

## **RESOLUTION NUMBER 22-20UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING A CONTRACT WITH JOHNSON-DAVIS, INC. OF LANTANA, FL; COOPERATIVE PURCHASING CONTRACT NUMBER IFB NUMBER 20-106 WITH THE CITY OF LAKE WORTH BEACH FOR EMERGENCY UTILITY REPAIRS FOR WATER, WASTEWATER AND STORMWATER; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE CONTRACT SERVICES-SEWER PROJECT NUMBER 18143 AT A COST NOT TO EXCEED \$400,000 ANNUALLY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Johnson-Davis, Inc. was awarded a continuing services contract by the City of Lake Worth Beach for emergency utility repairs for water, wastewater and stormwater via contract number IFB 20-106, entered into by the City of Lake Worth Beach on July 10, 2020 and effective until July 11, 2023 with two 1-year options to renew; and

**WHEREAS**, this contract allows Johnson-Davis, Inc. to supply the subject services to other agencies under the same conditions and prices; and

**WHEREAS**, the Utility Special District wishes to utilize the cooperative purchasing agreement between the City of Lake Worth Beach and Johnson-Davis, Inc.; and

**WHEREAS**, a cooperative purchasing agreement will allow for preferred pricing for utility infrastructure repairs and improvement services for the Utility Special District for a fee not to exceed \$400,000.00 per year; and

**WHEREAS**, at least one resident, located on Avenue Q in the City of Riviera Beach, has been impacted by a deteriorating 4-inch cast iron main, where sewer backflow was reported; and

**WHEREAS**, the District requested a proposal from Johnson-Davis Inc., to replace the 4-inch sewer with 170 linear feet of 6-inch sewer; and

**WHEREAS**, this Resolution shall take effect upon approval of the Utility Special District Board.

**RESOLUTION NUMBER 22-20UD  
PAGE 2**

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

**SECTION 1:** That the Utility Special District Board approves the contract with Johnson-Davis, Inc. in the amount not to exceed \$400,000 annually to provide services for the Water/Sewer Systems Division of the Utility Special District via a cooperative purchasing agreement with City of Lake Worth Beach contract effective July 10, 2020.

**SECTION 2.** That the Board of Directors of the City of Riviera Beach Utility Special District accepts the Avenue “Q” Sewer Extension Proposal by Johnson-Davis, Inc., where Johnson-Davis, Inc. agrees to be bound by all the terms and conditions set forth in IFB 20-106.

**SECTION 3.** That the Utility Special District Finance Director is authorized to make payments from Project Number 18143 in an amount not to exceed \$400,000.

**SECTION 4:** This Resolution shall take effect upon passage and approval by the Utility Special District Board.

**PASSED AND APPROVED this \_\_\_\_\_ of \_\_\_\_\_.**

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK**

**RESOLUTION NUMBER 22-20UD  
PAGE 3**

APPROVED:

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

ATTEST:

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

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

\_\_\_\_\_  
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 WYNN,  
DISTRICT ATTORNEY

Date: \_\_\_\_\_