

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING EMERGENCY REPAIRS TO THE SANITARY SEWER MAIN FROM 15TH STREET TO 16TH STREET ON AVENUE E; AND IMMEDIATE REPLACEMENT OF THE SANITARY SEWER MANHOLE IS REQUIRED IN THE INTERSECTION OF GARDEN ROAD AND E. INDUSTRIAL WAY BY JOHNSON-DAVIS, INC. WHO IS APPROVED AS THE EMERGENCY ON CALL CONTRACTOR APPROVED BY RESOLUTION 20-17UD, ON OCTOBER 30, 2017 FOR EMERGENCY INFRASTRUCTURE REPAIRS AND IMPROVEMENTS SERVICES; AUTHORIZING THE UTILITY SPECIAL DISTRICT'S EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CIP ROADWAY ACCOUNT LINE ITEM 413-1430-533-0-6301 IN AN AMOUNT NOT TO EXCEED \$750,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, There are currently recent emergencies involving failing infrastructure in the Utility District's wastewater collection system which will require emergency work that would exceed the \$500,000; and

WHEREAS, the recent emergencies that have occurred: one An old 30 inch sanitary sewer main in the center of Avenue E. (from 15th Street to 16th Street) has failed causing a cave-in of the roadway and creating an unsafe situation for all vehicle and pedestrian traffic, thereby requiring the closure of the roadway. The second emergency is a sanitary sewer manhole located in the intersection of Garden Road and E. Industrial Way has failed, allowing inflow of ground water into the sanitary sewer system, creating a large sinkhole. This has caused a major traffic safety hazard for the large 18 wheelers and privately own vehicles traveling these roadways; and

WHEREAS, the immediate replacement of the sanitary sewer main from 15th street to 16th Street on Avenue E is required to address the Public's health and safety, and to protect the environment; and immediate replacement of the sanitary sewer manhole is required in the intersection of Garden Road and E. Industrial Way. Due to the conflicts with other existing utilities, it will also require the replacement of portions of a 10 inch AC water main, an 8 inch AC sanitary sewer force main, the support of a gas main and several other utilities found in this area to address the Public's health and safety, and to protect the environment.

WHEREAS, the estimated cost of repairs and properly upgrade utilities in the affected areas is \$750,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, UTILITY SPECIAL DISTRICT, RIVIERA BEACH, FLORIDA, AS FOLLOWS:

SECTION 1: The Directors of the Special Utility District finds that the factual matters outlined herein above are true and correct and that immediate action to effectuate the outlined repairs are necessary in order to protect the environment and to protect the health, safety and general welfare of the citizens of the City and the general public.

SECTION 2: The Directors of the Special Utility District find and determine that procurement of supplies and services necessary to immediately effectuate the necessary and required constitute an emergency procurement within the intent and meaning of the provisions of the City's procurement code.

SECTION 3: That the Utility Special District Board approves the emergency agreement with Johnson-Davis, Inc. in the amount not to exceed \$750,000.00

SECTION 4: That the District Board Chairperson and District Clerk are authorized the Utilities Executive Director to execute the agreement between the Utility Special District and Johnson-Davis, Inc.

SECTION 5: That the District Finance Director is authorized to pay for same under Account Number 413-1430-533-0-6301.

SECTION 5: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____.

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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: _____

L. HUBBARD _____

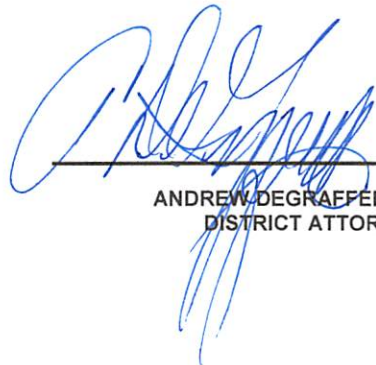
K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT, III
DISTRICT ATTORNEY