

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

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT WITH P.J.'S LAND CLEARING & EXCAVATING, INC. OF LAKE WORTH, FL BY PIGGY-BACKING ON THEIR CONTRACT WITH THE CITY OF LAKE WORTH FOR AN AMOUNT NOT TO EXCEED \$49,500 FOR LIME SLUDGE HAULING SERVICES AT THE UTILITY DISTRICT'S WATER TREATMENT PLANT; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-5208; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, PJ Land Clearing & Excavating, Inc., was awarded a contract to provide lime sludge hauling services to the City of Lake Worth, approved by the City of Lake Worth on April 17, 2013; and

**WHEREAS**, this contract allows PJ Land Clearing & Excavating to supply the subject services to all governmental agencies of the State of Florida, under the same conditions and prices; and

**WHEREAS**, the City of Riviera Beach Utility Special District wishes to piggyback off of the Lake Worth contract.

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

**SECTION 1:** That the Utility Special District Board approves the contract for PJ's Land Clearing & Excavating, Inc., in an amount not to exceed \$49,500 to provide lime sludge hauling services at the Utility Special District's water treatment plant via a piggy-back of the Lake Worth contract awarded on April 17, 2013.

**SECTION 2:** That the Chairperson and District Clerk are hereby authorized to execute said contract.

**SECTION 3:** That the District Finance Director is authorized to make payment for same under Account Number 411-1437-533-0-5208 in the amount not-to-exceed \$49,500.

**SECTION 4:** This Resolution shall take effect upon its passage and approval by the Utility Special District Board.

**PASSED AND APPROVED this      day of FEBRUARY, 2017.**

APPROVED:

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TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

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CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
UTILITY DISTRICT CLERK

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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

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ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

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

