

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 AQUIFER MAINTENANCE & PERFORMANCE SYSTEMS, INC. OF WEST PALM BEACH, FLORIDA, BY PIGGY-BACKING ON THEIR CONTRACT WITH THE CITY OF WEST PALM BEACH, FLORIDA FOR WELL, PUMP AND MOTOR REHABILITATION SERVICES; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$150,000 FROM ACCOUNT NO. 412-1437-533-0-6405; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Aquifer Maintenance & Performance Systems, Inc. was awarded a contract to provide Well, Pump and Motor Rehabilitation Services to the City of Palm Bay, Florida on August 1, 2012; and

WHEREAS, this contract allows Aquifer Maintenance & Performance Systems, Inc. to supply the subject services to other agencies under the same conditions and prices; and

WHEREAS, the City of West Palm Beach was awarded a piggyback contract with Aquifer Maintenance & Performance Systems, Inc. to provide Well, Pump and Motor Rehabilitation Services on February 8, 2012; and

WHEREAS, the City of Riviera Beach Utility Special District wishes to piggyback off of the City of West Palm Beach, Florida contract.

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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 Aquifer Maintenance & Performance Systems, Inc. in an amount not to exceed \$150,000 to provide Well, Pump and Motor Rehabilitation Services via a piggy-back of the City of West Palm Beach contract awarded on February 7, 2012.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Aquifer Maintenance & Performance Systems, Inc.

SECTION 3: The District Finance Director is authorized to make payment for same from 412-1437-533-0-6405 in the not to exceed amount of \$150,000.

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

PASSED AND APPROVED this 20th day of June, 2016.

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APPROVED:

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM

LYNNE L. HUBBARD
BOARD MEMBER

TONYA DAVIS JOHNSON
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

T. DAVIS _____

K. MILLER-ANDERSON _____

L. HUBBARD _____

TONYA DAVIS JOHNSON _____

D. PARDO _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: _____

