

**RESOLUTION NUMBER 3-21UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (DISTRICT), PALM BEACH COUNTY, FLORIDA, APPROVING A PROPOSAL BY HOLTZ CONSULTING ENGINEERS FOR THE UPDATE OF THE RIVIERA BEACH UTILITY SPECIAL DISTRICT'S (RBUSD) CROSS-CONNECTION CONTROL PROGRAM; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 18152 IN AN AMOUNT NOT TO EXCEED \$67,340.00; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility Special District ("District") Cross-Connection Program is in need of review and update to comply with the latest regulatory requirements regarding cross connection control and public water supply systems; and

**WHEREAS**, the District requested a proposal from Holtz Consulting Engineers, Inc. to provide an update of Riviera Beach Utility Special District's Cross-Connection Control Program, which includes: 1. A written Cross-Connection Control Implementation Plan and Schedule; 2. A revised Cross-Connection Control Ordinance; and 3. Cross-Connection Control Program Procedures; and

**WHEREAS**, the District has a Continuing Engineering Services contract with Holtz Consulting Engineers, dated July 16<sup>th</sup>, 2018; and

**WHEREAS**, the purpose of the District's Cross-Connection Control Program is to protect the public potable water supply from the possibility of contamination or pollution as required by FDEP (Rule 62-555 or latest edition, FAC); and

**WHEREAS**, this work is directly related to submitting the Florida Department of Environmental Protection Cross-Connection Control Program Annual Report.

**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 Holtz Proposal to provide an update of Riviera Beach Utility Special District's Cross-Connection Control Program.

**SECTION 2.** That the Utility Special District Finance Director is authorized to make payments from Project Number 18152 in an amount not to exceed \$67,340.00.

**SECTION 3.** This Resolution shall take effect upon its passage and approval.

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**PASSED AND APPROVED THIS , DAY OF \_\_\_\_\_, 2021.**

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