

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING CHEN MOORE AND ASSOCIATES, INC. OF WEST PALM BEACH, FLORIDA PROPOSAL TO PROVIDE ENGINEERING SERVICES FOR THE FEDERAL GARDENS NEIGHBORHOOD IMPROVEMENT PROJECT; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED IN THE AMOUNT NOT TO EXCEED \$39,745 FROM ACCOUNT 415-1430-533-0-6301; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility District is in the process of upgrading water and sewer utilities in the Federal Gardens Neighborhood in conjunction with planned roadway and drainage improvements for this area;
and

WHEREAS, the Utility District has included this project in its 5-year Capital Improvement Plan budget.
and

WHEREAS, the primary purpose of this project is to improve the existing utilities by constructing new water mains and lining of existing of gravity sewer mains.

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.

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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 _____

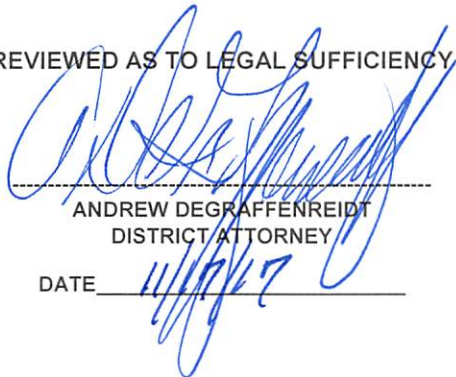
T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
DISTRICT ATTORNEY

DATE 11/17/17