



Phone: (954) 545-7016

**City of Pompano Beach  
UTILITIES TREATMENT PLANT**

Fax: (954) 545-7046


---

**MEMORANDUM NO. 17 – 08**


---

**DATE:** February 27, 2017

**TO:** Gregory Harrison, City Manager

**VIA:** A. Randolph Brown, Utilities Director 

**C:** Otis Thomas, General Services Director

**FROM:** Phil Hyer, Utilities Treatment Plants Superintendent 

**SUBJECT:** McCafferty Brinson Consulting Work Authorization No. 5

---

Utilities needs to replace obsolete and inaccurate flow meters at the Water and Reuse treatment plants. Utilities has solicited and awarded Bid L-53-16 for replacement of these flow meters and requires oversight for this important project.

McCafferty Brinson Consulting developed the bid specifications and assisted with the City's solicitation effort on Bid L-53-16 for replacement of these flow meters. McCafferty Brinson Consulting is best suited to provide professional engineering, project oversight, pay application review services and adherence to the contract terms for these flow meter installations at the Water Treatment and Reuse Plants.

These services will be rendered in accordance with the terms and conditions of the Agreement for Consulting/Professional Services between the City of Pompano Beach and McCafferty Brinson Consulting, LLC dated January 19, 2016 and approved by City Ordinance No. 2016-26.

The cost expenditure for Work Authorization No.5 is \$50,495. Funding for these services will be expensed to the following Utilities Water Treatment Operating account line # 412-3320-533. 31-60. Utilities staff recommends Commission approval of McCafferty Brinson Consulting Work Authorization No.5.