

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

**A RESOLUTION OF THE UTILITY BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO C-SOLUTIONS, INC. FOR CONTINUATION OF ENGINEER OF RECORD AND ENGINEERING CONSULTANT SERVICES FOR LIFT STATION 10 AND 50; AUTHORIZING THE PURCHASING DEPARTMENT, EXECUTIVE UTILITY DIRECTOR AND CITY MANAGER TO NEGOTIATE PRICING TERMS AND CONDITIONS; AUTHORIZING UTILITY DISTRICT CHAIRPERSON AND CITY CLERK TO EXECUTE AGREEMENTS BETWEEN THE UTILITY DISTRICT BOARD AND C-SOLUTIONS, INC.; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, a third amendment to the C-Solutions, Inc. to continue as the Engineer of Record and to provide engineering consultant services to construction project at lift station 10 and 50; and

**WHEREAS**, the previous construction contract with Close Construction Group, LLC on October 25, 2016 and a new vendor has been selected to complete the project; and

**WHEREAS**, it is in the best interest of the Utility District to continue with the Engineer of Record with the new contractor to provide continuity of project; and

**WHEREAS**, it is recommended that Purchasing, Utility District Executive Director and City Manager negotiate pricing terms and conditions.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

**SECTION 1.** That the Utility Board accept the staff's recommendation to provide a third amendment to the C-Solutions Contract.

**SECTION 2.** That the Utility District Chairperson and City Clerk authorized to execute agreements.

**SECTION 3.** That the Purchasing Department, Utility District Executive Director and City Manager be authorized to negotiate pricing terms and conditions.

RESOLUTION NO. \_\_\_\_\_  
PAGE 2

**SECTION 4.** The Utility Finance Director shall be authorized to make payments from work authorizations issued by the Utility Director.

**SECTION 5.** This resolution shall take effect immediately upon its passage and approval.

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

RESOLUTION NO. \_\_\_\_\_  
PAGE 3

APPROVED:

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

ATTEST:

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

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

\_\_\_\_\_  
LYNNE HUBBARD  
COUNCILPERSON

\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

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

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

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

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

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

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

T. D. JOHNSON \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

-----  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

Date: \_\_\_\_\_