

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM C SOLUTIONS, INC., IN THE AMOUNT OF \$258,782 FOR ADDITIONAL ENGINEERING SERVICES FURNISHED TO THE REHABILITATION/REPLACEMENT OF LIFT STATIONS # 10 AND # 50 PROJECT; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATION HAS BEEN ISSUED FROM FUNDS BUDGETED FOR CAPITAL IMPROVEMENT PROJECT #18135; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the bidding services to select a replacement contractor was managed by the Surety Company and gave certain exceptions to selected replacement contractor's bid to complete the project that delayed the initially estimated construction period;

WHEREAS, The Utility Special District of the City of Riviera Beach intends to include the costs of this Resolution in its claim against the Surety Company;

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 Special Utility District directed C Solutions, Inc. to perform additional work in order to not further delay and assist in the successful completion of the project.

And

WHEREAS, C Solutions, Inc. performed the additional work at the Special Utility District direction.

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

SECTION 1. That the Special Utility District Board accepts staff's recommendation to approve the additional negotiated cost, in the amount of \$258,782, for the performance of C Solutions Inc.'s additional engineering services furnished to the Rehabilitation / Replacement of Lift Stations No. 10 and No. 50 project under the Professional Engineering Services Rehabilitation / Replacement of Lift Stations No. 10 and No. 50 Contract between the Utility Special District and C Solutions, Inc. executed February 6, 2013.

SECTION 2. The Special Utility District Finance Director shall be authorized to make payments from work authorization issued by the Special Utility District 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

JULIA BOTEL
BOARD MEMBER

KASHAMBA MILLER-ANDERSON
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: _____