

RESOLUTION NUMBER 13-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TEMPORARY PURCHASE OF SODIUM HYPOCHLORITE SYSTEM AND PRODUCT SUPPLY; AND AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NUMBER 41131103-552000 IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Chemical Building (NCB) structural stability has been worsening since 2013 when water violently reacted with the lime stored near the roof of the building. To immediately address the safety concern, make safe work was initiated to mitigate the failing south wall. A wire mesh is installed to prevent debris from falling and to stabilize the wall; and

WHEREAS, the next stage of work to safeguard employees and contractors from harm is to partially demolish the third floor, permanently removing the compromised portion of the building; and

WHEREAS, demolition of the building is not possible since there is electrical and chlorine equipment in the NCB that is critical to plant operations and the permanent sodium hypochlorite system will not be operational until July. Therefore, a temporary sodium hypochlorite system is needed to mitigate the hazard of Water Plant Operators entering the building daily to manually adjust chlorine feed rates during demo work; and

WHEREAS, staff requested a proposal from Globaltech, Inc. on the temporary sodium hypochlorite system via a change order; and

WHEREAS, a contract to purchase sodium hypochlorite system and product supply is needed while the temporary system is in place.

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 Utility Special District Board approves the purchase sodium hypochlorite system and product supply, in an amount not to exceed \$50,000.

SECTION 2: That the District Finance Director is authorized to pay for same under Water Plant Operating Budget 41131103-552000 Operating Supplies.

SECTION 3: This Resolution shall take effect upon passage and approval by the Utility Special District Board.

PASSED AND APPROVED this _____ of _____ 2021.

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APPROVED:

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

SHIRLEY D. LANIER
CHAIRPERSON

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 S. WYNN
DISTRICT ATTORNEY

DATE: _____