

RESOLUTION NUMBER 43-19UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE MATERIALS AND/OR SERVICE CONTRACT WITH CARDINAL CONTRACTORS, INC., BRADENTON, FLORIDA, BY COOPERATIVE AGREEMENT ON THEIR CONTRACT WITH PALM BEACH COUNTY FOR DESIGN BUILD SERVICES; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County, Florida posted a Request for Proposals, to wit, Project Number WUD 18-031, hereinafter the “RFP” for Optimization and Improvements – Design-Build Project, the terms of which are incorporated herein by reference; and

WHEREAS, Cardinal Contractors, Inc. (“Independent Contractor”) was the successful responsible submitter; and

WHEREAS, the RFP allowed for and encouraged the successful bidder to extend such terms and conditions to other governmental agencies; and

WHEREAS, the Independent Contractor desires to extend such to the District; and

WHEREAS, future water treatment plant improvement projects will be brought before the Board of Directors for separate approval.

Now, therefore, be it resolved by the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, as follows:

SECTION 1. The Independent Contractor agrees to be bound by all the terms and conditions as set forth in the RFP.

SECTION 2. This Resolution shall take effect upon its passage and approval by the Utility Special District Board.

PASSED AND APPROVED THIS DAY OF _____, 2019.

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APPROVED:

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
UTILITY SPECIAL 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 _____

Reviewed as to Legal Sufficiency

DAWN S. WYNN, DISTRICT ATTORNEY

DATE: _____

D. LAWSON
