

**RESOLUTION NUMBER 15-20UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (DISTRICT), PALM BEACH COUNTY, FLORIDA, RATIFYING THE EMERGENCY PROCUREMENT JUSTIFICATION FOR THE LIME SOFTENING UNIT NO. 3; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT NUMBER 18138 IN AN AMOUNT NOT TO EXCEED \$54,611.34; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility Special District has a Contract dated August 21, 2019 with GlobalTech, Inc., to provide emergency renovations design and construction services in the District's north softener building (unit 3) area; and

**WHEREAS**, the original Scope of Work identified in the Contract, Exhibit A, did not include several items which are necessary for the fully functional operation of the Lime Softening Unit No. 3; and

**WHEREAS**, GlobalTech, Inc., in a proposal requested by the District, provided a scope of work and associated costs to complete unaddressed items related to the rehabilitation of Lime Softening Unit No. 3.

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

**SECTION 1.** That the Board of Directors of the City of Riviera Beach Utility Special District accepts the proposed scope of work to complete the rehabilitation of Lime Softening Unit No. 3 in an expedited manner.

**SECTION 2.** That the Utility Special District Finance Director is authorized to make payments from Project Number 18138 for work authorization issued by the Executive Director of Utilities in an amount not to exceed \$54,611.34.

**SECTION 3.** This Resolution shall take effect upon its passage and approval.

**PASSED AND APPROVED THIS DAY OF \_\_\_\_\_, 2020.**

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

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APPROVED:

\_\_\_\_\_  
JULIA A. BOTEL, Ed.D  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK

\_\_\_\_\_  
DOUGLAS A. LAWSON  
CHAIR PRO TEM

\_\_\_\_\_  
KASHAMBA MILLER-ANDERSON  
BOARD MEMBER

\_\_\_\_\_  
TRADRICK MCCOY  
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

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