

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA RATIFYING A CONTRACT WITH LATITE ROOFING FOR THE EMERGENCY REPLACEMENT OF THE ROOF AT TATE'S GYM FOR THE AMOUNT OF \$136,685.00, \$6,350.00 FOR HVAC UPGRADES ON THE ROOF AND \$23,000.00 TO BRING THE ELECTRICAL FEEDS AND SERVICES ON THE ROOF TO CODE ; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE AND TRANSFER \$166,035.00 FROM 602-0203-581-0-0001 TO 001-1232-572-0-6201 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tate's gym was constructed in 1967 and has the original roof, and

WHEREAS, the roof sustained damage during Hurricane Irma and should be replaced for the health and safety of users, staff and the public, and

WHEREAS, the City received three bids for the work needed for roof replacement (\$136,685.00) as well as proposals for HVAC (\$6,350.00) and electrical work(\$23,000.00) for which the majority of the work will be covered by the City of Riviera Beach insurance carrier, and

WHEREAS, the procurement code for the City of Riviera Beach authorizes the city manager or designee to make emergency procurement, and

WHEREAS, The City Council of Riviera Beach is asked to ratify the contract with most responsive low bidder Latite Roofing for roof replacement in the amount of \$136,685.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA THAT:

SECTION 1. The Mayor and City Clerk is hereby authorized to execute the contract with Latite Roofing.

SECTION 2. This Resolution shall take effect upon its passage and approval by the City Council.

SECTION 3. Authorizing the Finance Director to appropriate and transfer \$166,035.00 from 602-0203-581-0-001 to 001-1232-572-0-6201 to complete work.

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APPROVED:

THOMAS A. MASTERS
MAYOR

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
COUNCILPERSON

JULIA A. BOTEL
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, CITY ATTORNEY

DATE: _____