

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

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 947-18 FOR CONTINUING ENGINEERING SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND HOLTZ CONSULTING ENGINEERS, INC.; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Riviera Beach Utility Special District solicited RFQ 947-18 to retain Continuing Engineering Services for the Water and Wastewater Capital Improvements; and

**WHEREAS**, the selection committee made a recommendation to select the six top ranked firms Holtz Consulting Engineers, Inc., EAC Consultant, Inc., C Solutions, Inc., Brown and Caldwell, CES Consultant, and Chen Moore and Associates; and

**WHEREAS**, the Utility Special District would like the District Board to approve the agreement with Holtz Consulting Engineers, Inc.

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

**SECTION 1.** That the Utility Special District Board accepts staff's recommendation to select the six top ranked firms, Holtz Consulting Engineers, Inc. EAC Consultant, Inc., C Solutions, Inc., Brown and Caldwell, CES Consultant, and Chen Moore and Associates as the recommended Consulting Engineering Services firms for Water and Wastewater Projects.

**SECTION 2.** That the Utility Special District Board authorizes the Chairperson and the District Clerk to execute the agreement with Holtz Consulting Engineers, Inc.

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**SECTION 3.** The District Finance Director shall be authorized to make payments from work authorizations issued by the Utility Executive Director.

**SECTION 4.** This resolution shall take effect immediately upon its passage and approval.

**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 HUBBARD  
CHAIR PRO-TEM

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
BOARD PERSON

\_\_\_\_\_  
JULIA A. BOTEL  
BOARD PERSON

\_\_\_\_\_  
TERENCE D. DAVIS  
BOARD PERSON

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

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

T. DAVIS \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

J. BOTEL \_\_\_\_\_

T. D. JOHNSON \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

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ANDREW DEGRAFFENREIDT  
DISTRICT ATTORNEY

Date: \_\_\_\_\_