

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 AQUIFER MAINTENANCE & PERFORMANCE SYSTEMS, INC. OF WEST PALM BEACH, FLORIDA, BY PIGGY-BACKING ON THEIR CONTRACT WITH THE CITY OF PALM BAY FLORIDA FOR WELL, PUMP AND MOTOR REHABILITATION SERVICES; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$150,000 FROM ACCOUNT NO. 413-1437-5330-6304; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Aquifer Maintenance & Performance Systems, Inc. was awarded a contract to provide Well, Pump and Motor Rehabilitation Services to the City of Palm Bay, Florida on July 20, 2017; and

WHEREAS, this contract allows Aquifer Maintenance & Performance Systems, Inc. to supply the subject services to other agencies under the same conditions and prices; and

WHEREAS, the City of Riviera Beach Utility Special District wishes to piggyback off of the City of Palm Bay, Florida contract.

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

SECTION 1: That the Utility Special District Board approves the contract for Aquifer Maintenance & Performance Systems, Inc. in an amount not to exceed \$150,000 to provide Well, Pump and Motor Rehabilitation Services via a piggy-back of the City of Palm Bay contract awarded on July 20, 2017.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Aquifer Maintenance & Performance Systems, Inc.

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SECTION 3: The District Finance Director is authorized to make payment for same from 413-1437-5330-6304 in the not to exceed amount of \$150,000.

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

PASSED AND APPROVED this _____ of _____.

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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: _____

T. DAVIS _____

K. MILLER-ANDERSON _____

L. HUBBARD _____

TONYA DAVIS JOHNSON _____

D. PARDO _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT,
DISTRICT ATTORNEY

DATE: _____