

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 HOLTZ CONSULTING ENGINEERS, INC, IN THE AMOUNT OF \$57,770.50 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF THE UTILITY DISTRICT'S SEWER FORCE MAIN CROSSING THE C-17 CANAL; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM FUNDS BUDGETED FOR CAPITAL IMPROVEMENT PROJECT #18129; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District's current aerial sewer force main crossing the C 17 canal is failing and has resulted in contamination of the canal with sewage;

And

WHEREAS, the C 17 canal force main crossing is an important interconnecting force main between, the Utility Special District's master lift station 47 and master lift station 50;

And

WHEREAS, the primary purpose of this project is to improve the integrity of the wastewater collection and transfer system;

And

WHEREAS, in the interest of the protecting the public health and safety, the Utility Special District has asked Holtz Consulting engineers, Inc. to provide design and other engineering support services for the replacement of C 17 canal force main crossing.

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

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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.

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 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

ANDREW DEGRAFFENREIDT
BOARD ATTORNEY

DATE: _____