

## **RESOLUTION NUMBER 5-21UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT WITH UNDERWATER SOLUTIONS INC., MATTAPOISETT, MASSACHUSETTS; COOPERATIVE REQUEST FOR PROPOSAL RFP18 4601 OQ, ORLANDO UTILITIES COMMISSION FOR INSPECTIONS AND INTERIOR CLEANINGS (SEDIMENT REMOVAL) OF STORAGE TANKS IN THE AMOUNT OF \$39,220.00; AUTHORIZING THE UTILITY SPECIAL DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT NUMBER 21016 AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 14, 2016, Underwater Solutions Inc. conducted an inspection of the Utility Special District Water Treatment Plant 1-million gallon concrete water storage tank and removed the sediment accumulation found on the floor; and

**WHEREAS**, the Utility Special District next inspection and cleaning is due March 14, 2021, as is required by State law 62-555.350(2) F.A.C. for Operation and Maintenance of Public Water Systems; and

**WHEREAS**, finished-drinking-water storage tanks, including conventional hydropneumatic tanks, shall be cleaned at least once every five (5) years to remove biogrowths, calcium or iron/manganese deposits, and sludging from inside the tanks; and shall be inspected for structural and coating integrity at least once every five years by personnel under the responsible charge of a professional engineer licensed in Florida; and

**WHEREAS**, Orlando Utilities Commission (“OUC”) posted a Request for Proposal, to wit, 4601 OQ, hereinafter the “RFP” for Inspections and Interior cleanings of storage tanks, the terms of which are incorporated; and

**WHEREAS**, the Underwater Solutions Inc. (“Supplier”) was the lowest responsive and responsible bidder for the work and has awarded to the Supplier a contract effective January 19, 2019 through January 7, 2024; this contract has a renewal option of one (1) consecutive five (5) year period starting January 8, 2024; and

**RESOLUTION NUMBER 5-21UD  
PAGE 2**

**WHEREAS**, the contract allows Underwater Solutions Inc. to supply the subject services to other agencies under the same conditions and prices; and

**WHEREAS**, the Utility Special District wishes to utilize the cooperative agreement between Orlando Utilities Commission and Underwater Solutions Inc.; and

**WHEREAS**, a cooperative purchasing agreement will allow for preferred pricing for Inspections and Interior cleanings of storage tanks and an expeditious approach to meeting the regulatory requirement by the deadline.

**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 approves the contract with Underwater Solutions Inc. for Inspections and Interior cleanings of storage tanks for \$39,220.

**SECTION 2:** The District Finance Director shall be authorized to make payments from Project Number 21016 after work authorizations issued by the Utility Special District Interim Executive Director.

**SECTION 3:** The City Manager is authorized to approve change orders up to ten percent (10%).

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

**SECTION 5:** This Resolution shall become effective upon its passage by the Utility Special District Board.

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

**RESOLUTION NUMBER 5-21UD  
PAGE 3**

**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**

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**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**

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**DAWN S. WYNN  
BOARD ATTORNEY**

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