

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT WITH D.S. EAKINS CONSTRUCTION CORPORATION OF LAKE PARK, FL; PIGGYBACKING CONTRACT CITY OF PALM BEACH GARDENS, FLORIDA CONTRACT NO. ITB2014-031PW FOR CREWS WITH EQUIPMENT AND RENTAL OF EQUIPMENT TO PROVIDE UNDERGROUND/ON-CALL SERVICES; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CONTRACT SERVICES-SEWER ACCOUNT LINE ITEM 411-1438-535-0-3405 AT A COST NOT TO EXCEED \$100,000 ANNUALLY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, D.S. Eakins Construction Corp. was awarded a continuing services contract with the City of Palm Beach Gardens, Fl. To provide crews with equipment, rental of via Contract No. ITB2014-031PW on January 8, 2015 and expires on January 31, 2018; and

WHEREAS, this contract allows D.S. Eakins Construction Corp. to supply the subjected services to other agencies under the same conditions and prices; and

WHEREAS, the City of Riviera Beach Utility Special District wishes to piggyback off the City of Palm Beach Gardens, Florida contract which will allow for preferred pricing for crews with equipment, rental of equipment for underground, on-call services for the Utility Special District for a fee not to exceed \$100,000 per year.

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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: The Utility Special District Board approves the contract for D.S. Eakins Construction Corp. in the amount not to exceed \$100,000.00 annually to provide crews with equipment and rental equipment for underground, on-call services for the Water/Sewer Systems Division of the Utility Special District via a piggyback of the City of Palm Beach Gardens contract effective January 8, 2015; and

SECTION 2: The District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and D.S. Eakins Construction Corp.

SECTION 3: The District Finance Director is authorized to make payment for this contract from Account No. 411-1438-535-0-3405.

SECTION 4: This Resolution shall take effect upon its passage and approval by the District Board with an effective date of October 24, 2016.

PASSED AND APPROVED this _____ day of _____ 2016.

Remainder of page left blank intentionally.

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APPROVED:

TERENCE D. DAVIS
CHAIRPERSON

ATTEST

KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

LYNNE L. HUBBARD
BOARD MEMBER

TONYA DAVIS JOHNSON
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO
LEGAL SUFFICIENCY

