RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PURCHASE OF TWO VARIABLE FREQUENCY DRIVE UNITS FOR THE OPERATION OF LIFT STATION 1A WITH CONDO ELECTRIC AND MOTOR, A FLORIDA CORPORATION, AS PART OF THE PRE-QUALIFICATION POOL OF VENDORS; CONTRACT NUMBER 850-17-1 IN THE AMOUNT OF $48,067.50; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT 413-1438-535-0-6301.

WHEREAS, the Utility Board approved the pre-qualification contract for pump, motor, and drive units on December 19, 2016; and

WHEREAS, the Utility identified the need to purchase two Variable Frequency Drive units for lift station 1A on an expedited basis; and

WHEREAS, Condo Electric and Motor had the availability to supply the units within two business days and were identified as a pre-qualified supplier of parts.

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

SECTION 1: The Utility Special District Board approves the purchase of two Variable Frequency Drives from the approved vendor, Condo Electric Motor and Pumps from the pre-qualification contract 850-17-1 in the amount of $48,067.50.

SECTION 2: This resolution shall take effect upon its passage and approval by the City Council.

PASSED AND ADOPTED this _____ day of _____, 2017.

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APPROVED:

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM

LYNNE L. HUBBARD
BOARD MEMBER

TONYA DAVIS JOHNSON
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

T. DAVIS _____

K. MILLER-ANDERSON _____

L. HUBBARD _____

T. DAVIS JOHNSON _____

D. PARDO _____

REVIEWED AS TO
LEGAL SUFFICIENCY

_____
ANDREW DEGRAFFENREIDT,
DISTRICT ATTORNEY

DATE: _____