

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

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE BOARD TO APPROVE THE PURCHASE OF THREE (3) GPS UNITS FROM GPSERV IN AN AMOUNT NOT TO EXCEED \$33,452.00; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT 411-1438-535-0-6405; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Utility Special District would like to utilize the cooperative agreement approved by Resolution 119-17; authorizing the City of Riviera Beach Procurement Department to participate in the procurement of goods and services that have been publicly solicited by other Governmental entities; and

**WHEREAS**, the City of Riviera Beach, Utility Special District's GPS unit is in need of repair and is also outdated and not sufficient for the data that needs to be collected; and the three new units are more accurate, efficient and integrates with Geographic Information Systems Technology; and

**WHEREAS**, the primary purpose of these units allow outfield crews to collect water and sewer features with high accuracy capabilities and precision; the unit also allows the crews to use their own smart phones or tablets for increased mobility and ease of access.

**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 Special District Board accepts the staff's recommendation in selecting GPServ, Inc. to purchase the three GPS Systems utilizing the cooperative agreement under the GSA Disaster Purchasing program.

**SECTION 2.** The Utility Finance Director shall be authorized to make payments from account #411-1438-535-0-6405.

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

**PASSED and APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

**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**

REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
**TERENCE D. DAVIS  
BOARD MEMBER**

-----  
**ANDREW DEGRAFFENREIDT  
DISTRICT ATTORNEY**

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

PAGE 4

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_