

RESOLUTION NUMBER 30-20 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (DISTRICT), PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BROWN AND CALDWELL FOR WATER USE PERMIT MODIFICATION; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 21017 IN AN AMOUNT NOT TO EXCEED \$196,540.00 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District has a Contract dated August 20, 2018 with Brown and Caldwell (Consultant) to provide continuing professional consulting engineering services;

WHEREAS, in accordance with the Consultant's Competitive Negotiation Act, the Consultant has provided a proposal which does not exceed the maximum limit of \$500,000 for engineering studies;

WHEREAS, Consultant, in a proposal requested by District, provided a scope of work and associated costs to modify the existing water use permit to increase raw water allocation, diversify supply and create a 10-year Water Supply Facilities Work Plan.

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 support Design Build projects underway, evaluate critical processes, and develop a framework for project management.

SECTION 2.. That the Utility Special District Finance Director is authorized to make payments from Project Number 21017 for work authorization issued by the Executive Director of Utilities in an amount not to exceed \$196,540.00.

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: _____