

RESOLUTION NO. 25-18UD

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF THE DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION RELATING TO REQUEST FOR RFQ NUMBER 947-18 FOR CONTINUING ENGINEERING SERVICES FOR WATER AND WASTEWATER; AUTHORIZING UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND BROWN AND CALDWELL; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach solicited RFQ 947-18 to retain Professional Continuing Engineering Services for the Water and Wastewater Capital Improvements; and

WHEREAS, the selection committee made a recommendation to select the six top ranked firms Holtz Consulting Engineers, Inc., EAC Consultant, Inc., C Solutions, Inc., Brown and Caldwell, CES Consultant, Chen Moore and Associates; and

WHEREAS, the Utility Special District would like the District Board to approve the agreement with Brown and Caldwell.

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

SECTION 1. That the Utility Special District Board accepts staff's recommendation to select the six top ranked firms, Holtz Consulting Engineers, Inc. EAC Consultant, Inc., C Solutions, Inc., Brown and Caldwell, CES Consultant, Chen Moore and Associates the recommended Continuing Engineering Services firms for Water and Wastewater Projects.

SECTION 2. That the Utility Special District Board authorizes the Chairperson and the District Clerk to execute the agreement with Brown and Caldwell.

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SECTION 3. The Utility Special District Finance Director shall be authorized to make payments from work authorizations issued by the Utility Special District Executive Director.

SECTION 4. This resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED this 20th day of August, 2018.

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APPROVED:

TARDY
TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK


LYNNE HUBBARD
CHAIR PRO-TEM


KASHAMBA L. MILLER-ANDERSON
BOARD PERSON

Attended the meeting via telephone
Not present to sign the Resolution

JULIA A. BOTEL, Ed.D
BOARD PERSON

TERENCE D. DAVIS
BOARD PERSON

MOTIONED BY: T. DAVIS

SECONDED BY: J. BOTEL

T. DAVIS AYE

K. MILLER-ANDERSON AYE

L. HUBBARD AYE

J. BOTEL AYE

T. D. JOHNSON TARDY

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DEGRAFFENREID
DISTRICT ATTORNEY

Date: _____