

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

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM EAC CONSULTING, INC., IN THE AMOUNT OF \$35,460.00 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF APPROXIMATELY 1200 LINEAR FEET OF 10-INCH DIAMETER WATER MAIN ALONG N CONGRESS AVENUE FROM 13<sup>TH</sup> STREET TO ESSEX LANE; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM FUNDS BUDGETED FOR CAPITAL IMPROVEMENT PROJECT #18152; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Utility Special District's existing water main is in conflict with portions of the Congress Avenue Lighting Project which is between the City and the Florida Department of Transportation (FDOT);

And

**WHEREAS**, this project will serve to upgrade and improve the integrity of the water distribution system.

And

**WHEREAS**, in the interest of protecting the public health and safety, the Special Utility District has asked EAC Consulting, Inc. to provide design and other engineering support services for the replacement of the 10-inch water main along Congress Avenue from 13<sup>th</sup> Street to Essex Lane.

**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 accept the staff's recommendation in selecting EAC Consulting, Inc. to perform these services under the Continuing Engineering Services Contract between the Utility Special District and EAC Consulting, Inc. executed July 16, 2018.

**SECTION 2.** The Utility Finance Director shall be authorized to make payments from work authorizations issued by the Utility Director.

**SECTION 3.** This resolution shall take effect immediately upon its passage and approval.

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PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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 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

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ANDREW DEGRAFFENREIDT  
BOARD ATTORNEY

DATE: \_\_\_\_\_