

RESOLUTION NUMBER 14-20 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE SELECTION COMMITTEE'S RECOMMENDATION RELATING TO RFQ NUMBER 999-20-2 FOR DESIGN-BUILD SERVICES FOR WTP AND CHEMICAL FEED SYSTEM IMPROVEMENTS INCLUDING LIME, RECARBONATION, AND ELECTRICAL SYSTEM IMPROVEMENTS; AUTHORIZING THE UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A CONTRACT BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND CARDINAL CONTRACTORS, INC.; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO BRING FUTURE FY2021 FUNDING FORWARD INTO FY2020 IN THE AMOUNT OF \$653,340.00 AND \$2,900,000.00 FROM PROJECT NUMBERS 18141, 18137, RESPECTIVELY; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBERS 18141, 18137, AND 18138 IN THE AMOUNT NOT TO EXCEED \$1,153,340.00, \$3,900,000.00, AND \$1,577,014.00, RESPECTIVELY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special solicited a Request for Qualifications (RFQ Number 999-20-2) for design-build services for water treatment plant (WTP) and chemical feed system improvements; and

WHEREAS, in their proposals, both Globaltech, Inc. and Cardinal Contractors, Inc. demonstrated their extensive experience in general WTP Engineering and Construction Services including design, permitting, and construction through appropriate local agencies, in accordance with Florida State Statutes; and

WHEREAS, the selection committee made a recommendation to select two contractors (Globaltech, Inc. and Cardinal Contractors, Inc.) for design build services for water treatment plant (WTP) and chemical feed system improvements; and

WHEREAS, the City of Riviera Beach Utility Special District Water and Wastewater Master Plan recommended various chemical feed system improvements at the WTP including a lime slurry system, replacement of lime silos and lime slakers, electrical equipment replacement; and

WHEREAS, the City of Riviera Beach Utility Special District has included

**RESOLUTION NUMBER 14-20 UD
PAGE 2**

various chemical feed system improvements at the WTP in its 5-year Capital Improvement Plan budget; and

WHEREAS, the City of Riviera Beach Utility Special District has entered into a Consent Order with the Florida Department of Health to make improvements to the Public Water System; and

WHEREAS, the City of Riviera Beach Utility Special District has asked Cardinal Contractors, Inc. to submit a proposal and provide design-build services for water treatment plant (WTP) and chemical feed system improvements as referenced in Design Build Package No. 2 in Technical Memorandum No. 1 of RFQ Number 999-20-2.

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

SECTION 1. That the Board of Directors of the City of Riviera Beach Utility Special District accepts the selection committee's recommendation in selecting Globaltech, Inc. and Cardinal Contractors, Inc., to perform design build services for water treatment plant (WTP) and chemical feed system improvements.

SECTION 2. That the Board of Directors of the City of Riviera Beach Utility Special District authorizes the Utility District Special Chairperson and the District Clerk to execute a contract with Cardinal Contractors, Inc.

SECTION 3. That the Utility District Finance Director is authorized to bring future FY2021 funding forward into FY2020 in the amount of \$653,340.00 and \$2,900,000.00 from project numbers 18141, 18137, respectively.

SECTION 4. That the Utility Special District Finance Director is authorized to make payments issued by the Executive Director of Utilities under Project Numbers 18141, 18137, and 18138 in the amount not to exceed \$1,153,340.00, \$3,900,000.00, and \$1,577,014.00, respectively.

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

PASSED and APPROVED THIS _____ DAY OF _____ 2020.

**RESOLUTION NUMBER 14-20 UD
PAGE 3**

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: _____ **REVIEWED AS TO LEGAL SUFFICIENCY**

S. LANIER: _____

J. BOTEL: _____

D. LAWSON: _____

**DAWN S. WYNN
DISTRICT ATTORNEY**