

RESOLUTION NUMBER 1-20UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE EMERGENCY PURCHASE OF A ROTOR DRIVE FOR SOFTENER UNIT NUMBER THREE FROM INFILCO DEGREMONT (SUEZ TREATMENT SOLUTIONS, INC.); AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 18138 IN AN AMOUNT NOT TO EXCEED \$75,700.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District operates the water treatment plant with three functioning softener systems; and

WHEREAS, the north softener is the largest softener system of all three; and

WHEREAS, the north softener's original drive failed and must be repaired immediately; and

WHEREAS, the rotor drive is a critical component of the softener and needs to be replaced; and

WHEREAS, Suez Treatment Solutions, Inc., is the single source provider for the rotor drive; and

WHEREAS, the Utility Special District Board approval for the emergency purchase of a rotor drive is in the best interests for the safe and efficient functioning of 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: The Utility Special District Board authorizes the emergency purchase of a rotor drive from Suez Treatment Solutions, Inc., for the repair and maintenance of the water treatment plant's north softener.

SECTION 2: The Utility Special District Board approves the single source purchase in an amount not to exceed \$75,700.00.

SECTION 3: That the District Finance Director is authorized to make payment from Project number 18138.

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

PASSED AND APPROVED this _____ of _____ 2020.

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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

MOTIONED 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: _____