

RESOLUTION NUMBER 6-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE EMERGENCY REPAIRS BY GLOBALTECH, INC. PREVIOUSLY APPROVED FOR DESIGN BUILD SERVICES; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT #18154 IN AN AMOUNT NOT TO EXCEED \$222,028.69; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Globaltech, Inc. had been previously approved by the Utility Special District (USD) Board under Resolution 13-20, on August 19, 2020 for design build services; and

WHEREAS, USD staff requested a proposal from Globaltech, Inc. to evaluate the high service pumps in relation to several recent pump failures at the Water Treatment Plant; and

WHEREAS, on January 6, 2021, a memo was sent to the Utility Special District Board from the City Manager and Interim Director to inform the Board of the failures that have occurred regarding the high services pumps; and

WHEREAS, GlobalTech has completed the evaluation of the high service pumps to determine which could be brought back into service as soon as possible. USD staff requested a proposal from GlobalTech to mitigate this situation by working to rehabilitate two additional high service pumps, to bring four out of seven in operable status.

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: The Interim Director of the Utility Special District finds that the factual matters outlined herein above are true and correct and that immediate action to effectuate the outlined services were necessary in order to protect the environment and to protect the health, safety and general welfare of the citizens of the City and the general public.

SECTION 2: That the Utility Special District Board approves the emergency agreement with Globaltech, Inc. in the amount not to exceed \$222,028.69.

SECTION 3: That the District Finance Director is authorized to pay for same under Account Number 18154.

SECTION 4: That the City Manager shall have authority to approve change orders in an amount not to exceed ten percent (10%) of the contract amount.

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

PASSED AND APPROVED this _____ of _____ **2021.**

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APPROVED:

JULIA A. BOTEL, Ed.D
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

DOUGLAS LAWSON
CHAIR PRO-TEM

TRADRICK MCCOY
BOARD MEMBER

K_ASHAMBA MILLER-ANDERSON
BOARD MEMBER

SHIRLEY 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: _____