

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA ACCEPTING THE RECOMMENDATION OF STAFF AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE FOUR CONTRACTS WITH FERGUSON ENTERPRISES, INC. FOR THE PURCHASE AND REPLACEMENT OF APPROXIMATELY 13,500 METERS, THE SOFTWARE TO RUN THE METERS AND PURCHASE OF ADDITIONAL MATERIALS AS NEEDED; TOTAL ESTIMATED \$5,890,709.20; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM LINE ITEM NO. 412-1430-533-0-6401; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, On June 10, 2016, in accordance with the City of Riviera Beach Procurement Code, Request for Proposal No. 758-16 were advertised to retain Advanced Metering Infrastructure; and

**WHEREAS**, Ferguson was the highest ranked responsive and responsible bidder out of (6) bidders and the selection committee made a recommendation to select Ferguson Enterprises, Inc.; and

**WHEREAS**, The City intends to replace or retrofit its existing water meter population and to install a radio-based automatic meter reading system. The purposes of this project are threefold: (1) to recover lost revenue by replacing old under-registering defected meters; (2) to reduce manual meter reading, billing and customer service operating expenses, and (3) to improve the quality of customer service, through the installation of an automated meter reading system; and

**WHEREAS**, The Materials Contract, UD-758-16-1, the District agrees to compensate the CONTRACTOR, for materials per unit cost for the quantity provided, in the estimated amount of Four Million One Hundred Thousand Nine Hundred Sixty Nine dollars (\$4,100,969.00), for the total estimated quantity specified. This contract shall be fully completed within 270 days; and

**WHEREAS**, The Installation Contract, UD-758-16-2, the Contractor will furnish the labor necessary to install all metering endpoints, Network Hardware Installation, Installation Project Management, and Additional Installation Services as Requested; the total and cumulative amount of this Contract shall not exceed the amount of One Million Two Hundred Fifty Seven Thousand Four Hundred Fifty One Dollars (\$1,257,451.00), this contract shall be fully completed within 270 days; and

**WHEREAS**, The Software Contract, UD-758-16-3, the District agrees to purchase a fully-functional Advanced Metering Infrastructure (AMI) system and Host Server Software from the Contractor to be installed by the Contractor. The Contractor's responsibility under this Contract is to furnish all Host Server Software, for completing specific tasks; The District

agrees to compensate the Contractor in the amount of Seventy Seven Thousand Two Hundred Two Dollars Twenty Cents (\$77,202.20), for total quantity and cost of items. This contract shall be fully completed within 270 days; and

**WHEREAS**, The Indefinite Quantity Water Meter Contract, UD-758-16-4, the District agrees to compensate the Contractor, per unit cost for the quantity provided, in the annual estimated amount of four hundred fifty five thousand eighty seven dollars (\$455,087.00), for the total estimated quantity specified for a period of three years, with an option to extend two additional one year periods.

**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 four contracts with Ferguson Enterprises, Inc. to provide Advance Metering Infrastructure as identified in the City's RFP No. 758-16.

**SECTION 2.** That the District Board authorizes the District Finance Director to make payments to the Ferguson Enterprise, Inc. in an amount not to exceed \$4,100,969.00 for Contract UD-758-16-1 for AMI Materials, out of account number 412-1430-533-0-6401.

**SECTION 3.** That the District Board authorizes the District Finance Director to make payments to the Ferguson Enterprise, Inc. in an amount not to exceed \$1,257,451.00 for Contract UD-758-16-2 for AMI Installation estimate, out of account number 412-1430-533-0-6401.

**SECTION 4.** That the District Board authorizes the District Finance Director to make payments to the Ferguson Enterprise, Inc. in an amount not to exceed \$77,202.20 for Contract UD-758-16-3 for AMI Host Server Software, out of account number 412-1430-533-0-6401.

**SECTION 5.** That the District Board authorizes the District Finance Director to make payments to the Ferguson Enterprise, Inc. in an amount not to exceed \$455,087.00 annually for Indefinite Quantity Contract UD-758-16-4 for AMI Meters, out of account number 412-1430-533-0-6401.

**SECTION 6.** This Resolution shall take effect upon passage and approval by the Utility Special District Board.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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APPROVED:

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CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
DISTRICT CLERK

\_\_\_\_\_  
CHAIR PRO TEM

\_\_\_\_\_  
BOARD MEMBER

\_\_\_\_\_  
BOARD MEMBER

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BOARD MEMBER

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

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REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
ANDREW DEGRAFFENREIDT, III  
BOARD ATTORNEY

DATE: \_\_\_\_\_