

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT FROM ALLIED UNIVERSAL CORPORATION, IN THE AMOUNT OF \$92,380.00 TO PROVIDE CHLORINE TO THE WATER TREATMENT PLANT; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM ACCOUNT #41131103-543000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District Water Plant system requires chlorine gas as part of the operational disinfection system; as this is a special type of gas not many local firms provide this service; And

WHEREAS, the Utility Special District solicited a bid for chlorine gas services on September 30, 2018; And

WHEREAS, the Utility Special District Procurement Division received only one (1) submittal, Allied Universal Corporal; And

WHEREAS, the Utility Special District staff would like to utilize Allied Universal Corporation to provide chlorine gas services to the Water Plant.

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 Special District Board accept the staff's recommendation in selecting Allied Universal Corporation, to provide the stated services above.

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

SECTION 3. The District Board Chairperson and District Clerk shall have authority to approve remaining renewals associated with the terms and conditions of the original agreement.

SECTION 4. 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: _____