

RESOLUTION NUMBER 25-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVES THE PROPOSAL FROM BROWN & CALDWELL TO CONDUCT A PHASE II ENVIRONMENTAL SITE ASSESSMENT FOR THE PROPOSED WATER TREATMENT PLANT SITE; AUTHORIZING THE UTILITY SPECIAL DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 18160 IN THE AMOUNT NOT TO EXCEED \$42,810.00 AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach (City) Utility Special District (USD) plans to develop a new Water Treatment Plant that will be located at the old Public Works property located on Avenue L just south of Blue Heron Boulevard (the “site”); and

WHEREAS, the City has elected to pursue a design-build approach to advance its development objectives for the site and anticipates moving ahead with initiating the procurement of a Design-Build Development Team; and

WHEREAS, a Phase I Environmental Site Assessment (ESA) was conducted at the site in January 2020 to provide an initial assessment of environmental conditions; and

WHEREAS, several recognized environmental conditions (RECs) were identified in the Phase I ESA related to areas where there is a potential for subsurface contamination (i.e. existing and former underground storage tanks and groundwater contamination migrating beneath the site from an offsite property (Solitron); and

WHEREAS, a limited Phase II ESA was recommended around the identified RECs to enhance RBUSD’s understanding of baseline environmental conditions prior to initiating development activities at the respective site.

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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 Utility Special District Board approves the proposal from Brown & Caldwell to conduct a Phase II Environmental Site Assessment for the proposed water treatment plant site.

SECTION 2. Authorizing the Utility Special District Finance Director to make payments from Project Number 18160, in an amount not to exceed \$42,810.00.

SECTION 3. That 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
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: _____