

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 948-18 FOR CONTINUING ENGINEERING INSPECTION SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND CHEN MOORE AND ASSOCIATES; AND AUTHORIZING THE DISTRICT 2 PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility Special District solicited RFQ 948-18 to retain Professional Consulting Engineering Inspection Services for the Water and Wastewater Capital Improvements; and

**WHEREAS**, the selection committee made a recommendation to select the three top ranked firms Holtz Consulting Engineers, Inc. Chen Moore and Associates and CES Consultant; and

**WHEREAS**, the Utility Special District would like the District Board to approve the agreement with Chen Moore and Associates.

**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 Board accept the staff's recommendation selecting the three top ranked firms, Holtz Consulting Engineers, Inc., Chen Moore and Associates and CES Consultant as the recommended Continuing Engineering Inspection 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 Chen Moore and Associates.

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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: \_\_\_\_\_