

RESOLUTION NO. 5-19UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE CONTRACT WITH BARNEY'S PUMPS, INC. OF LAKELAND, FLORIDA, BY COOPERATIVE AGREEMENT ON THEIR CONTRACT WITH HERNANDO COUNTY FOR WELL, PUMP AND MOTOR REHABILITATION SERVICES; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS UP TO TEN (10%); AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$325,000 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, the Independent Contractor 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, Independent Contractor desires to extend such to the Utility Special District (USD); and

WHEREAS, 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 USD Board approves the contract for Barney's Pumps, Inc. in an amount not to exceed \$325,000 to provide all materials, labor, and equipment in order to supply Barney's Submersible Sewage Pumps and Accessories as set forth more fully in Exhibit "A".

RESOLUTION NO. 5-19UD

PAGE 2

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the USD and Barney's Pumps, 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 \$325,000.

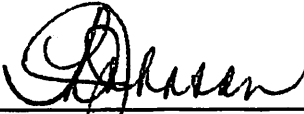
SECTION 4: That the Executive Director shall have authority to approve change orders in an amount not to exceed ten percent (10%) of the contract amount.

SECTION 5: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this 25TH of FEBRUARY 2019.

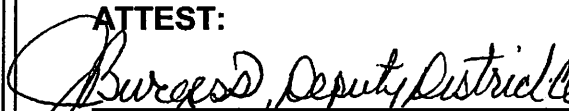
THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

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
BOARD MEMBER

OUT

TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: J. BOTEL

SECONDED BY: L. HUBBARD

L. HUBBARD AYE

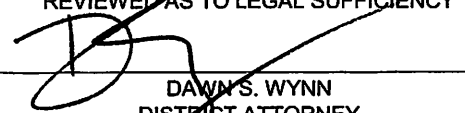
K. MILLER-ANDERSON ABSENT

TONYA DAVIS JOHNSON AYE

J. BOTEL AYE

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY



DAWN S. WYNN
DISTRICT ATTORNEY

DATE: 2/21/19