

**RESOLUTION NO. 39-18UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM HOLTZ CONSULTING ENGINEERS, INC, IN THE AMOUNT OF \$163,798.05 TO PERFORM INSPECTION SERVICES AND OTHER SUPPORT SERVICES FOR THE ADVANCED METER INFRASTRUCTURE PROJECT; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FUNDS BUDGETED FOR CAPITAL IMPROVEMENT PROJECT #18155; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Utility Special District Board approved Resolution 08-18UD to replace all water meters throughout its water distribution system;  
And

**WHEREAS**, the current meters are failing to reliably record water use, resulting in a very high percentage of unaccounted for water use;  
And

**WHEREAS**, the primary purpose of this project is to improve the integrity of the water metering system;  
And

**WHEREAS**, the Utility Special District has entered into a contract with Ferguson for replacement of all water meters throughout its water distribution system;  
And

**WHEREAS**, in the interest of providing proper supervision and oversight over the meter replacement project, the Utility Special District has asked Holtz Consulting engineers, Inc. to provide inspection and other support services for the advanced meter infrastructure project to replace the meters.

**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 Holtz Consulting Engineers Inc., to perform these services under the Continuing Engineering Inspection Services Contract between the Utility Special District and Holtz Consulting Engineers Inc. executed July 16, 2018.

**RESOLUTION NO.** \_\_\_\_\_

**PAGE:** 2

**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.

**THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY!**

RESOLUTION NO. \_\_\_\_\_

PAGE: 3

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: \_\_\_\_\_