

RESOLUTION NUMBER 3-20UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT WITH TENCARVA MACHINERY COMPANY D/B/A HUDSON PUMP & EQUIPMENT, LAKE LAND, FLORIDA FOR THE PURPOSE OF PURCHASING GOULDS/XYLEM LINESHAFT TURBINE PUMPS; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM GENERAL LEDGER ACCOUNT NUMBER 412-31103-563200, IN THE AMOUNT NOT TO EXCEED \$175,588.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County, Florida posted a Sole Source Solicitation, to wit, Sole Source number SS150889/CC, hereinafter the “SSS” for Gorman-Rupp Company, products, OEM parts, maintenance and repairs; and

WHEREAS, Tencarva Machinery Company d/b/a Hudson Pump & Equipment hereinafter referred to as “Independent Contractor”, was the successful responsible bidder; and

WHEREAS, Palm Beach County, Florida renewed their contract with the Independent Contractor October 19, 2019 through October 18, 2020; and

WHEREAS, the Independent Contractor desires to extend such to the City of Riviera Beach Utility Special District; and

WHEREAS, the Independent Contractor agrees to be bound by all the terms and conditions as set forth in the Solicitation; and

WHEREAS, the Utility Special District’s existing high service pumps will be replaced according to the contract term and conditions and a quote will be provided for the parts, labor, and installation; and

WHEREAS, the Utility Special District has determined the prices in the contract to be fair and reasonable; and

WHEREAS, the Utility Special District Capital Projects Plan and budget includes \$2,000,000 for high service water pumps; and

WHEREAS, the Utility Special District would like to purchase four (4) additional new Goulds/Xylem Lineshaft Turbine Pumps for the Water Treatment Plant, at a cost not to exceed \$175,588.

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 SSS.

SECTION 2: To the extent that there exists a conflict between the SSS and this Contract, the terms, conditions, covenants, and/or provisions of this Contract shall prevail. Wherever possible, the provisions of such documents shall be construed in such a manner as to avoid conflicts between provisions of the various documents.

SECTION 3: That the City of Riviera Beach Utility Special District approves the purchase of four (4) new Goulds/Xylem Lineshaft Turbine Pumps from Hudson Pump & Equipment of Lakeland, Florida.

SECTION 4: That the Utility Special District Finance Director is authorized to make payment from General Ledger account number 412-31103-563200, project number 18154 in the amount not to exceed \$175,588.

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

PASSED AND APPROVED THIS DAY OF _____, 2020.

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APPROVED:

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL 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: _____