

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 FLORIDA SPECTRUM ENVIRONMENTAL SERVICES, INC., FT LAUDERDALE, FLORIDA; BY COOPERATIVE AGREEMENT ON THEIR PUBLICLY SOLICITED CONTRACT WITH THE TOWN OF DAVIE, FLORIDA FOR LABORATORY SERVICES; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AND AUTHORIZING THE UTILITY EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENT FROM GL NUMBER 41131101 531000 IN AN AMOUNT NOT TO EXCEED \$ 80,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Spectrum Environmental Services, Inc., of Fort Lauderdale, Florida is awarded ITB-CS-18-18 Laboratory Services effective until November 18, 2020; and

WHEREAS, the Utility Special District wishes to utilize Florida Spectrum Environmental Services, Inc., ITB-CS-18-18 Laboratory Services in an amount not to exceed \$80,000 annually; and

WHEREAS, this Resolution should take effect upon approval of the Utility Special District Board.

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 for Florida Spectrum Environmental Services, Inc., in the amount not to exceed \$80,000.00 annually to provide Laboratory Services 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 GL Account Number 41131101 531000.

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.**

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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: _____