

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA ACCEPTING STAFF RECOMMENDATION AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE FIRST OPTION TO EXTEND THE CONTRACT WITH CHEN MOORE AND ASSOCIATES, INC. FOR CONTINUING PROFESSIONAL UTILITY CONSULTING ENGINEERING SERVICES FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT, AS IDENTIFIED IN THE CITY'S RFP NO. 848-17-1; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM LINE ITEM NO. 413-1438-535-0-6301; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the City of Riviera Beach Procurement Code, Request for Proposal No. 848-17-1 was advertised to retain Professional Engineering Consultants for the Water and Wastewater Capital Improvements, and the original contract was for one year with three one-year options to extensions; and

WHEREAS, the City of Riviera Beach Utility Special District would like the board to execute the first option to extend the contract with Chen Moore and Associates, Inc.

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

SECTION 1. That the District Board approves the First contract extension for one (1) year with Chen Moore and Associates, Inc. to provide continuing professional utility consulting engineering services in the implementation of its Water/Wastewater Master Plan as identified in the City's RFQ No. 848-17-1.

SECTION 2. That the District Finance Director is authorized to make payments for same under Account Number 413-1438-535-0-6301.

SECTION 3: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

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PASSED AND APPROVED this _____ day of _____, 2018.

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APPROVED:

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY 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: _____

K. MILLER-ANDERSON _____

REVIEWED AS TO LEGAL SUFFICIENCY

T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

ANDREW DEGRAFFENREIDT, III
CITY ATTORNEY

DATE: _____