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 RENEW THE CONTRACT WITH (BARNES, FERLAND & ASSOCIATES (BFA) ASSOCIATES, INC. FOR CONTINUTING PROFESSIONAL UTILITY CONSULTING ENGINEERING SERVICES FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT; 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, On April 17, 2017 the City of Riviera Beach, Utility Special District Board, entered into a contract for Continuing Engineering Consultant Services for the Water and Wastewater Capital Improvements; and

WHEREAS, the original contract with Barnes, Ferland & Associates (BFA) Associates, Inc. was for one year with the option of three one-year extensions; and

WHEREAS, the Utility Special District wishes to exercise the option of executing the first one-year renewal.

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 Barnes, Ferland & Associates, Inc. to provide continuing professional utility consulting engineering services in the implementation of its Water/Wastewater Master Plan.

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.

PASSED AND APPROVED this _____ day of _____, 2018.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

APPROVED:

_____
CHAIRPERSON

ATTEST:

_____
CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

_____
CHAIR PRO-TEM

_____
BOARD MEMBER

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BOARD MEMBER

_____
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

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REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, DISTRICT ATTORNEY

DATE: _____