

RESOLUTION NO. _____
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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

KASHAMBA MILLER-ANDERSON
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

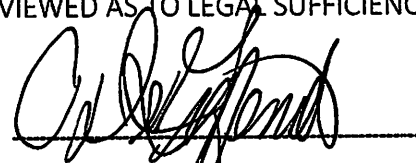
K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
DISTRICT ATTORNEY

DATE: 2/1/18

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SECTION 1. That the Utility Board accepts staff's recommendation in selecting C-Solutions Inc., to perform these services under the Continuing Engineering Services Contract between the Utility Special District and C-Solutions, Inc. executed October 24, 2017.

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 _____, 2018.

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RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM C-SOLUTIONS, INC., IN THE AMOUNT OF \$69,918 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE LIFT STATION #19 UTILITIES IMPROVEMENT PROJECT; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT 415-1438-535-0-6309; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Special Utility District Water and Wastewater Master Plan recommended in February 2013 that lift station 19 be replaced as soon as possible and be changed from a can station design to a submersible station design; and

WHEREAS, the Utility District has included the improvement of its sewer lift stations in its 5-year Capital Improvement Plan budget; and

WHEREAS, the primary purpose of this project is to improve the integrity of the wastewater collection and transfer system; and

WHEREAS, lift station 19 has been operating on a bypass pumping system for a number of months; and

WHEREAS, in the interest of the protecting the public health and safety, the Special Utility District has asked C-Solutions to design and provide other engineering support services for the replacement of the lift station.

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