RESOLUTION NUMBER 4-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BROWN AND CALDWELL TO PROVIDE DRINKING WATER SYSTEM RISK AND RESILIENCE ASSESSMENT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 18160 IN AN AMOUNT NOT TO EXCEED $101,996.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 23, 2018, the America's Water Infrastructure Act AWIA) was signed into law. The law requires each Community Water System (CWS) serving more than 3,300 people to develop or update its Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP); and

WHEREAS, the law specifies the components that risk assessments and ERPs must address and establishes deadlines by which a CWS must certify to the U.S. Environmental Protection Agency (EPA) completion of the RRA and ERP. Deadlines for completing and certifying RRAs/ERPs vary by the number of customers served by each CWS and Public Water System. The deadline for completing and certifying an ERP is six months following the RRA certification; and

WHEREAS, the City of Riviera Beach Utility Special District ("District") Risk and Resilience Assessment and Emergency Response Plan is in need of updating in order to meet the required deadline; and

WHEREAS, The City of Riviera Beach Utility Special District owns and operates a CWS (PWSID 4501229) that is comprised of groundwater supply wells, water treatment and pumping systems; and storage and distribution facilities. Based on the District's population, the deadline for the CWS to certify its RRA is June 30, 2021; and

WHEREAS, the District requested a proposal from Brown & Caldwell to assist in conducting an RRA of its drinking water system in keeping with the deadline and other requirements of AWIA.

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 proposal from Brown & Caldwell to assist in conducting a Risk and Resilience Assessment of its drinking water system in keeping with the deadline and other requirements of America's Water Infrastructure Act.

SECTION 2. That the Utility Special District Finance Director is authorized to make payments from Project Number 18160 for work authorization issued by the Interim Executive Director of Utilities in an amount not to exceed $101,996.00.

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

PASSED AND APPROVED THIS DAY OF _____, 2021.

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APPROVED:

_____
JULIA A. BOTEL, Ed.D
BOARD MEMBER

ATTEST:

_____
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

_____
DOUGLAS A. LAWSON
BOARD MEMBER

_____
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: _____