

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

**A RESOLUTION OF THE UTILITY BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 948-18 FOR CONSULTING ENGINEERING INSPECTION SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY DISTRICT CHAIRPERSON AND CITY CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY DISTRICT BOARD AND RADISE INTERNATIONAL, LC; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach 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 top ranked firms Holtz Consulting Engineers, Inc. Chen Moore and Associates, CES Consultant and Radise International, LC; and

**WHEREAS**, it is recommended that Procurement negotiate pricing terms and conditions.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL 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 top ranked firms, Holtz Consulting Engineers, Inc., Chen Moore and Associates, CES Consultant and Radise International, LC as the recommended Consulting Engineers 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 Radise International, LC.

**SECTION 3.** That the Procurement Department be authorized to negotiate pricing terms and conditions.

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**SECTION 4.** The Utility Finance Director shall be authorized to make payments from work authorizations issued by the Utility Director.

**SECTION 5.** 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:

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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: \_\_\_\_\_