

RESOLUTION NUMBER 10-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT NUMBER 2 TO THE ORIGINAL CONTRACT AND SCOPE OF WORK TO INCLUDE THE FILTER REHABILITATION PROPOSAL FROM GLOBALTECH, INC, UNDER THE CONTRACT FOR DESIGN BUILD SERVICES BETWEEN THE UTILITY SPECIAL DISTRICT AND GLOBALTECH, INC.; AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO TRANSFER \$834,692.00 FROM PROJECT NUMBER 18129 TO PROJECT NUMBER 18139; AND MAKE PAYMENTS FROM PROJECT NUMBER 18139 IN THE AMOUNT NOT TO EXCEED \$2,134,691.94 AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Directors approved Resolution 13-20 on August 19, 2020, approving the proposal from GlobalTech, Inc. to perform design build services for water treatment plant chemical feed system improvements; and

WHEREAS, the Contract for Design Build Services between the City of Riviera Beach Utility Special District and GlobalTech, Inc. was executed on August 28, 2020;

WHEREAS, the Board of Directors approved of Resolution 18-20 on September 16, 2020, approving the proposal from Brown and Caldwell for independent consulting implementation of water treatment plant improvements, which included an evaluation of the District's filtration system and a Technical Memorandum (TM) that listed numerous deficiencies and recommended critical improvements; and

WHEREAS, the District has asked Globaltech, Inc., to submit a Filter Rehabilitation proposal, focusing initial efforts on Filters 9-16 and Filter 5; and

WHEREAS, due to the total cost of the project exceeding the amount allowed via change orders, the scope of work will need to be amended to allow GlobalTech to proceed with this work on an expedited basis; and

WHEREAS, the District has included Media and Underdrain Filter Replacement at the Water Treatment Plant in its 5-year Capital Improvement Plan budget.

**RESOLUTION NUMBER 10-21 UD
PAGE 2**

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. That the Board of Directors of the City of Riviera Beach Utility Special District approves Amendment Number 2 to add to the original contract and scope of work to include the filter rehabilitation proposal from Globaltech, Inc., under the contract for design build services between the Utility Special District and Globaltech, Inc.

SECTION 2. That the Utility Special District Finance Director is authorized to transfer \$834,692.00 from Project Number 18129 to Project Number 18139.

SECTION 3. That the Utility Special District Finance Director make payments from Project Number 18139 for work authorizations issued by the Acting Executive Director in an amount not to exceed \$2,134,691.94.

SECTION 4. That this Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED THIS ____ DAY OF _____ 2021.

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**RESOLUTION NUMBER 10-21UD
PAGE 3**

APPROVED:

**SHIRLEY D. LANIER
CHAIRPERSON**

ATTEST:

**CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY 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 S. WYNN, DISTRICT ATTORNEY

DATE: _____