

RESOLUTION NUMBER 31-21UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH R & M SERVICE SOLUTIONS, LLC, FLORIDA, BY COOPERATIVE AGREEMENT ON THEIR CONTRACT FOR SERVICES WITH SEMINOLE COUNTY, TO PERFORM UNIDIRECTIONAL FLUSHING AND REPAIR & MAINTENANCE OF THE WATER DISTRIBUTION SYSTEM, IN THE AMOUNT OF \$333,448.00; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO TRANSFER \$29,690.80 FROM PROJECT NUMBER 18152 TO PROJECT NUMBER 18158; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS NOT TO EXCEED \$140,995.80 FROM PROJECT NUMBER 18158; AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS NOT TO EXCEED \$225,797.00 FROM PROJECT NUMBER 18152; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Seminole County, Florida posted a Request for Proposal (RFP) under Bid packet IFB-603974-20 CAR, Hydrant and Valve Maintenance, Repair and Flushing Services, the terms of which are incorporated herein by reference; and

WHEREAS, R & M Service Solutions, LLC was the successful responsible submitter; and

WHEREAS, the RFP allowed for and encouraged the successful bidder to extend such terms and conditions to other governmental agencies; and

WHEREAS, R & M Service Solutions, LLC desires to extend such to the City of Riviera Beach Utility Special District; and

WHEREAS, the Utility Special District has included both unidirectional flushing and water distribution system improvements in its 5-year Capital Improvement Plan budget; and

WHEREAS, this project will improve the integrity and reliability of the water distribution system; and

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WHEREAS, due to water quality violations, the City of Riviera Beach Utility Special District has entered into a Consent Order with the Florida Department of Health for both construction and operational improvements to the Public Water System including performing Unidirectional Flushing of the potable water distribution system; and

WHEREAS, in the interest of protecting the public health, safety, and welfare, the Utility Special District staff has asked R & M Service Solutions, LLC to provide a proposal to be considered by the Board of Directors of the City of Riviera Beach Utility Special District for performing unidirectional flushing, and repair & replacement of valves and hydrants services.

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 R & M Service Solutions, LLC to provide unidirectional flushing, repair & replacement of valves and hydrants services.

SECTION 2: That the Board of Directors of the City of Riviera Beach Utility Special District awards a contract to R & M Service Solutions, LLC in the amount of \$333,448.00 through a cooperative agreement with the Seminole County contract IFB-603974-CAR, dated December 11, 2020.

SECTION 3: That the City Manager shall have authority to approve change orders in an amount not to exceed ten percent (10 %) of the contract amount.

SECTION 4: The Utility Special District Finance Director is authorized to transfer \$29,690.80 from the Water and Sewer Improvements Project Number 18152 to Unidirectional Flushing Project Number 18158.

SECTION 5. The Utility Special District Finance Director is authorized to make payments from Unidirectional Flushing Project Number 18158 in an amount not to exceed \$140,995.80.

SECTION 6. The Utility Special District Finance Director is authorized to make payments from Water and Sewer Improvements Project Number 18152 in an amount not to exceed \$225,797.00.

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: _____

**DAWN S. WYNN
DISTRICT ATTORNEY**