

RESOLUTION NO. 30-16UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND STAFF AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE FIRST OPTION TO RENEW THE CONTRACT WITH C SOLUTIONS INC. OF FT. LAUDERDALE, FLORIDA FOR CONTINUING PROFESSIONAL UTILITY CONSULTING ENGINEERING SERVICES FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT, AS IDENTIFIED IN THE CITY'S RFQ NO. 404-13; AND THAT THE UTILITY DISTRICT BOARD AUTHORIZE THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM LINE ITEM NO. 411-1417-536-0-3103; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, in accordance with the City of Riviera Beach Procurement Code, Request for Qualifications were advertised to solicit qualified professional engineering consultants for Continuing professional Utility Consulting Engineering Services as identified in the City's RFQ No. 404-13, and the original contract was for three years with two one year options to extend; and

**WHEREAS**, it is advisable and desirable to employ a qualified firm of consulting engineers having special and broad experience in the desired fields for the purpose of providing continuing professional utility consulting engineering services for water treatment, distribution and sewer collection planning and design services; and

**WHEREAS**, C Solutions Inc. of Ft. Lauderdale, Florida, was selected as the top ranked firm to provide the services identified in the Request for Qualifications No. 404-13; and in accordance with the State of Florida's "Consultants' Competitive Negotiation Act" (FS 287-055).

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

**SECTION 1.** That the District Board approves the First contract extension with C Solutions Inc. to provide continuing professional utility consulting engineering services in the implementation of its Water/Wastewater Master Plan as identified in the City's RFQ No. 404-13.

**SECTION 2.** That the District Finance Director is authorized to make payment for same under Account Number 411-1417-536-0-3103.


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

PASSED AND APPROVED THIS 21st DAY OF November, 2016.

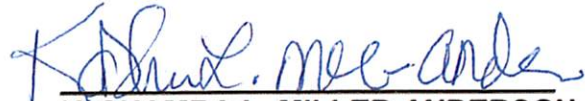
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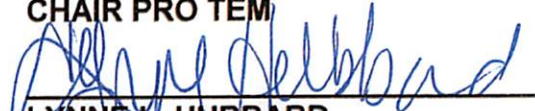
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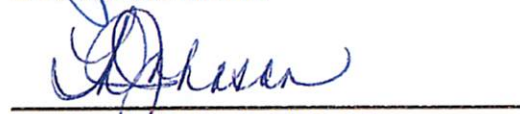
  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
LYNNE L. HUBBARD  
BOARD MEMBER

  
TONYA DAVIS JOHNSON  
BOARD MEMBER

ABSENT  
DAWN S. PARD  
BOARD MEMBER

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: K. MILLER-ANDERSON

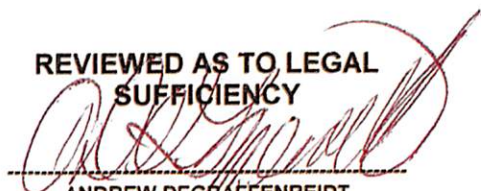
L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO ABSENT

T. DAVIS AYE

REVIEWED AS TO LEGAL  
SUFFICIENCY  
  
ANDREW DEGRAFFENREIDT  
DISTRICT ATTORNEY

Date: 11/18/16