

RESOLUTION NUMBER 14-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT WITH UNITED RENTALS (NORTH AMERICA), INC. A CORPORATION AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA; COOPERATIVE CONTRACT NUMBER 062320 WITH SOURCEWELL FOR RENTAL OF EMERGENCY EQUIPMENT; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER 41131103-543000 IN AN AMOUNT NOT TO EXCEED \$150,000.00; FROM ACCOUNT NUMBER 41131104-543000 IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, United Rentals (North America), Inc. has a contract with Sourcewell, a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities; and

WHEREAS, the supplier will utilize their contract with Sourcewell to provide equipment, products, or services that access Sourcewell's cooperative purchasing contracts; and

WHEREAS, the Utility Special District (District) wishes to utilize Sourcewell's cooperative purchasing contract with United Rentals (North America), Inc., to provide emergency 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 District Board approves utilizing the cooperative contract with United Rentals (North America), Inc. in the amount not to exceed \$200,000.00 annually to provide equipment on an as needed basis.

SECTION 2. That the Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and United Rentals (North America), Inc.

SECTION 3. That the Board authorize the Utility Special District Finance Director to make payment from Account Number 41131103-543000 in an amount not to exceed \$150,000.00 and make payment from Account Number 41131104-543000 in an amount not to exceed \$50,000.00;

SECTION 4. This resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED this _____ day of _____, 2021.

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APPROVED:

SHIRLEY D. LANIER
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

KASHAMBA MILLER-ANDERSON
VICE CHAIR PERSON

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 S. WYNN
DISTRICT ATTORNEY