

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE CONTRACT WITH UNDERWATER SOLUTIONS, INC. OF MATTAPOISSETT, MASSACHUSETTS BY PIGGY-BACKING ON THEIR CONTRACT WITH THE ORLANDO UTILITIES COMMISSION OF ORLANDO, FL. IN AN AMOUNT NOT TO EXCEED \$37,090 FOR UNDERWATER INSPECTION AND CLEANING OF THE WATER STORAGE FACILITIES; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-4607; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Underwater Solutions, Inc. was awarded a contract to provide Water Tanks Inspection and Cleaning Services to the Orlando Utilities Commission on January 9, 2014; and

WHEREAS, this contract allows Underwater Solutions, Inc. to supply the subject services to other agencies under the same conditions and prices; and

WHEREAS, the City of Riviera Beach Utility Special District wishes to piggyback off of the Orlando Utilities Commission contract, and

WHEREAS, the Utility Special District owns and operates four (4) one-million gallon ground water storage tanks and four (4) clearwells in the Water Treatment Plant; and

WHEREAS, as outlined in the Florida Department of Environmental Protection (DEP) Chapter 62-555.350, suppliers of water shall operate and provide maintenance to their public water supply systems;

WHEREAS, regulatory requirements states that storage infrastructure shall be cleaned at least once every five (5) years to remove biogrowths, calcium or iron/manganese deposits and sludge from inside of the tanks; and

WHEREAS, Underwater Solutions, Inc. is a specialized diving inspection firm that holds all current certifications, safety records, safety and sanitation plans to perform the work without suspending operations of the water purveyor.

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

SECTION 1: That the Utility Special District Board approves the contract for Underwater Solutions Inc. in an amount not to exceed \$37,090 to provide Underwater Inspection and Cleaning of the Water Storage Facilities via a piggy-back of the Orlando Utilities Commission awarded on January 9, 2014.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Underwater Solutions, Inc.

SECTION 3: The District Finance Director is authorized to make payment for same from 411-1437-533-0-4607 in the amount of \$37,090.

SECTION 4: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this 17th day of February, 2016.

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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 _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: _____

K. MILLER

C. THOMAS
