

RESOLUTION NUMBER 11-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE AND DELIVERY OF A NEW VAC-CON VECJET TRAILER FROM SOUTHERN SEWER EQUIPMENT SALES IN THE AMOUNT OF \$75,684.00 BY THE USE OF A COOPERATIVE AGREEMENT WITH THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NUMBER FSA20-EQU18.0, SPECIFICATION NUMBER 362 SPECIFICATION #50; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM CAPITAL – MACHINERY & EQUIP ACCOUNT NUMBER 41131104-564000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Vac Truck used by operations staff does not easily maneuver in certain situations due to its size; and

WHEREAS, the existing 1986 Meyers Trailer Jet is no longer in service; and

WHEREAS, the District desires to purchase a new Vac-Con VecJet Model VJ750; and

WHEREAS, the purchase of the new VecJet will ensure proper care and scheduled maintenance of the City's sewer system while using appropriate and state of the art equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA as follows:

SECTION 1. That the Utility Special District Board authorizes the purchase of a new Vac-Con VecJet Model VJ750 from Southern Sewer Equipment of Ft. Pierce, Florida by the use of a cooperative agreement with the Florida Sheriffs Association Contract number FSA20-EQU18.0, Specification Number 362.

SECTION 2. The District Finance Director shall be authorized to make payments from account number 41131104-564000 Capital – Machinery & Equipment, in an amount not to exceed \$75,684.00.

SECTION 3. That the Resolution take effect upon its passage and approval by the District Board.

PASSED and APPROVED this _____ day of _____, 2021.

APPROVED:

SHIRLEY D. LANIER
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

KASHAMBA MILLER-ANDERSON
VICE CHAIRPERSON

TRADRICK MCCOY
BOARD MEMBER

JULIA A. BOTEL, Ed.D
BOARD MEMBER

DOUGLAS A. LAWSON
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY _____

K. MILLER-ANDERSON _____

S. LANIER _____

J. BOTEL _____

D. LAWSON _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN WYNN
DISTRICT ATTORNEY

DATE: _____