

RESOLUTION NO.: _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, RATIFYING THE EMERGENCY REPAIRS BY JOHNSON-DAVIS, INC., PREVIOUSLY APPROVED AS THE UTILITY SPECIAL DISTRICT'S EMERGENCY ON-CALL CONTRACTOR; TO A FAILED 8-INCH SEWER FORCE MAIN, AN AGING GRAVITY MAIN AND OTHER UTILITIES ALONG EAST INDUSTRIAL WAY AND CENTRAL INDUSTRIAL DRIVE; AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT #18143 IN AN AMOUNT NOT TO EXCEED \$638,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility District's wastewater transmission force main along Central Industrial Drive and East Industrial Way has recently failed; and

WHEREAS, replacement of the existing wastewater transmission force main, may conflict with an existing aging wastewater collection main which is in close proximity to it; and

WHEREAS, due to other possible utility conflicts, there are portions of an existing 8-inch water main which may require replacement; and

WHEREAS, the immediate replacement of the failing existing wastewater transmission force main is required to address the Public's health and safety, and to protect the environment; and

WHEREAS, the estimated cost of replacement of the said utilities and the associated restoration is \$580,000.00; and

WHEREAS, Johnson-Davis, Inc. had been previously approved by the Utility Special District Board as the USD's Emergency On-Call Contractor under Resolution 30-18UD, on October 15, 2018 for the performance of emergency infrastructure repairs and improvements services; and

WHEREAS, the USD engaged the emergency repair services of Davis-Johnson, Inc., to repair the broken water main, work which is consistent with the emergency infrastructure repairs and improvement services to be performed under this Contract; and

WHEREAS, Johnson-Davis, Inc., has recently repaired the existing wastewater transmission force main.

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: The Executive Director of the Utility Special District finds that the factual matters outlined herein above are true and correct and that immediate action to effectuate the outlined repairs were necessary in order to protect the environment and to protect the health, safety and general welfare of the citizens of the City and the general public.

SECTION 2: That the Utility Special District Board approves the emergency agreement with Johnson-Davis, Inc. in the amount not to exceed \$638,000.00.

SECTION 3: That the District Finance Director is authorized to pay for same under Project # 18143

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 passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____ 2019.

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: _____