

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 FL, PROPOSAL TO PROVIDE ENGINEERING SERVICES FOR THE SINGER ISLAND SOUTH UTILITY IMPROVEMENT PROJECT; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED IN THE AMOUNTS NOT TO EXCEED \$99,330 FROM ACCOUNT 413-1430-533-0-6301 AND PROVIDING EFFECTIVE DATE.

WHEREAS, the Utility District is in the process of upgrading water and sewer utilities in the Singer Island south 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 and sewer mains; and

WHEREAS, the City of Riviera Beach, Utility Special District has engaged Chen Moore and Associates, Inc. to provide engineering inspection services for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT BOARD 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.

RESOLUTION NO. _____
PAGE 2

SECTION 2. The Utility Finance Director shall be authorized to make payments from work authorizations issued by the Utility Director, in the amount not to exceed \$99,330.

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

PASSED and APPROVED THIS ____ DAY OF _____, 2018.

REMAINDER OF DOCUMENT INTENTIONALLY LEFT BLANK

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: _____

L. HUBBARD _____

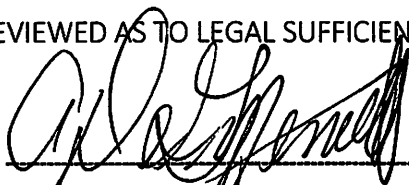
K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
DISTRICT ATTORNEY

DATE: 2/1/18