

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 EAC CONSULTING, INC., IN THE AMOUNT OF \$79,723.00 TO PERFORM ENGINEERING SERVICES TO EVALUATE DISTRIBUTION SYSTEM WATER PRESSURE ISSUES AT THE NORTHERN END OF SINGER ISLAND; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM FUNDS BUDGETED FOR CAPITAL IMPROVEMENT PROJECT #18152; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Special Utility District Water and Wastewater Master Plan recommended in February 2013 that improvements be made to the water distribution piping system at the northern end of Singer Island; And

WHEREAS, the residents living in the condos at the northern end of Singer Island have been experiencing low water pressure especially during periods of high water demand; And

WHEREAS, in the interest of the protecting the public health and safety, the Special Utility District has asked EAC Consulting, Inc. to provide an evaluation of the water distribution system pressure issues on Singer Island.

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 EAC Consulting, Inc., to perform these services under the Continuing Engineering Services Contract between the Utility Special District and EAC Consulting, 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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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: _____