

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 CAPITAL SCRAP METAL, LLC IN ACCORDANCE WITH ITB #CS-19-11 SCRAP METAL RECYCLING – COOPERATIVE CONTRACT ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAME; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO RECEIVE REVENUE INTO ACCOUNT 411-00-369901; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District is in need of scrap metal recycling and disposal services on an as needed basis for various departments and project; and

WHEREAS, the Town of Davie, Florida posted an invitation to Bid, to wit, ITB #CS-19-11, hereinafter the "ITB" for Scrap Metal Recycling, the terms of which are incorporated herein by reference; and

WHEREAS, Independent Contractor was the successful responsible bidder; and

WHEREAS, the ITB allowed for and encouraged the successful responsible bidder to extend such terms and conditions to other governmental agencies; and

WHEREAS, Independent Contractor desires to extend such to the District; and

WHEREAS, the cooperative agreement expires January 1, 2020.

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. Independent Contractor agrees to be bound by all the terms and conditions as set forth in the Bid.

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SECTION 2. To the extent that there exists a conflict between the ITB and this Contract, the terms, conditions, covenants, and/or provisions of this Contract shall prevail. Wherever possible, the provisions of such documents shall be construed in such a manner as to avoid conflicts between provisions of the various documents.

SECTION 3. The chairperson and district clerk is hereby authorized to execute said contract.

SECTION 4. The Utility Finance Director shall receive revenue into Account No. 411-00-369901.

SECTION 5. This resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED this _____ day of _____, 2019.

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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
BOARD ATTORNEY

DATE: _____