RESOLUTION NUMBER 7-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FOR SCOPE OF SERVICES FROM AE ENGINEERING, INC., WHOSE OFFICE IS IN WEST PALM BEACH; UTILITIZING THE CITY OF RIVIERA BEACH CONTRACT TO PROVIDE GRANT MANAGEMENT ASSISTANCE TO THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NUMBER 41131101-531000 IN AN AMOUNT NOT TO EXCEED $34,937.50; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach posted an Request for Qualifications on May 3, 2020, to wit, a contract was awarded on November 18, 2020 to provide professional engineering services; and

WHEREAS, the Utility Special District wishes to utilize the cooperative agreement between the City of Riviera Beach and AE Engineering, Inc.; and

WHEREAS, the District requested a proposal from AE Engineering, Inc. for Scope of Services to provide support for the Department of Economic Development Federally Funded Community Block Grant Agreement number IR009; and

WHEREAS, AE Engineering, Inc.'s **proposal includes** Contract response and development assistance; Implementing and reporting; and Ensuring Grant requirements are met throughout the life of the project.

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 proposal from AE Engineering, Inc. to provide Contract response and development assistance; Implementing and reporting; and Ensuring Grant requirements are met throughout the life of the project.

SECTION 2: The District Finance Director shall be authorized to make payments after work authorizations are issued from account number 41131101-531000 – Professional Services, in an amount not to exceed $34,937.50.

SECTION 3: This Resolution shall become effective upon its passage by the Utility Special District Board.

PASSED AND APPROVED THIS _____DAY OF _____, 2021.

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APPROVED:

ATTEST:

CLAUDENE ROBINSON
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

JULIA A. BOTEL, Ed.D
BOARD MEMBER

DOUGLAS A. LAWSON
BOARD MEMBER

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 S. WYNN
BOARD ATTORNEY

DATE: _____