

RESOLUTION NUMBER

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BROWN AND CALDWELL, IN THE AMOUNT OF \$292,660.00 TO PERFORM PERMIT MODIFICATIONS AND PROVIDE BID SUPPORT FOR IMPLEMENTATION OF SODIUM HYPOCHLORITE DISINFECTION FEED SYSTEM; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM FUNDS BUDGETED FOR CAPITAL IMPROVEMENT PROJECT #18159; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District recently asked Brown and Caldwell to conducted a peer review of the proposed existing water treatment plant sodium hypochlorite disinfection system design in order to enhance process monitoring/control and achieve cost savings; and

WHEREAS, the incorporation of the peer review recommendations by Brown and Caldwell are important to the expedited implementation of the sodium hypochlorite disinfection project; and

WHEREAS, the disinfection project is an important initial step in an array of process improvements aimed at enhancing process reliability, performance and water quality; and

WHEREAS, In the interest of aggressively moving the project forward, the Utility Special District has retained Brown and Caldwell's services to facilitate the incorporation of recommended design modifications as well as to assist with construction permitting and bidding activities.

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: That the Utility Special District Board accept the staff's recommendation in selecting Brown and Caldwell, to perform these services under the Continuing Engineering Services Contract between the Utility Special District and Brown and Caldwell executed August 20, 2018.

SECTION 2: The Utility Finance Director shall be authorized to make payments from work authorizations issued by the Utility Director.

SECTION 3: That The District Finance Director is authorized to pay for same under Project Number 18159.

SECTION 4: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____ 2019.

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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

MOTION 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: _____