

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE COOPERATIVE CONTRACT WITH ALL-SITE CONSTRUCTION, INC. OF WEST PALM BEACH, FLORIDA, UTILIZING THE PALM BEACH COUNTY FOR CM@RISK SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS ON A CONTINUING CONTRACT BASIS PROJECT NO, 18209 & 18210; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$476,579.50; \$300,000.00 FROM PROJECT #18151 AND \$176,579.50 FROM PROJECT #18163 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, All-Site Construction, Inc. entered a competitive bid with Palm Beach County for continuing contract for construction manager at risk services for various capital improvement projects and was awarded Contract No: R2018-1162 on August 14, 2018; and

WHEREAS, this contract allows All-Site Construction, Inc. to supply the subject services to other agencies under the same prices, terms and conditions; and;

WHEREAS, the City of Riviera Beach Utility Special District wishes to utilize the services of All-Site Construction, Inc.

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

SECTION 1: That the Utility Special District Board approves the contract for All-Site Construction, Inc. in an amount not to exceed \$476,579.50 to provide temporary modular building via a cooperative agreement with Palm Beach County contract awarded on August 14, 2018.

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

SECTION 3: The District Finance Director is authorized to make payment for same from PROJECT #18151 AND #18163, not to exceed amount of \$476,579.50.

SECTION 4: The District Board Chairperson and District Clerk shall have authority to approve remaining renewals associated with the terms and conditions of the original agreement.

SECTION 5: This Resolution shall take effect upon its passage and approval by the 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

KASHAMBA MILLER-ANDERSON
BOARD MEMBER

JULIA AA. BOTE, Ed.D
BOARD MEMBER

TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

K. MILLER-ANDERSON _____

L. HUBBARD _____

TONYA DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT,
DISTRICT ATTORNEY

DATE: _____