RESOLUTION NUMBER 8-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE AMENDED CONTRACT WITH CARDINAL CONTRACTORS, INC. FOR DESIGN-BUILD SERVICES AMENDING ARTICLE 28 – MODIFICATIONS OF WORK; AUTHORIZING THE DISTRICT CHAIRPERSON AND THE UTILITY DISTRICT CLERK TO EXECUTE AMENDMENT NUMBER 1 BETWEEN THE UTILITY SPECIAL DISTRICT BOARD AND CARDINAL CONTRACTORS, INC.; AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS AFTER SUBSEQUENT RESOLUTIONS/WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Directors approved of Resolution 14-20 on September 2, 2020, to execute a contract with Cardinal Contractors, Inc.; and

WHEREAS, the Utility Special District and Cardinal Contractors desire to amend Article 28 – Modifications of Work to establish a process for change orders as construction work begins at the water treatment plant; and

WHEREAS, Article 28 currently limits the District's administrative and engineering staff's ability to expeditiously react to unforeseen conditions that could impact the budget and schedule of previously approved water treatment plant projects; and

WHEREAS, the contract also currently provides only one option, which requires Board approval of any changes which could significantly delay progress.

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 authorizes the Chairperson and the District Clerk to execute Amendment Number 1 contract language within Article 28 – Modifications of Work.

SECTION 2. This Resolution shall take effect upon its passage and approval by the Utility Special District Board.

PASSED AND APPROVED THIS DAY OF _____, 2021.

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 _____

REVIEWED AS TO LEGAL SUFFICIENCY

_____
DAWN S. WYNN, DISTRICT ATTORNEY

DATE: _____

D. LAWSON _____