

**RESOLUTION NUMBER 27-20UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PROPOSAL FROM EAC CONSULTING, INC IN THE AMOUNT OF \$244,640.00 TO PERFORM A CITYWIDE LIFT STATION CONDITION ASSESSMENT STUDY; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED FROM FUNDS BUDGETED FOR CAPITAL IMPROVEMENT PROJECT NUMBER 18135; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City currently maintains fifty-one (51) lift stations within the limits of the City, including five (5) lift stations located on the coastal community of Singer Island; and

**WHEREAS**, District staff have identified that some of the lift stations are in moderate to poor condition and require either rehabilitation or replacement due to deterioration; and

**WHEREAS**, the District would like to prioritize investment based on up-to-date information, and has asked EAC Consulting, Inc. to provide a proposal to perform a citywide lift station condition assessment study.

**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 Board of Directors of the City of Riviera Beach Utility Special District accepts the proposal from EAC Consulting, Inc. to perform an assessment.

**SECTION 2:** That the Board of Directors of the City of Riviera Beach Utility Special District authorizes the Utility Special District Finance Department to make payments from Project Number 18135 in an amount not to exceed \$244,640.00.

**SECTION 3:** This Resolution shall become effective upon its passage by the Board.

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

**RESOLUTION NUMBER 26-20UD**

**PAGE 2**

**APPROVED:**

**ATTEST:**

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

\_\_\_\_\_  
**CLAUDENE ROBINSON**  
**CERTIFIED MUNICIPAL CLERK**  
**DISTRICT CLERK**

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

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**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**

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**DAWN WYNN,**  
**BOARD ATTORNEY**

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