

## RESOLUTION NUMBER 20-21UD

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AWARDED BID NUMBER 1026-21-2 TO B&B UNDERGROUND CONSTRUCTION, INC., TO REPLACE A WATER MAIN ALONG LAKE DRIVE FROM BAMBOO ROAD TO INLET WAY AND ALONG INLET WAY FROM LAKE DRIVE TO SOUTH OCEAN AVENUE IN THE AMOUNT OF \$1,425,036.40; AUTHORIZING THE UTILITY SPECIAL DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$756,727.00 FROM PROJECT NUMBER 18160 TO PROJECT NUMBER 18153; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT NUMBER 18153 IN AN AMOUNT NOT TO EXCEED \$1,567,540.04; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility Special District advertised an Invitation to Bid to construct improvements for the Palm Beach Shores Water Main Improvement project; and

**WHEREAS**, B&B Underground Construction, Inc. of West Palm Beach, Florida was the lowest bidder; and

**WHEREAS**, the Town of Palm Beach Shores will be making roadway and associated improvements along Lake Drive from Bamboo Road to Inlet Way and along Inlet Way from Lake Drive to South Ocean Avenue; and

**WHEREAS**, the Utility Special District has included the improvements to replace the Palm Beach Shores Water Main along Lake Drive from Bamboo Road to Inlet Way and along Inlet Way from Lake Drive to South Ocean Avenue in its 5-year Capital Improvement Plan budget.

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**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 the bid proposal and awards a Construction Services Contract to B&B Underground Construction, Inc., the lowest bidder, in the amount not to exceed \$1,567,540.04 to perform the improvements to replace the Palm Beach Shores Water Main along Lake Drive from Bamboo Road to Inlet Way and along Inlet Way from Lake Drive to South Ocean Avenue.

**SECTION 2.** That the Board of Directors of the City of Riviera Beach Utility Special District authorizes the Utility District Special Chairperson and the District Clerk to execute a contract with B&B Underground Construction, Inc.

**SECTION 3:** That the City Manager is authorized to approve change orders up to ten percent (10%).

**SECTION 4.** That the Utility District Finance Director is authorized to transfer \$756,727.00 from Project Number 18160 to Project Number 18153.

**SECTION 5.** That the Utility Special District Finance Director is authorized to make payments issued by the Executive Director of Utilities under Project Number 18153 in the amount not to exceed \$1,567,540.04.

**SECTION 6.** This Resolution shall take effect immediately upon its passage and approval.

**PASSED and APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021.**

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**APPROVED:**

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**SHIRLEY D. LANIER  
CHAIRPERSON**

**ATTEST:**

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**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:** \_\_\_\_\_ **REVIEWED AS TO LEGAL SUFFICIENCY**

**S. LANIER:** \_\_\_\_\_

**J. BOTEL:** \_\_\_\_\_

**D. LAWSON:** \_\_\_\_\_

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**DAWN S. WYNN  
DISTRICT ATTORNEY**