

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT WITH JOHNSON-DAVIS, INC. OF LANTANA, FL; PIGGYBACKING CONTRACT WUD 13-020, PALM BEACH COUNTY WATER UTILITIES, FOR CONSTRUCTION SERVICES; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CONTRACT SERVICES-SEWER ACCOUNT LINE ITEM 411-1438-535-0-3405 AT A COST NOT TO EXCEED \$49,920.63; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Johnson-Davis, Inc currently has a contract with Palm Beach County Water Utilities WUD 13-020; and

**WHEREAS**, this contract allows Johnson-Davis, Inc. to supply the subjected services to other agencies under the same conditions and prices; and

**WHEREAS**, the City of Riviera Beach Utility Special District wishes to piggyback off the Palm Beach County Water Utilities Contract, which will allow for preferred pricing for crews with equipment, for the Utility Special District for a fee not to exceed \$49,920.63 for the quoted construction service.

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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS  
OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, AS FOLLOWS:**

**SECTION 1:** The Utility Special District Board approves the contract for with Johnson-Davis, Inc. in the amount not to exceed \$49,920.63, which is the base amount of \$45,410.63 plus 10% overage as construction for a total \$49,920.63 for the quoted construction service to provide crews with equipment and rental equipment for underground, for the Water/Sewer Systems Division of the Utility Special District via a piggyback of the Palm Beach County Water Utilities contract; and

**SECTION 2:** The District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Johnson-Davis, Inc.

**SECTION 3:** The District Finance Director is authorized to make payment for this contract from Account No. 411-1438-535-0-3405.

**SECTION 4:** This Resolution shall take effect upon its passage and approval by the District Board with an effective date of November 21, 2016.

**PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2016.**

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APPROVED:

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST

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KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
DISTRICT CLERK

\_\_\_\_\_  
LYNNE L. HUBBARD  
BOARD MEMBER

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
BOARD MEMBER

\_\_\_\_\_  
DAWN S. PARDO  
BOARD MEMBER

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

REVIEWED AS TO  
LEGAL SUFFICIENCY

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