

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT WITH JOHNSON-DAVIS, INC. OF LANTANA, FL; COOPERATIVE PURCHASING AGREEMENT BID NO. WUD 16-013 WITH PALM BEACH COUNTY FOR PIPELINE CONTINUING CONSTRUCTION CONTRACT 2016 FOR UTILITY INFRASTRUCTURE REPAIRS AND IMPROVEMENTS SERVICES; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CONTRACT SERVICES-SEWER ACCOUNT LINE ITEM 411-1438-535-0-3405 AT A COST NOT TO EXCEED \$500,000.00 ANNUALLY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Johnson-Davis, Inc. was awarded a continuing services contract by Palm Beach County to provide services for infrastructure repairs and improvements via contract no. WUD 16-013, approved by Palm Beach County in July 12, 2018 and effective until July 11, 2019; and

WHEREAS, this contract allows Johnson-Davis, Inc. to supply the subject services to other agencies under the same conditions and prices; and

WHEREAS, the Utility Special District wishes to utilize the cooperative purchasing agreement between the Palm Beach County and Johnson-Davis, Inc. contract; and

WHEREAS, a cooperative purchasing agreement of this contract will allow for preferred pricing for utility infrastructure repairs and improvement services for the Utility Special District for a fee not to exceed \$500,000.00 per year.

WHEREAS, this Resolution should take effect upon approval of the Utility Special District Board.

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

SECTION 1: That the Utility Special District Board approves the contract with Johnson-Davis, Inc. in the amount not to exceed \$500,000.00 annually to provide services for the Water/Sewer Systems Division of the Utility Special District via a cooperative purchasing agreement with Palm Beach County contract effective July 12, 2018.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Johnson-Davis, Inc.

SECTION 3: That the District Finance Director is authorized to pay for same under Account Number 411-1438-535-0-3405.

SECTION 4: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____.

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APPROVED:

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

LYNNE L. HUBBARD
CHAIR PRO-TEM

K_ASHAMBA MILLER- ANDERSON
BOARD MEMBER

JULIA A. BOTEL
BOARD MEMBER

TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT,
DISTRICT ATTORNEY

Date: _____