RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA RATIFYING THE CITY MANAGER'S AUTHORIZATION TO EXECUTE A CHANGE ORDER WITH WHARTON-SMITH, INC. TO REPLACE THE 20 INCH INFLUENT DUCTILE IRON PIPE IN THE AMOUNT NOT TO EXCEED $36,272.00; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN (10%); AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER THE WORK HAS BEEN COMPLETED FROM ACCOUNT NO. 415-1438-535-0-6304; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility District currently has an agreement with Wharton-Smith, Inc. to renovate Lift Station 10 located on Singer Island; and

WHEREAS, during the renovation process it was determined that the 20 inch influent ductile pipe is in poor condition and it's impossible to predict when the pipe will fail causing significant damage; and

WHEREAS, by replacing the 20 inch influent ductile pipe during the current renovation process is cost effective and minimizes the possibility of failure in the future; and

WHEREAS, Wharton-Smith, Inc. has provided an estimate to replace the 20 inch influent ductile pipe during the current renovation process.

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 Special District Board ratifies the City Manager's authorization for Wharton-Smith, Inc. to repair the 20 inch influent ductile pipe.

SECTION 2: The Utility District Finance Director is authorized to make payment for same from 415-1438-535-0-6304 in the amount not to exceed $36,272.00.

SECTION 3: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this _____day of _____, 2017.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

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:_____