

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE UTILITY DISTRICT TO PURCHASE TWELVE (12) FORD OPERATIONAL VEHICLES IN THE AMOUNT OF \$274,356.25 BY PIGGYBACKING ON THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA16-VEH14.0/FSA16-VEL24.0 AND THE STATE CONTRACT 25100000-16-1 FROM DUVAL FORD, LLC., IN JACKSONVILLE FLORIDA; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 411-1417-536-0-6451; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility District Board approved funding in the 2016/2017 budget to purchase and or replace Utility District vehicles; and

WHEREAS, Public Works evaluated the Utility District Fleet and recommended replacement of vehicles based upon established schedule; and

WHEREAS, the Public Works Department has determined that the vehicles requested for replacement meet the criteria for replacement based on the age and high maintenance cost; and

WHEREAS, the Utility District desires to replace the requested vehicle in an effort to reduce maintenance costs and provide a safer more fuel efficient vehicle to operate while complying with the City's established vehicle replacement plan.

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

SECTION 1: The Utility District Board authorizes the purchase of twelve (12) Ford operational vehicles under the Florida Sheriffs Association contract FSA16-VEH14.0/FSA16-VEL24.0 and the State Contract 25100000-16-1 from Duval Ford, LLC in Jacksonville Florida.

SECTION 2: The City Council of the City of Riviera Beach authorizes the Director of Finance and Administrative Services is authorized to make payment from account number 411-1417-536-0-6451 in the amount of \$274,356.25.

SECTION 3: That the Resolution take effect upon passage and approval by the Utility District Board.

PASSED AND APPROVED this _____ of _____, 2017

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APPROVED:

KaSHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

TONYA DAVIS JOHNSON
CHAIR PRO-TEM

LYNNE L. HUBBARD
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT,
BOARD ATTORNEY

DATE: _____