



Legislation Details (With Text)

**File #:** 18-478      **Version:** 1      **Name:**  
**Type:** Resolution / Regular Agenda      **Status:** Passed  
**File created:** 6/28/2018      **In control:** City Commission  
**On agenda:** 9/25/2018      **Final action:** 9/25/2018

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 6 FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$82,834.00 TO UPDATE THE REUSE WATER MASTER PLAN PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND TETRA TECH, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$82,834.00)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Memo to City Manager, 2. City Attorney Memo, 3. Resolution, 4. Work Authorization number 6, 5. Ordinance No. 2016-26, 6. Insurance Policy

Date	Ver.	Action By	Action	Result
9/25/2018	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 6 FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$82,834.00 TO UPDATE THE REUSE WATER MASTER PLAN PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND TETRA TECH, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$82,834.00)

**(Staff Contact:** A. Randolph Brown)

**Summary Explanation/Background:**

The consulting/professional services between the City and Tetra Tech, Inc., was approved by City Ordinance No. 2016-26. This is done every five years. This Work Authorization will allow Tetra Tech to update the Reuse Water Master Plan. The master plan will evaluate the existing system, estimate demand projections using current growth assumptions, update the existing hydraulic model to assist in identifying system sizing deficiencies and develop a capital improvement program to accommodate future demands.

**Origin of request for this action:** Utilities

**Fiscal impact and source of funding:** \$82,834.00 Account Number : 420-7601-535-6503/420-7365-533-6504

