

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT AND BEVIN A. BEAUDET, P.E., LLC TO PROVIDE CONTINUING CONSULTING SERVICES FOR THE SAFE, EFFECTIVE AND EFFICIENT OPERATION OF THE UTILITY SPECIAL DISTRICT'S WATER TREATMENT AND DISTRIBUTION SYSTEM; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE AMENDMENT NUMBER ONE TO THE AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT OF THE NOT TO EXCEED AMOUNT OF \$25,000 FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach entered into an Agreement with Bevin A. Beaudet, P.E., LLC on May 5, 2016 to provide continuing consultant services for the safe, effective and efficient operation of the Water Treatment and Distribution System; and

WHEREAS, due to future staffing issues, it is necessary to extend the agreement as processes are developed to ensure conformance with Florida Department of Health Palm Beach County regulations; and

WHEREAS, the Utility Special District and Bevin A. Beaudet, P.E., LLC desire to amend the agreement to continue providing these technical support services associated with water utilities; and

WHEREAS, this First Amendment to the Agreement will be effective upon approval by the Utility Special District Board of Directors.

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

SECTION 1: That Amendment Number One to the agreement between the Utility Special District and Bevin A. Beaudet, P.E, LLC is approved to provide continuing consultant services for the safe, effective and efficient operation of the Utility Special District's Water Treatment and Distribution System.

SECTION 2: That the effective date to begin consulting services will be August 2, 2016.

SECTION 3: That the District Finance Director is authorized to make payment from Account Number 411-1417-536-0-3106 in an amount not to exceed \$25,000.

SECTION 5: This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

PASSED AND APPROVED this 1st day of August, 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 _____

T. DAVIS JOHNSON _____

D. PARDO _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: _____

