

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BARNES, FERLAND AND ASSOCIATES, INC. (BFA), IN THE AMOUNT NOT TO EXCEED \$137,324.10 TO PERFORM ENGINEERING SERVICES FOR THE DEVELOPMENT OF A WELLFIELD RENEWAL AND MAINTENANCE PROGRAM AND THE EVALUATION OF THE CURRENT WATER SUPPLY; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT 413-1437-533-0-6304; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District has asked Barnes, Ferland and Associates, Inc., (BFA) to perform an evaluation of the District's water supply and to develop a wellfield renewal and maintenance program for the two wellfields supplying water to the customers within the District's service area;
and

WHEREAS, all wells are required to be operational in order to sustainably and adequately meet current and future water use demands;
and

WHEREAS, the primary purpose of this project is to improve the water supply and 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 BFA to perform these services under the Continuing Engineering Services Contract between the Utility Special District and BFA executed April 17, 2017.

RESOLUTION NO. _____
PAGE 2

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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RESOLUTION NO. _____
PAGE 3

APPROVED:

KASHAMBA 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