

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT WITH UNITED RENTALS (NORTH AMERICA), INC; BID NO.19-131 RENTAL OF EQUIPMENT OFTEN NEEDED FOR EMERGENCIES THROUGHOUT THE DISTRICT; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$300,000 FROM CONTINGENCY FUNDS ACCOUNT #41131103-559990 TO ACCOUNT #41131103-53400 TO MAKE PAYMENT AT A COST NOT TO EXCEED \$300,000.00 ANNUALLY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, United Rentals (North America), Inc. is awarded BID No.19-131 effective until January 30, 2020; and

WHEREAS, this contract allows United Rentals (North America), Inc. to supply equipment on an as needed basis; and

WHEREAS, the Utility Special District wishes to utilize United Rentals (North America), Inc., via BID No. 19-131 in an amount not to exceed \$300,000.00 annually; and

WHEREAS, this Resolution should take effect upon approval of the Utility Special District Board.

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

SECTION 1: That the Utility Special District Board approves the contract with United Rentals (North America), Inc., Inc. in the amount not to exceed \$300,000.00 annually to provide equipment on an as needed basis.

SECTION 2: That the Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and United Rentals (North America), Inc.

SECTION 3: That the District Finance Director is authorized to transfer \$300,000 from contingency fund account #41131103-559990 to pay for same under Account Number 41131103-534000.

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SECTION 4: That the Chairperson and District Clerk are hereby authorized to execute future renewals of this agreement.

SECTION 5: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____.

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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

DAWN S. WYNN,
DISTRICT ATTORNEY

Date: _____