

RESOLUTION NUMBER 13-20 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM GLOBALTECH, INC TO PERFORM DESIGN-BUILD SERVICES FOR WTP CHEMICAL FEED SYSTEM IMPROVEMENTS INCLUDING CHLORINATION, AMMONIATION, POLYMER, AND PIPING IMPROVEMENTS; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED IN THE AMOUNT NOT TO EXCEED \$324,350 FROM ACCOUNT PROJECT NUMBER 18130 AND IN THE AMOUNT NOT TO EXCEED \$3,664,975.47 FROM ACCOUNT PROJECT NUMBER 18159; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District solicited a Request for Qualifications (RFQ Number 999-20-2) for design-build services for water treatment plant (WTP) and chemical feed system improvements; and

WHEREAS, in their proposals, both Globaltech, Inc. and Cardinal Contractors, Inc. demonstrated their extensive experience in general WTP Engineering and Construction Services including design, permitting, and construction through appropriate local agencies, in accordance with Florida State Statutes; and

WHEREAS, the selection committee made a recommendation to select two contractors (Globaltech, Inc. and Cardinal Contractors, Inc.) for design build services for WTP and chemical feed system improvements; and

WHEREAS, in Resolution Number 11-20 UD, the Board of Directors of the City of Riviera Beach Utility Special District approved the selection committee's recommendation in selecting Globaltech, Inc. as one of the contractors to perform design build services for WTP and chemical feed system improvements; and

WHEREAS, the Utility Special District executed a contract with Globaltech, Inc., to perform design build services for WTP and chemical feed system improvements; and

WHEREAS, the City of Riviera Beach Utility Special District Water and Wastewater Master Plan recommended various chemical feed system improvements at the WTP including a lime slurry system, replacement of lime silos and lime slakers, new sodium hypochlorite disinfection system, ammonia system, flow meter replacements, electrical equipment replacement; and

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WHEREAS, the City of Riviera Beach Utility Special District has included various chemical feed system improvements at the WTP in its 5-year Capital Improvement Plan budget; and

WHEREAS, the City of Riviera Beach Utility Special District has entered into a Consent Order with the Florida Department of Health to make improvements to the Public Water System; and

WHEREAS, in Resolution Number 11-18UD, the Board of Directors of the City of Riviera Beach Utility Special District accepted the Florida Department of Environmental Protection's terms and conditions associated with accepting revenue in the amount of \$500,000 for a new sodium hypochlorite disinfection system and new carbon dioxide system at the WTP; and

WHEREAS, the City of Riviera Beach Utility Special District has asked Globaltech, Inc., to submit a proposal and provide design-build services for water treatment plant (WTP) and chemical feed system improvements as referenced in Design Build Package No. 1 in Technical Memorandum No. 1 of RFQ Number 999-20-2.

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 accepts staff's recommendation in selecting Globaltech, Inc., to perform these design build services for WTP chemical feed system improvements, 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 make payments from Project Number 18130 for work authorizations issued by the Executive Director of Utilities in an amount not to exceed \$324,350 and is authorized to make payments from Project Number 18159 in the amount not to exceed \$3,664,975.47.

SECTION 3. That this Resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED THIS 19TH DAY OF AUGUST 2020.

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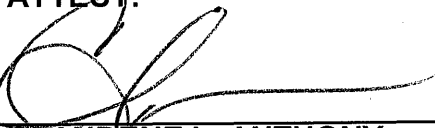
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APPROVED:



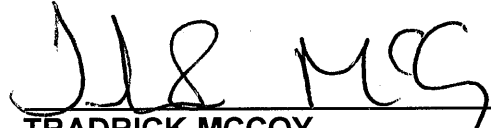
JULIA A. BOTEL, Ed.D
CHAIRPERSON

ATTEST:



CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

DOUGLAS A. LAWSON
CHAIR PRO-TEM



TRADRICK MCCOY
BOARD MEMBER

ABSENT

KASHAMBA MILLER-ANDERSON
BOARD MEMBER

SHIRLEY D. LANIER
BOARD MEMBER

MOTIONED BY: T. MCCOY

SECONDED BY: D. LAWSON

T. MCCOY: AYE

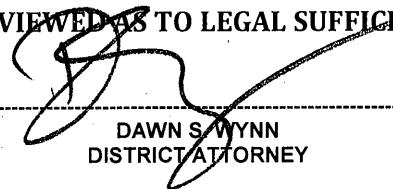
K. MILLER-ANDERSON: ABSENT

S. LANIER: AYE

J. BOTEL: AYE

D. LAWSON: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



DAWN S. WYNN
DISTRICT ATTORNEY