

RESOLUTION NUMBER 28-20UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING A PROPOSAL FROM EAC CONSULTING, INC. IN THE AMOUNT OF \$244,640.00 TO PERFORM A PHASE II LIFT STATIONS CONDITION ASSESSMENT AND ODOR CONTROL 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, the Utility Special District staff has identified that some of the lift stations are in moderate to poor condition as a result of deterioration and as such, require either rehabilitation or replacement; and

WHEREAS, the Utility Special District staff had requested EAC Consulting, Inc. to provide a proposal to perform a Phase I Lift Station Condition Assessment Study of fourteen facilities, was approved November 18, 2020 by Resolution Number 27-20UD; and

WHEREAS, in concert, the Utility Special District staff also requested EAC Consulting, Inc. to provide another proposal to perform an additional Lift Station Condition Assessment Study of the remaining thirty-seven facilities; and

WHEREAS, Phase II of the Lift Stations Condition Assessment Study includes odor control measures for Lift Stations 1A, 10 and 12.

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 conduct Phase II activities.

SECTION 2: That the Board of Directors of the City of Riviera Beach Utility Special District authorizes the Utility Special District Finance Director 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.

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PASSED AND APPROVED THIS _____ DAY OF _____, 2020.

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APPROVED:

ATTEST:

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

**CLAUDENE ROBINSON
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: _____