

**RESOLUTION NUMBER**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT FROM HYDROMAX USA, IN AN AMOUNT NOT TO EXCEED \$152,000.00 TO PROVIDE UNIDIRECTIONAL FLUSHING SERVICES; AND AUTHORIZING THE CHAIRPERSON AND THE DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM PROJECT #18158, GL ACCOUNT NUMBER 41531101-563000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Utility Special District plans to implement a system wide unidirectional flushing within the next 90 days as part of the Districts infrastructural operational plan; and

**WHEREAS**, the Utility Special District solicited a bid for Unidirectional Flushing services on December 02, 2018; and

**WHEREAS**, the Utility Special District Procurement Division received three (3) submittals, HYDROMAX USA was the lowest responsive and responsible submittal; and

**WHEREAS**, the Utility Special District staff would like to utilize HYDROMAX USA to provide unidirectional flushing services to the Utility Special District.

**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 accepts staff's recommendation in selecting HYDROMAX USA, to provide the stated services above.

**SECTION 2:** The Utility Finance Director shall be authorized to make

payments from work authorizations issued by the Utility Director.

**SECTION 3:** The District Board Chairperson shall have authority to approve remaining renewals associated with the terms and conditions of the original agreement.

**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:**

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**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**

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**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: \_\_\_\_\_