

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 XYLEM WATER SOLUTIONS USA, INC. OF JUPITER, FLORIDA, BY COOPERATIVE AGREEMENT ON THEIR CONTRACT WITH THE HERNANDO COUNTY FOR SUBMERSIBLE SEWAGE PUMPS AND ACCESSORIES, AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE CHNGE ORDERS UP TO TEN (10%); AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$125,000 FROM PROJECT NO. 18136; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Hernando County, Florida, posted an invitation to bid, to wit, Bid No. 18-T00028/DK hereinafter the "BID" for Submersible Sewage Pumps and Accessories, the terms of which are incorporated herein by reference; and

WHEREAS, Xylem Water Solutions USA, Inc. (Independent Contractor) of Jupiter, Florida, was the successful responsible bidder; and

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

WHEREAS, Xylem Water Solutions USA, Inc. desires to extend such to the Utility Special District (District); and

WHEREAS, the term of the cooperative agreement expires May 7, 2020.

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 Utility Special District Board approves the contract for Xylem Water Solutions USA, Inc. for an amount not to exceed \$125,000 to provide Submersible Sewage Pumps and Accessories, as set forth more fully in Exhibit "A".

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the District and Xylem Water Solutions USA, 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 \$125,000.

SECTION 4: That the Executive Director shall have authority to approve change orders in an amount not to exceed ten percent (10%) of the contract amount.

SECTION 5: 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

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

TONYA DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN
DISTRICT ATTORNEY

DATE: _____