

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE AND DELIVERY OF A NEW VAC-CON SEWER COMBINATION CLEANER BODY FROM SOUTHERN SEWER EQUIPMENT SALES IN THE AMOUNT OF \$463,785.26 BY THE USE OF A COOPERATIVE AGREEMENT WITH THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NUMBER FSA16-VEH15.0 SPECIFICATION #50; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT; AUTHORIZE THE DISTRICT FINANCE DIRECTOR TO TRANSFER \$163,786 FROM CONTINGENCY ACCOUNT NUMBER 411-1438-536-0-5999 TO THE CAPITAL VEHICLE ACCOUNT NUMBER 411-1417-536-0-6451 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District currently has an Aqua-tech vacuum truck to perform regularly scheduled maintenance and emergency activities related to the City's sanitary sewer system; and

WHEREAS, the existing Aquatech vacuum truck requires ongoing and expensive repairs which have totaled \$56,651.61 over the last two years; and

WHEREAS, the District desires to purchase a new Vac-Con Sewer Combination Cleaner Body; and

WHEREAS, the purchase of this truck will ensure that proper care and scheduled maintenance of the City's sanitary sewer system is continued without delays due to equipment malfunctions.

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

SECTION 1. That the Utility Special District Board authorizes the purchase of a new Vac-Con Sewer Combination Cleaner Body from Southern Sewer Equipment of Ft. Pierce, Florida by the use of a cooperative agreement with the Florida Sheriffs Association Contract number FSA16-VEH15.0 Specification #50.

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SECTION 2. That the District Board approves the purchase of the Vac-Con Sewer Combination Cleaner Body in the amount of \$463,785.26.

SECTION 3. That the District Board authorizes the District Finance Director to transfer \$163,786 from the District's Contingency account number 411-1438-535-0-5999 to the District Capital Vehicles account number 411-1417-536-0-6451 to cover the purchase.

SECTION 4. That the Resolution take effect upon its passage and approval by District Board.

PASSED and APPROVED this _____ day of _____, 2018.

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APPROVED:

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
BOARD MEMBER

JULIA A. BOTEL
BOARD MEMBER

TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT
BOARD ATTORNEY

DATE: _____