

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PURCHASE OF ADDITIONAL WATER METERS FROM SUNSTATE METER AND SUPPLY INC. OF NEWBERRY, FLORIDA; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$150,000.00 FROM ACCOUNT NO. 412-14380-533-0-6401; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District has a need to purchase additional various size water meters; and

WHEREAS, Sunstate Meter and Supply, Inc. is the sole source vendor to provide these meters; and

WHEREAS, these meters will be used to replace damaged meters, meters with register problems, outdated meters and for restocking in case of emergencies, etc. until a new contract with Ferguson is in place.

WHEREAS, the amount is not to exceed \$150,000.00 a year.

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

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SECTION 1: That the Utility Special District Board authorizes staff the purchase of meters from Sunstate Meter and Supply, Inc.

SECTION 2: Sunstate Meter and Supply, Inc. is a sole source vendor.

SECTION 3: The District Finance Director is authorized to make payment for this contract from 412-1437-533-0-6405 in the not to exceed amount of \$150,000.00.

SECTION 4: This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

PASSED AND ADOPTED this _____ day of _____, 2018.

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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,
DISTRICT ATTORNEY

DATE: _____