

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 WITH TOM EVANS ENVIRONMENTAL, INC., LAKE LAND, FLORIDA, BY COOPERATIVE AGREEMENT ON THEIR CONTRACT WITH THE CITY OF CLERMONT, FLORIDA AS THE SOLE SOURCE PROVIDER OF GRUNDFOS WASTEWATER PUMPS, EQUIPMENT PARTS AND REPAIR SERVICES; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$275,000 FROM PROJECT NO. 18136; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Clermont,, Florida entered into an agreement with the Sole Source provider of Grundfos Wastewater Pumps, Equipment Parts and Repair services hereinafter the "SOLE SOURCE", for Grundfos Wastewater Pumps, Equipment Parts and Repair Services; and

WHEREAS, the Independent Contractor is the only authorized representative/distributor for all Grundfos products in the municipal market; and

WHEREAS, Independent Contractor is a sole source provider as set forth in CITY's procurement policy; and

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

WHEREAS, the cooperative agreement expires November 27, 2022.

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

SECTION 1: That the USD Board approves the contract with Tom Evans Environmental Inc. in an amount not to exceed \$275,000 to provide Grundfos Wastewater Pumps, Equipment Parts and Repair services.

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SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the USD and Tom Evans Environmental Inc.

SECTION 3: The District Finance Director is authorized to make payment for same from Project No. 18136 in the amount not to exceed of \$275,000.

SECTION 4: Authorizing the Executive Director to approve change orders up to ten percent (10%);

SECTION 4: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this _____ 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

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN
DISTRICT ATTORNEY

DATE: _____

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MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

TONYA DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____