

RESOLUTION NUMBER 06-20 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM CHEN MOORE AND ASSOCIATES, INC. TO PERFORM CONSULTING ENGINEERING DESIGN AND ENGINEERING SUPPORT SERVICES FOR THE PARALLEL INTRACOASTAL WATER MAIN CROSSING IMPROVEMENT PROJECT; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO BRING \$100,000 OF FUTURE FY2021 FUNDING FORWARD INTO FY2020; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED IN THE TOTAL AMOUNT NOT TO EXCEED \$393,815 FROM ACCOUNT PROJECT NUMBER 18131; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District Water and Wastewater Master Plan recommended a new 16-inch inside diameter water main be designed and constructed across the Intracoastal Waterway; and

WHEREAS, the Utility Special District has included the improvement of the parallel 16-inch inside diameter water main crossing the Intracoastal Waterway in its 5-year Capital Improvement Plan budget; and

WHEREAS, the primary purpose of this project is to replace the existing 16-inch water main crossing the Intracoastal Waterway due to the age of the existing water main, preventing loss of potable water service, preventing loss of fire protection, and preventing a moratorium on development in the case of a failure; and

WHEREAS, the Utility Special District and Chen Moore and Associates, Inc. entered into contracts for consulting engineering design and engineering support services on July 16, 2018; and

WHEREAS, in the interest of protecting the public health, safety, and welfare, the Utility Special District has asked Chen Moore and Associates, Inc. to design and provide other engineering support services for the installation of the 16-inch inside diameter water main.

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NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS that:

SECTION 1. The Board of Directors of the City of Riviera Beach Utility Special District accepts staff's recommendation in selecting Chen Moore and Associates, Inc., to perform these services under the continuing consulting engineering services contracts of July 16, 2018 between the Utility Special District and Chen Moore and Associates, Inc.

SECTION 2. The Utility Special District Finance Director is authorized to reduce the FY2021 allotment of the budget for Project number 18131 by \$100,000 and increase the FY2020 allotment of the budget for Project number 18131 by \$100,000, bringing the FY2020 allotment of the budget to \$400,000.

SECTION 3. The Utility Special District Finance Director is authorized to make payments from Project number 18131 for work authorizations issued by the Director of Utilities in an amount not to exceed \$393,815.

SECTION 4. This Resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED THIS _____ DAY OF _____ 2020.

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APPROVED:

JULIA A. BOTEL, Ed.D
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

DOUGLAS A. LAWSON
VICE CHAIRPERSON

TRADRICK MCCOY
BOARD MEMBER

KASHAMBA MILLER-ANDERSON
BOARD MEMBER

SHIRLEY D. LANIER
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