

## Legislation Details (With Text)

<b>File #:</b>	22-584	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Consent Agenda	<b>Status:</b>	Passed		
<b>File created:</b>	8/31/2022	<b>In control:</b>	City Commission		
<b>On agenda:</b>	9/13/2022	<b>Final action:</b>	9/13/2022		

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S APPROVAL OF A WORK AUTHORIZATION FOR A UTILITY UNDERGROUNDING FEASIBILITY ASSESSMENT IN THE AMOUNT OF \$99,409.00 PURSUANT TO THE CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR OVERHEAD UTILITIES CONVERSION TO UNDERGROUND; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$99,409.00)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CA Memo.pdf, 2. 2022-266- Resolution, 3. Work Authorization.pdf, 4. 2022 05 30\_Pompano\_Feasibility Scope.pdf, 5. 2022 06 17 Feasibility Schedule.pdf, 6. Ord 2018-77.pdf

Date	Ver.	Action By	Action	Result
9/13/2022	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S APPROVAL OF A WORK AUTHORIZATION FOR A UTILITY UNDERGROUNDING FEASIBILITY ASSESSMENT IN THE AMOUNT OF \$99,409.00 PURSUANT TO THE CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR OVERHEAD UTILITIES CONVERSION TO UNDERGROUND; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$99,409.00)

(Staff Contact: Jennifer Gomez/John Sfiropoulos)

### Summary Explanation/Background:

This Work Authorization directs Kimley-Horn to explore the feasibility of undergrounding utilities in the City's two transit-oriented corridors. The study will develop an opinion of cost for underground conversion of existing utilities. It will also develop options for a potential "fee-in-lieu-of" calculation for future redevelopment. The City entered into an overall contract for undergrounding with Kimley-Horn on September 11, 2018 by Ordinance No. 2018-77. Since this Work Authorization is over \$75,000, it must be reviewed by the Commission. The attached resolution ratifies approval of a work authorization with Kimley-Horn, which was signed by City Management during the August hiatus.

**Origin of request for this action:** Development Services/ Engineering

**Fiscal impact and source of funding:** \$99,409.00 / FY 22 Budget / Development Services "Other Professional"

#### 1.4.36 Undergrounding utilities/ code change