

RESOLUTION NO.: _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, RATIFYING THE ONGOING EMERGENCY ENGINEERING SERVICES BY HOLTZ CONSULTING ENGINEERS, INC, TO PERFORM REPAIRS AND NECESSARY UPGRADES; TO THE UTILITY SPECIAL DISTRICT'S POTABLE WATER REPUMP STATION LOCATED AT AVENUE C; AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO TRANSFER \$1,210,396 FROM FUND BALANCE RESERVE TO PROJECT #18157 IN GL #41331103563000; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT #18157 IN AN AMOUNT NOT TO EXCEED \$1,425,941.14; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the pumps at the Utility District's potable water repump station located at Avenue C have recently failed; and

WHEREAS, the ability to pump water into and out of the potable water ground storage tank located at this repump station is critical to maintaining adequate water supply during peak consumption and in the event of a fire; and

WHEREAS, the potable water repump station located at Avenue C does not have a permanent backup generator and the necessary controls to run the pumps in the event of a power outage; and

WHEREAS, this project will improve the integrity and reliability of the potable water distribution system; and

WHEREAS, in the interest of protecting the public health and safety, the Utility Special District has asked Holtz Consulting Engineers, Inc. to provide emergency engineering support services for the repairs and upgrades to the potable water repump station located at Avenue C; and

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 Director of the Special Utility 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 health, safety and general welfare of the citizens of the City and the general public.

SECTION 2: That the Utility Board accept the staff's recommendation in selecting Holtz Consulting Engineers Inc., to perform these services under the Continuing Engineering Services Contract between the Utility Special District and Holtz Consulting Engineers Inc. executed July 16, 2018.

SECTION 3: That the Utility Special District Board approves the emergency agreement with Holtz Consulting Engineers, Inc. in the amount not to exceed \$1,425,941.14; authorizing the Utility Special District's Finance Director to transfer \$1,210,396 from Fund Balance Reserve to Project #18157 in GL #413 31103 563000.

SECTION 4: That the District Finance Director is authorized to pay for same under Project # 18157.

SECTION 5: 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 6: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____ 2019.

APPROVED:

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

JULIA A. BOTEL, Ed.D
CHAIR PRO-TEM

TRADRICK MCCOY
BOARD MEMBER

SHIRLEY D. LANIER
BOARD MEMBER

DOUGLAS A. LAWSON
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY _____

K. MILLER-ANDERSON _____

S. LANIER _____

J. BOTEL _____

D. LAWSON _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN
DISTRICT ATTORNEY

DATE: _____