

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 REQUEST FOR PROPOSAL NUMBER 848-17-1 FOR CONSULTING ENGINEERING FIRMS FOR WATER AND WASTEWATER; AUTHORIZING THE PURCHASING DEPARTMENT TO NEGOTIATE PRICING TERMS AND CONDITIONS; AUTHORIZING UTILITY DISTRICT CHAIRPERSON AND CITY CLERK TO EXECUTE AGREEMENTS BETWEEN THE UTILITY DISTRICT BOARD AND THE FIRST RANKED FIRM, BFA ENVIRONMENTAL CONSULTANTS AND THE SECOND RANKED FIRM, CHEN MOORE AND ASSOCIATES; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach solicited RFP 848-17-1 to retain Professional Engineering Consultants for the Water and Wastewater Capital Improvements; and

WHEREAS, the selection committee made a recommendation to select the two top ranked firms BFA Environmental Consultants and Chen Moore and Associates; 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:

SECTION 1. That the Utility Board accept the staff's recommendation selecting the two top ranked firms, BFA Environmental Consultants and Chen Moore and Associates as the recommended Consulting Engineers for Water and Wastewater Projects.

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

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

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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.

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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: _____