

RESOLUTION NO. \_\_\_\_\_

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 SECOND OPTION TO RENEW THE CONTRACT WITH C SOLUTIONS, INC. FOR CONTINUING PROFESSIONAL UTILITY CONSULTING ENGINEERING SERVICES FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT, AS IDENTIFIED IN THE CITY'S RFQ NO. 404-12; 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 FOR 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 Second contract extension for one (1) year 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.

RESOLUTION NO.: \_\_\_\_\_  
PAGE 2 of 3

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

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

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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APPROVED:

\_\_\_\_\_  
KASHAMBA MILLER-ANDERSON  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY 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, III  
CITY ATTORNEY

DATE: 10/20/17