

RESOLUTION NUMBER 33-20 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM CES CONSULTANT, INC. TO PERFORM CONSULTING ENGINEERING SERVICES FOR THE UNIDIRECTIONAL FLUSHING PROJECT; AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED IN THE TOTAL AMOUNT NOT TO EXCEED \$163,720.00 FROM ACCOUNT PROJECT NUMBER 18158; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, due to water quality violations, the City of Riviera Beach Utility Special District has entered into a Consent Order with the Florida Department of Health for both construction and operational improvements to the Public Water System including the unidirectional flushing of the potable water transmission/distribution operations; and

WHEREAS, a Unidirectional Flushing Plan was developed and on June 17, 2019, the City of Riviera Beach Utility Special District has entered into a contract with Hydromax USA to perform unidirectional flushing of the potable water transmission and distribution system; and

WHEREAS, during the assessment phase of the Unidirectional Flushing Project, Hydromax USA was unable to locate certain assets and indicated that certain valves and hydrants were not accessible or were inoperable; and

WHEREAS, the Unidirectional Flushing Project is in the City of Riviera Beach's 5-Year Capital Improvement Plan budget; and

WHEREAS, the Utility Special District and CES Consultant, Inc. entered into contracts for consulting engineering design and engineering support services on July 16, 2018; and

WHEREAS, the Utility Special District has received a proposal from CES Consultant, Inc. to provide miscellaneous engineering support services associated with the water main unidirectional flushing plan update and asset validation.

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

SECTION 1: That the Board of Directors of the City of Riviera Beach Utility Special District accepts staff's recommendation in selecting CES Consultant, Inc. to perform these services under the continuing consulting engineering services contract dated July 16, 2018 between the Utility Special District and CES Consultant, Inc.

SECTION 2: The Utility Special District Finance Director is authorized to make payments from Project Number 18158 for work authorizations issued by the Interim Director of Utilities in an amount not to exceed \$163,720.00.

SECTION 3: That the Resolution take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____, 2020

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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,
BOARD ATTORNEY

DATE: _____