

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF 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 CES CONSULTANT; 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 Professional 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 CES Consultant.

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 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 the recommended Continuing 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 CES Consultant.

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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

ANDREW DEGRAFFENREIDT
DISTRICT ATTORNEY

Date: _____