

RESOLUTION NO. 01-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM TO H&J CONTRACTING, INC., PIGGY-BACKING OFF BID NO. 252-10, APPROVED JUNE 16, 2010 BY THE UTILITY DISTRICT BOARD; IN THE AMOUNT OF \$51,367.53, PLUS A 10% CONTINGENCY, TOTALING \$56,504.28 FOR THE UTILITY IMPROVEMENTS ALONG BLUE HERON BOULEVARD FROM OLD DIXIE HIGHWAY TO AVENUE "H" WEST; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT'S CAPITAL WATER MAINS ACCOUNT NO. 413-1437-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, H&J Contracting, Inc., was awarded a contract to provide roadway and utility improvements for the A1A Improvement project, via Bid 252-10, approved by the City Council on June 16, 2010; and

WHEREAS, a piggy-back of this contract will allow for preferred pricing of improvements of utility lines along Blue Heron Boulevard from Old Dixie Highway to Avenue "H" West for a fee of \$51,367.53, plus a 10% contingency, totaling \$56,504.28.

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1: That the Utility Special District Board approves the proposal from H&J Contracting, Inc., in the amount of \$51,367.53, with a 10% contingency for a total amount of \$56,504.28 to provide construction services for utility improvements along Blue Heron Boulevard via a piggy-back of the contract awarded on June 16, 2010 for Bid No. 252-10.

SECTION 2: That the Interim District Finance Director is authorized to pay for same under Account Number 413-1437-533-0-6558.

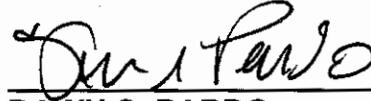
SECTION 3: This Resolution shall take effect upon its passage and approval by the Utility Special District Board.

PASSED AND APPROVED this 5th day of January, 2011.

RESOLUTION NO. 01-118D
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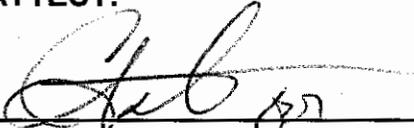
UTILITY SPECIAL DISTRICT

APPROVED:



DAWN S. PARDO
CHAIRPERSON

ATTEST:



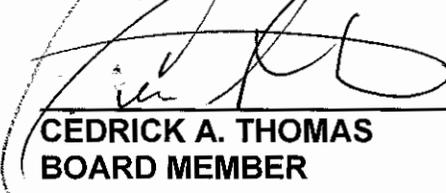
CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK



JUDY L. DAVIS
VICE CHAIRPERSON



BILLIE E. BROOKS
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER

ABSENT
SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/29/10

RESOLUTION NO. 2-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF ONE (1) 2011 FORD F-250 (F2B SPEC #36) W/ EXTENDED CAB AND ONE (1) 2011 FORD 2-25 CARGO VAN (E2E SPEC #29), AT AN APPROXIMATE COST OF \$53,303, FROM HUB CITY FORD OF CRESTVIEW, FLORIDA, BY PIGGY-BACKING OFF THE SHERIFF'S ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES BID NO. 10-18-0907 (STATE CONTRACT); BEGINNING OCTOBER 29, 2010 THROUGH SEPTEMBER 30, 2011; AND THAT THE UTILITY DISTRICT BOARD AUTHORIZE THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS, AT AN APPROXIMATE COST OF \$53,303, FROM THE UTILITY DISTRICT'S CAP: CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 TO CAP: VEHICLES-TRUCKS ACCOUNT NO. 411-1437-533-0-6402; AND MAKE PAYMENT FROM SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District is in need of purchasing two (2) new vehicles to perform daily activities by the sewer and customer service divisions; and

WHEREAS, this purchase will piggy-back under the Sheriffs' Office & Local Governmental Agencies of the State of Florida Cooperative, Contract #10-18-0907 (State Contract) ending September 30, 2011, from HUB City Ford of Crestview, Florida; and

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: That the District Board approves the proposed vehicle purchases from HUB City Ford of Crestview, Florida, for the Utility Special District, in the amount of \$53,303.

SECTION 2: That the Interim Finance Director is authorized to transfer funds, in the amount of \$53,303, from Account Number 411-1417-536-0-5999 to Account Number 411-1437-533-0-6402 to make payment.

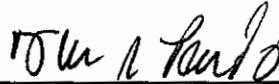
SECTION 3: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this 19th day of January, 2011.

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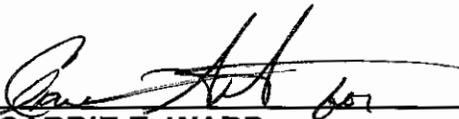
UTILITY SPECIAL DISTRICT

APPROVED:



DAWN S. PARDO
CHAIRPERSON

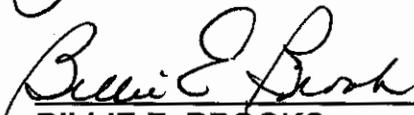
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK



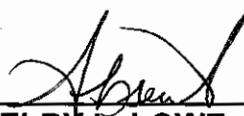
JUDY L. DAVIS
VICE CHAIRPERSON



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BOARD MEMBER



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BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

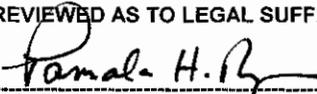
D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS ABSENT

S. LOWE ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/14/11