

RESOLUTION NUMBER 32-20UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE UTILITY SPECIAL DISTRICT TO PURCHASE A FORD F550 EXTENDED CAB WITH A HYDRAULIC CRANE IN THE AMOUNT OF \$126,054.50 BY PIGGYBACKING ON THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA20-VEH28.0 HEAVY EQUIPMENT AND TRUCKS FSA20-VEH 18.0 FROM DUVAL FORD, LLC., IN JACKSONVILLE FLORIDA; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 411-31101564-000 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District Board approved funding in the 2020/2021 budget to purchase vehicles; and

WHEREAS, the Public Works Department evaluated the Utility Special District's Inventory of Fleet and recommended replacement of vehicles based upon established schedules; and

WHEREAS, the Public Works Department has determined that the current Ford F450 crane truck meets the criteria for replacement based on its age and high maintenance costs and will be replaced with a Ford F550 crane truck; and

WHEREAS, the Utility Special District desires to replace the certain vehicle in an effort to reduce maintenance costs and provide a safer, more fuel efficient vehicle to operate while complying with the City's established vehicle replacement plan.

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

SECTION 1: The Utility Special District Board authorizes the purchase of a Ford F550 hydraulic crane truck under the Florida Sheriffs Association contract FSA20-VEH28.0 Heavy Equipment and Trucks FSA20-VEH 18.0 from Duval Ford, LLC located in Jacksonville Florida.

SECTION 2: The City Council of the City of Riviera Beach authorizes the Director of Finance and Administrative Services to make payment from account number 411-31101564-000 in the amount of \$126,054.50.

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

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PASSED AND APPROVED this _____ of _____ 2020

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RESOLUTION NO. _____

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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: _____