

RESOLUTION NO. 19-17 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA ACCEPTING THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND STAFF AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE SECOND OPTION TO RENEW THE CONTRACT WITH C SOLUTIONS, INC. FOR CONTINUING, PROFESSIONAL UTILITY CONSULTING ENGINEERING SERVICES FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT, AS IDENTIFIED IN THE CITY'S RFQ NO. 404-12; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the City of Riviera Beach Procurement Code, Request for Qualifications were advertised to solicit qualified professional engineering consultants for Continuing professional Utility Consulting Engineering Services as identified in the City's RFQ No. 404-13, and the original contract was for three years with two one year options to extend; and

WHEREAS, it is advisable and desirable to employ a qualified firm of consulting engineers having special and broad experience in the desired fields for the purpose of providing continuing professional utility consulting engineering services for water treatment, distribution and sewer collection planning and design services; and

WHEREAS, C Solutions, Inc. of Ft. Lauderdale, Florida, was selected as the top ranked firm to provide the services identified in the Request for Qualifications No. 404-13; and in accordance with the State of Florida's "Consultants' Competitive Negotiation Act" (FS 287-055).

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

SECTION 1. That the District Board approves the Second contract extension for one (1) year with C Solutions, Inc. to provide continuing professional utility consulting engineering services in the implementation of its Water/Wastewater Master Plan as identified in the City's RFQ No. 404-13.

SECTION 2. That the District Finance Director is authorized to make payments for same under Account Number 411-1417-536-0-3103.

SECTION 3: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this 30th day of October, 2017.


[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

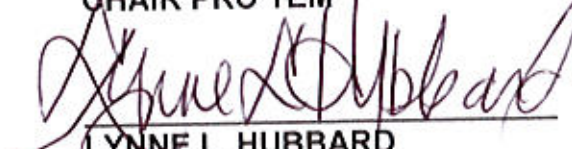
APPROVED:

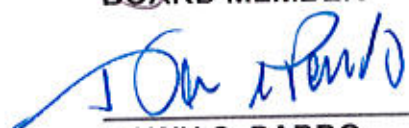
KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK


TONYA DAVIS JOHNSON
CHAIR PRO TEM


LYNNE L. HUBBARD
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER


TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS

K. MILLER-ANDERSON AYE

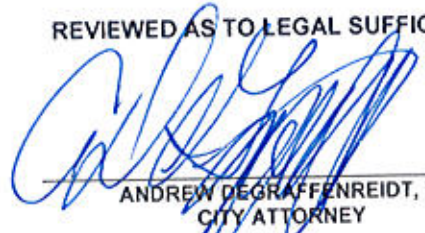
T. DAVIS JOHNSON ABSENT

L. HUBBARD AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DEGRAFFENREIDT, III
CITY ATTORNEY

DATE: 10/23/17

SECOND AND FINAL EXERCISE OF OPTION TO RENEW CONTRACT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND C-SOLUTIONS, INC. FOR CONTINUING PROFESSIONAL UTILITY CONSULTING ENGINEERING SERVICES

This written exercise of the second and final option to renew for up to a twelve (12) month period is made as of this 24th day of October 2017 by and between the City of Riviera Beach UTILITY SPECIAL DISTRICT, Palm Beach County, Florida a municipal special district existing under the laws of the State of Florida, hereinafter referred to as the "DISTRICT", and C-SOLUTIONS, INC., a corporation authorized to do business in the State of Florida, hereinafter referred to as the ENGINEER, whose Federal Tax I.D. Number is 20-2591227.

THIS AGREEMENT IS A WRITTEN EXERCISE RENEWING THE CONTRACT FOR ONE ADDITIONAL TWELVE MONTH PERIOD FOR CONTINUING PROFESSIONAL UTILITY ENGINEERING SERVICES ENTERED BETWEEN THESE SAME PARTIES DATED DECEMBER 4, 2013.

All other terms and conditions of the Contract hereby remain the same.

CITY OF RIVIERA BEACH (CITY)

C-SOLUTIONS, INC.

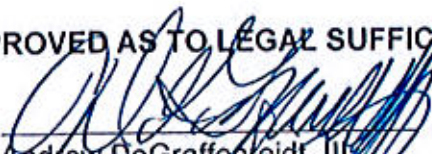
By: 
WILLIE HORTON

By: 
MARK DRUMMOND

Date: 30 OCT 2017

Date: 10/24/2017

APPROVED AS TO LEGAL SUFFICIENCY

By: 
Andrew DeGraffenreid, III
City Attorney

Date: 10/30/2017