

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM C-SOLUTIONS, INC., IN THE AMOUNT OF \$119,933 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE UTILITY IMPROVEMENTS ASSOCIATED WITH THE DEVELOPMENT OF A UNIDIRECTIONAL FLUSHING PLAN FOR THE WATER DISTRIBUTION SYSTEM; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT 412-1430-533-0-4604; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Health Department has requested the development of a Unidirectional Flushing Plan as part of the regulatory requirements for the Water Treatment Plant Consent Order (WP-020-16) to the Utility District which was executed on June 9, 2016; and

WHEREAS, the primary purpose of this project is to improve the water quality within the water distribution system.

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 C-Solutions Inc., to perform these services under the Continuing Engineering Services Contract between the Utility Special District and C-Solutions, Inc. executed October 24, 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 _____

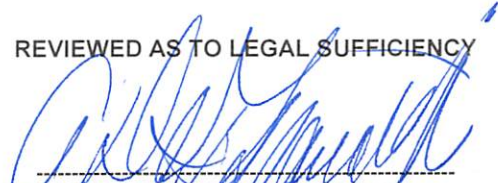
T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
DISTRICT ATTORNEY

DATE 7/17/17