

**RESOLUTION NUMBER 1-21UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PIGGYBACK CONTRACT WITH GRID ONE ELECTRICAL CONSTRUCTION, INC., OF SOUTH BAY, FLORIDA; CONTRACT NO. 21506, ELECTRICAL SERVICES CONTRACT ON AN AS NEEDED BASIS FOR WORK THROUGHOUT THE UTILITY SPECIAL DISTRICT; AUTHORIZING THE UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT NUMBER 18160 IN AN AMOUNT NOT TO EXCEED \$50,000 AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of West Palm Beach issued a Request for Proposals No. 17-18-202 pursuant to state and local law to solicit firm, fixed rates and establish a term contract for Citywide Electrical Services on as needed basis; and

**WHEREAS**, Grid One Electrical Construction of South Bay, Florida was awarded Contract No. 21506 effective until June 8, 2021, with a renewal option for up to two additional twelve (12) month terms; and

**WHEREAS**, the contract allows Grid One Electrical Construction to provide emergency repair services on control panels, wiring and other electrical equipment and all other emergency electrical work that the District's electrician needs assistance with or cannot perform and to supply labor, material and equipment on an as needed basis; and

**WHEREAS**, the Utility Special District wishes to utilize Grid One Electrical Construction, Proposal No. 17-18-202 in an amount not to exceed \$50,000 annually.

**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 Utility Special District Board approves the contract with Grid One Electrical Construction, Inc. in the amount not to exceed \$50,000.00 annually to provide emergency electrical contract services on an as needed basis.

**SECTION 2:** That the Utility Special District Board Chairperson and the District Clerk are authorized to execute the contract between the Utility Special District and Grid One Electrical Construction, Inc.

**SECTION 3:** That The District Finance Director is authorized to pay for same under Project Number 18160.

**SECTION 4:** That the City Manager is hereby authorized to execute future renewals of this agreement.

**SECTION 5:** This Resolution shall take effect upon passage and approval by the Utility Special District Board.

**PASSED AND APPROVED** this \_\_\_\_\_ of \_\_\_\_\_ 2021.

**THE REMAINDER OF THIS PAGE INTENTIONALY LEFT BLANK.**

**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**

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