

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 THOMPSON PUMP AND MANUFACTURING COMPANY, INC., PORT ORANGE, FLORIDA, BY COOPERATIVE AGREEMENT ON THEIR CONTRACT WITH THE NATIONAL JOINT POWER ALLIANCE (SOURCEWELL) FOR PUBLIC UTILITY SEWAGE, DEWATERING, BY-PASS PUMPS AND ACCESSORIES; 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 \$350,000 FROM PROJECT NO. 18136; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the National Joint Power Alliance (Sourcewell) posted an invitation to bid (BID) for public utility sewage, dewatering, by-pass pumps and accessories, the terms of which are incorporated here by reference; and

WHEREAS, Thompson Pump and Manufacturing Company, Inc., Port Orange, Florida, was the successful responsible submitter; and

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

WHEREAS, the Thompson Pump and Manufacturing Company, Inc. desires to extend such to the Utility Special District (District);

WHEREAS, the term of the cooperative agreement expires March 14, 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 Utility Special District Board approves the contract with Thompson Pump and Manufacturing Company, Inc. in an amount not to exceed \$350,000 to provide public utility sewage, dewatering, by-pass pumps and accessories.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the USD and Thompson Pump and Manufacturing Company, 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 \$350,000.

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

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: _____