F.S.) 287.055, commonly known as Consultants' Competitive Negotiation Act (CCNA). Pursuant to F.S. 287.055(2)(g), a consultant selected through the CCNA process can be awarded a "Continuing Contract" for professional services for each study in an amount not to exceed \$500,000 without any additional competition.

Hazen is performing a similar assessment for Broward County, and their familiarity with the City's utility system and long history of working with the City Staff makes them best suited for this project.


**FISCAL IMPACT:**

Hazen's Task Order 2023-02 will be funded entirely by the grant monies and will be available after the DEP signs off the aforementioned agreement. This budget ordinance adds \$170,00 to a grant fund and an offsetting \$170,000 to Professional Services – Engineering.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Prior Requested Amount</u>	<u>New Request Amount</u>	<u>Remaining Amount</u>
450-000-334312-334	\$0	\$0	\$170,000	\$170,000
450-950-531130-536	\$90,000	\$0	\$170,000	\$260,000

**ATTACHMENTS:**

1. Ordinance 24-10
2. Hazen and Sawyer Task Order No. 2023-02

Workflow History 			
User	Task	Action	Date/Time
Allen, Tedra	NEW ITEM: Not Yet Routed	Route to Budget	04/19/24 12:36 PM
Nadeau, Mike	Assigned to Budget	COMPLETE: Forward to City Clerk	04/19/24 12:37 PM
<p><i>I've changed the Staff Report. I'll attempt to upload it here but I'm not sure I'm doing it correctly, I change the fiscal impact narrative to read: FISCAL IMPACT: Hazen's Task Order 2023-02 will be funded entirely by the grant monies and will be available after the DEP signs off the aforementioned agreement. This budget ordinance adds \$170,00 to a grant fund and an offsetting \$170,000 to Professional Services – Engineering. And the grid should look like this: General Ledger Acct. Number Budgeted Amount Prior Requested Amount New Request Amount Remaining Amount 450-000-334312-334 \$0 \$0 \$170,000 \$170,000 That's terrible. I'm going to email it to you. 450-950-531130-536 \$90,000 \$0 \$170,000 \$260,000</i></p>			
Allen, Tedra	Assigned to City Clerk	Route to Attorney	04/19/24 02:25 PM
Horowitz, Jacob	Assigned to Attorney	COMPLETE: Forward to City Manager	04/19/24 02:37 PM
Eggleston, Ryan	Assigned to City Manager	COMPLETE: Forward to City Clerk	04/19/24 02:42 PM
Allen, Tedra	Assigned to City Clerk	APPROVE ITEM: End Workflow	04/19/24 04:01 PM
Allen, Tedra	END WORKFLOW - APPROVED		04/22/24 11:29 AM