

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 \$67,616.50 TO PERFORM ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF THE UTILITY DISTRICT'S SEWER FORCE MAIN CROSSING THE M 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 Florida Department of Environmental Protection has for some time been asking the Utility Special District to make improvements to the M Canal crossing of the City's only wastewater force main, which transports all City wastewater to the East Central Wastewater Treatment Facility in West Palm Beach;
And

WHEREAS, the Utility Special District Water and Wastewater Master Plan in February 2013 assigned the M Canal crossing a high priority ranking on the District's list of projects to address;
And

WHEREAS, the force main crosses the M-Canal which is interconnected with the primary drinking water supply for the City of West Palm Beach;
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 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 the M canal force main crossing.

RESOLUTION NO. _____

PAGE: 2

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.

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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RESOLUTION NO. _____

PAGE: 3

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: _____