

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 WITH TANNER INDUSTRIES, INC., OF SOUTHAMPTON, PA; BID NO.19-146, ANHYDROUS AMMONIA, TANK RENTAL AND TANK MAINTENANCE SERVICES CONTRACT ON AN AS NEEDED BASIS. AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT NUMBER 41131103 543000 IN AN AMOUNT NOT TO EXCEED \$50,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tanner Industries, Inc., of Southampton, PA is awarded Bid No. 19-146 effective until June 30, 2021; and

WHEREAS, the district is the lead agency for the Southeast Florida Governmental Purchasing Cooperative and the above mentioned solicitation will provide services for the district and approximately fourteen other agencies; and

WHEREAS, the contract allows Tanner Industries, Inc., to provide Anhydrous Ammonia tank rental and the maintenance of tanks to include labor, material and equipment on an as needed basis; and

WHEREAS, the Utility Special District wishes to utilize Tanner Industries, Inc., Bid 19-146 in an amount not to exceed \$50,000 annually.

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 approves the contract with Tanner Industries, Inc. in the amount not to exceed \$50,000.00 annually to provide equipment on an as needed basis.

SECTION 2: That the Utility Special District Board Chairperson and the District Clerk are authorized to execute the contract between the Utility Special District and the above named vendor.

SECTION 3: That the District Finance Director is authorized to pay for same under Account Number 41131103 543000.

SECTION 4: That the Chairperson and District Clerk are hereby authorized to execute future renewals of this agreement.

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

PASSED AND APPROVED this _____ of _____ **2019.**

THE REMAINDER OF THE PAGE WAS INTENTIONALLY LEFT BLANK.

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: _____