

**RESOLUTION NUMBER 21-20UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (DISTRICT), PALM BEACH COUNTY, FLORIDA, APPROVING A WELL CONDITION ASSESSMENT PROPOSAL BY HOLTZ CONSULTING ENGINEERS; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 21017 IN AN AMOUNT NOT TO EXCEED \$89,055; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District intends to identify specific improvements and through a Five-Year Capital Improvement Plan completely rehabilitate the western and eastern wellfields which serve as the City's water supply; and

**WHEREAS**, the District has a Continuing Engineering Services contract with Holtz Consulting Engineers, dated July 16<sup>th</sup>, 2018; and

**WHEREAS**, Holtz Consulting Engineers has provided a Well Condition Assessment Proposal to provide updated information on the condition of each existing well, the priority and estimated cost of wellfield improvements and the allowance for third-party laboratory testing of raw water.

**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 Holtz Well Condition Assessment Proposal and the allowance for third-party laboratory testing of raw water.

**SECTION 2.** That the Utility Special District Finance Director is authorized to make payments from Project Number 21017 in an amount not to exceed \$89,055.

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