

RESOLUTION NO. 8-19UD

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:

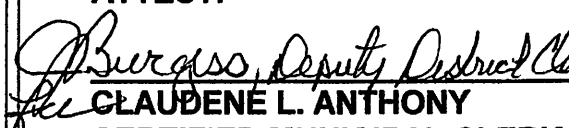
SECTION 1: That the Utility Special District Board approves the contract with Thompson Pump and Manufacturing Company, Inc. in an amount not to exceed \$350,000 to provide public utility sewage, dewatering, by-pass pumps and accessories.

APPROVED:

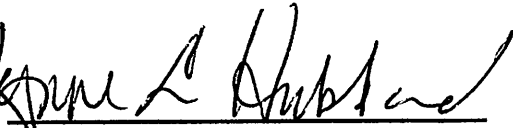


TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:




CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK



LYNNE L. HUBBARD
CHAIR PRO-TEM

ABSENT

KASHAMBA MILLER-ANDERSON
BOARD MEMBER



JULIA A. BOTEL, Ed.D
BOARD MEMBER

OUT

TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: J. BOTEL

SECONDED BY: L. HUBBARD

L. HUBBARD AYE

K. MILLER-ANDERSON ABSENT

TONYA DAVIS JOHNSON AYE

J. BOTEL AYE

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



DAWN S. WYNN
DISTRICT ATTORNEY

DATE: 2/25/19