

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 ALLIED UNIVERSAL CORP. OF DORAL, FLORIDA FOR THE PURCHASE OF CHLORINE GAS; PIGGYBACKING THE SOUTH EAST FLORIDA COOPERATIVE CONTRACT NO. 863-11695; AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$135,000 FROM ACCOUNT NO. 411-1437-533-0-5203; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the USD Water Treatment Plant has a need for chlorine gas at the Water Treatment Plant for the disinfection and treatment of the water; and

WHEREAS, the Utility Special District wishes to piggyback off the South East Florida Cooperative Contract No. 863-11695 to purchase the chlorine gas and

WHEREAS, a piggy-back of this contract will allow preferred pricing for chlorine gas for the USD Water Treatment Plant disinfection and treatment water; and

WHEREAS, the contract is for an amount not to exceed \$135,000 a year.

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 staff approves the piggy-back contract for Allied Universal Corp in an amount not to exceed \$135,000 a year to provide chlorine gas for the disinfection and treatment of water via a piggy-back of the South East Cooperative Contract No. 863-11695.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Allied Universal Corp Inc.

SECTION 3: The District Finance Director is authorized to make payments for this contract, from 411-1437-533-0-5203 in the not to exceed amount of \$135,000.

SECTION 4: 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.

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

ANDREW DeGRAFFENREIDT,
DISTRICT ATTORNEY

DATE: _____