

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF TWO (2) EMERGENCY LIFT STATION BACKUP PUMPS FROM XYLEM DEWATERING SOLUTIONS D/B/A GODWIN PUMPS OF AMERICA; UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT #15-13-0904 BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; AND THAT THE UTILITY DISTRICT BOARD AUTHORIZE THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT IN AN AMOUNT NOT TO EXCEED \$93,846 FROM LINE ITEM NO. 411-1417-536-0-6451; AND MAKE PAYMENT FROM SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District is in need of purchasing two (2) new emergency backup pumps for the city's lift station system; and

WHEREAS, this purchase will utilize the Florida Sheriff's Association Contract #15-13-0904; beginning October 1, 2015 and ending September 30, 2016, from Xylem Dewatering Solutions d/b/a Godwin Pumps of American in Pompano Beach, FL; and

WHEREAS, these Lift Station Backup Pumps will be utilized for emergency pumping operations at lift stations and as needed to bypass flows in the sanitary sewer gravity system.

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

SECTION 1: That the District Board approves the proposed purchase of two (2) emergency lift station backup pumps from Xylem Dewatering Solutions d/b/a Godwin Pumps of America, Pompano Beach, Florida for the Utility Special District, for approximately \$93,846.00.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 411-1417-536-0-6451.

SECTION 3: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this 16th day of NOVEMBER, 2015.

APPROVED:

DAWN S. PARDO
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

TERENCE D. DAVIS
CHAIR PRO-TEM

BRUCE A. GUYTON
BOARD MEMBER

KaSHAMBA MILLER-ANDERSON
BOARD MEMBER

CEDRICK A THOMAS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

D. PARDO _____

T. DAVIS _____

B. GUYTON _____

K. MILLER _____

C. THOMAS _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: _____