

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 IMPROVEMENTS TO AVENUE U RE-PUMP STATION TO PROVIDE QUALITY WATER TO THE WESTERN PORTION OF THE SERVICE AREA; AUTHORIZING THE PURCHASING DEPARTMENT TO NEGOTIATE PRICING TERMS AND CONDITIONS; AUTHORIZING UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE AGREEMENT BETWEEN THE UTILITY DISTRICT BOARD AND GLOBALTECH, INC. OF BOCA RATON, FLORIDA; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT 413-1437-533-0-6302; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is advisable and desirable to employ a qualified firm of engineers/contractor having special and broad experience in the desired fields for the purpose of water pump stations and disinfection systems;
and

WHEREAS, the Utility District has prioritized this project as critical to deliver quality water to the western portion of the service delivery area;
and

WHEREAS, the Utility District and Procurement exercised the Palm Beach County Contract with Globaltech, Inc. as a piggy-back to expedite the specialized re-engineering and installation of equipment;
and

WHEREAS, it is recommended that Purchasing 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:

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SECTION 1. That the Utility Board accept the staff's recommendation selecting Globaltech Inc. to complete the engineering and installation of Avenue U Re-Pump Station to deliver quality water to the western portion of the service area.

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

SECTION 3. The Purchasing Department be authorized to negotiate pricing terms and conditions.

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 21st DAY OF FEBRUARY, 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: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT
DISTRICT ATTORNEY