

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM CHEN MOORE AND ASSOCIATES, INC., IN THE AMOUNT OF \$155,655.20 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE WATER TREATMENT PLANT; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT 413-1417-536-0-6201; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chen Moore and Associates Inc., is being asked to conduct an evaluation of the water treatment plant which encompasses the treatment processes, the equipment, Supervisory Control and Data Acquisition (SCADA) security system and overall operation of the plant;
and

WHEREAS, the primary purpose of this project is to improve the existing water treatment plant and the quality of water being provided to Utility District customers and utilizing subcontractors (Carollo Engineers, Inc. that specializes in overall operations of water treatment plants; and Gupta & Associates, Inc. which specializes in automation control systems related to water and wastewater utility systems); and

WHEREAS, the consultant will prepare a technical memorandum outlining their recommendations for improvements at the water treatment plant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. That the Utility Board accept the staff's recommendation in selecting Chen Moore and Associates to perform these services under the Continuing Engineering Services Contract between the Utility Special District and Chen Moore and Associates, Inc. executed February 21, 2017.

SECTION 2. The Utility Finance Director shall be authorized to make payments from work authorizations issued by the Utility Director.

SECTION 3. This resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED THIS ___ DAY OF _____, 2017.

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APPROVED:

KASHAMBA L. 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 _____

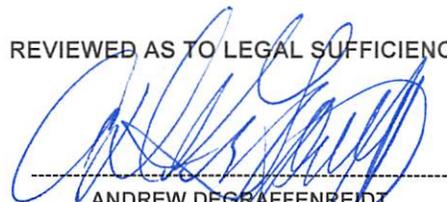
T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
DISTRICT ATTORNEY

DATE 11/27/17