

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 U.S. WATER SERVICES CORPORATION OF NEW PORT RICHEY, FLORIDA, TO PROVIDE AN ASSESSMENT REPORT RELATED TO CONSENT ORDER WP-020-16; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$78,489.52; AUTHORIZING THE CITY MANAGER TO APPROVE A TEN PERCENT (10%) CONTINGENCY OPTION FOR ADDITIONAL SERVICES TOTALING \$7,849; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN ADDITIONAL TEN PERCENT (10%) CONTINGENCY OPTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Health Palm Beach County issued Consent Order File No. WP-020-16 to the Utility Special District; and

**WHEREAS**, at their June 20, 2016 meeting, the USD Board of Directors directed Purchasing Department staff to issue a Request for Proposal 803-16 to identify a qualified vendor to assess, analyze and complete a Corrective Action Report as directed by Consent Order WP-020-16; and

**WHEREAS**, U.S. Water Services Corporation was the only vendor to submit a response to RFP 803-16; and

**WHEREAS**, at their July 11, 2016 meeting, the USD Board of Directors approved Resolution No. 12-16UD to negotiate a contract with U.S. Water Services Corporation to assess, analyze and provide a corrective action(s) report as directed in Consent Order WP-020-16; and

**WHEREAS**, the not to exceed amount is \$78,489.52; and

**WHEREAS**, the City Manager can approve a ten percent (10%) contingency option for additional services for a total of \$7,849.

**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:** The USD Board of Directors approves the contract between the District and U.S. Water Services Corporation to provide an assessment, analysis and corrective action(s) Report in an amount not to exceed \$78,489.52.

**SECTION 2:** The city manager may approve a ten percent (10%) contingency option for additional services totaling \$7,849.

**SECTION 3:** The District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and U.S. Water Services Corporation.

**SECTION 4:** That the effective date to begin the services will be upon an issuance of a Notice to Proceed by the District.

**SECTION 5:** The District Finance Director is authorized to make payment for this contract in an amount not to exceed \$78,489.52 from Account No. 411-1417-536-0-3106 as well as a ten percent (10%) contingency payment in the amount of \$7,849 as approved by the city manager.

**SECTION 6:** This Resolution shall take effect upon its passage and approval by the Utility Special District Board.

**PASSED AND APPROVED this 1<sup>st</sup> day of AUGUST, 2016**

**APPROVED:**

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**TERENCE D. DAVIS**  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**CLAUDENE L. ANTHONY**  
**CERTIFIED MUNICIPAL CLERK**  
**DISTRICT CLERK**

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**KaSHAMBA MILLER-ANDERSON**  
**CHAIR PRO-TEM**

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**LYNNE L. HUBBARD**  
**BOARD MEMBER**

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**TONYA DAVIS JOHNSON**  
**BOARD MEMBER**

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**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: \_\_\_\_\_