

## RESOLUTION NUMBER 30-21UD

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, RATIFYING THE ONGOING ENGINEERING SERVICES BY HOLTZ CONSULTING ENGINEERS, INC., TO PERFORM REPAIRS TO THE UTILITY DISTRICT'S WASTEWATER LIFT STATION 1A, IN THE AMOUNT OF \$841,000.00; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO NINE PERCENT (9%); AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO BRING FORWARD \$748,115.68 FROM PROJECT NUMBER 22005 AND TRANSFER THE SAME \$748,115.68 TO PROJECT NUMBER 18135; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED IN THE TOTAL AMOUNT NOT TO EXCEED \$916,690.00 FROM PROJECT NUMBER 18135; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Master Lift Station 1A is structurally compromised within the wet pit including deterioration of the concrete and rebar in the top slab of the wet pit which is also the floor of the above ground building; and

**WHEREAS**, Master Lift Station 1A basically serves all of the District's customers east of the railroad tracks and east of President Barack Obama Highway; and

**WHEREAS**, large quantities of wastewater which may have disease causing organisms may potentially spill on the ground, enter surface waters that are used for fishing, swimming and recreation, and even back-up into the customer's homes and businesses; and

**WHEREAS**, in addition to protecting the health, safety, and welfare of our customers, the repairs are needed to protect the safety of the City employees that enter the building to operate and maintain this lift station on a daily basis; and

**WHEREAS**, the Utility Special District has included lift station rehabilitation in its 5-year Capital Improvement Plan budget; and

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**WHEREAS**, this project will improve the integrity and reliability of the wastewater transmission system; and

**WHEREAS**, the Utility Special District and Holtz Consulting Engineers, Inc. entered into contracts for consulting engineering design and construction support services on July 16, 2018 that were renewed on April 23, 2021; and

**WHEREAS**, in the interest of protecting the public health, safety, and welfare, the Utility Special District has asked Holtz Consulting Engineers, Inc. to provide emergency support services for the repairs and upgrades to wastewater Lift Station No. 1A.

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

**SECTION 1:** The Director of the City of Riviera Beach Utility Special District finds that the factual matters outlined herein above are true and correct and that immediate action to effectuate the outlined repairs are necessary in order to protect public health, safety and general welfare of the citizens of the customers.

**SECTION 2:** That the Board of Directors of the City of Riviera Beach Utility Special District accepts staff's recommendation in selecting Holtz Consulting Engineers Inc., to perform these services under the continuing consulting engineering services contracts of July 16, 2018 that were renewed on April 23, 2021 between the Utility Special District and Holtz Consulting Engineers Inc.

**SECTION 3:** That the Board of Directors of the City of Riviera Beach Utility Special District approves the agreement with Holtz Consulting Engineers, Inc. in the amount of \$841,000.00.

**SECTION 4:** That the City Manager shall have authority to approve change orders in an amount not to exceed nine percent (9%) of the contract amount.

**SECTION 5:** The Utility Special District Finance Director is authorized to transfer \$748,115.68 from the Inspection Water Main Crossing Project Number 22005 to Project Number 18135.

**SECTION 6.** The Utility Special District Finance Director is authorized to make payments from Project Number 18135 in an amount not to exceed \$916,690.00.

**SECTION 7.** This Resolution shall take effect immediately upon its passage and approval by the Utility Special District Board of Directors.

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

**APPROVED:**

\_\_\_\_\_  
**SHIRLEY D. LANIER  
CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**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**