

**RESOLUTION NUMBER 2-20UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT FROM CAPITAL SCRAP METAL, LLC IN ACCORDANCE WITH ITB #CS-19-11 SCRAP METAL RECYCLING – COOPERATIVE CONTRACT ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO RECEIVE REVENUE INTO ACCOUNT 411-00-369901; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Utility Special District requires scrap metal recycling and disposal services on an as needed basis for various recycling and disposal services; and

**WHEREAS**, the Town of Davie, Florida posted an Invitation to Bid, to wit, Invitation To Bid #CS-19-11, hereinafter the “ITB” for Scrap Metal Recycling, the terms of which are incorporated herein by reference; and

**WHEREAS**, Capital Scrap Metal, LLC was the successful bidder; and

**WHEREAS**, the Contract between the Town of Davie, Florida and Capital Scrap Metal, LLC expired;

**WHEREAS**, Capital Scrap Metal, LLC renewed its contract with the Town of Davie, Florida on January 2, 2020; and

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

**WHEREAS**, Capital Scrap Metal, LLC desires afford the extension to the Utility Special District; and

**WHEREAS**, the cooperative agreement expires January 1, 2022 with an option to renew the contract for two (2) additional two (2) year periods; and

**WHEREAS**, hereby the Utility Special District Board gives approval and authority to the Executive Director of Utilities to approve up to two additional renewals.

**NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA as follows:**

**SECTION 1.** Capital Scrap Metal, LLC agrees to be bound by all the terms and conditions as set forth in the ITB.

**SECTION 2.** To the extent that there exists a conflict between the ITB 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.** The Utility Special District Board gives approval and authority to the Executive Director of Utilities to approve up to two additional renewals.

**SECTION 4.** The Utility Finance Director shall receive revenue into Account No. 411-00-369901.

**SECTION 5.** This resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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RESOLUTION NO. \_\_\_\_\_

PAGE: 3

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

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DOUGLAS A. LAWSON  
BOARD MEMBER

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

T. MCCOY \_\_\_\_\_

S. LANIER \_\_\_\_\_

J. BOTEL \_\_\_\_\_

D. LAWSON \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

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DAWN S. WYNN  
BOARD ATTORNEY

DATE: \_\_\_\_\_