

RESOLUTION NO 3-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A SUBORDINATION OF UTILITY INTEREST AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION SUBORDINATING THE CITY'S INTEREST IN A PARCEL OF LAND LOCATED ON STATE ROAD 710; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation proposes to widen State Road No. 710 (Dr. Martin Luther King, Jr. Boulevard); and

WHEREAS, it is necessary that District's interest in a certain parcel of land be subordinated in order to complete the SR 710 widening project; and

WHEREAS, said subordination is in the District's best interest; and

WHEREAS, the State of Florida Department of Transportation has made application to the District to execute and deliver to the State of Florida Department of Transportation an agreement subordinating District's interest in said parcel of land.

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 Chairperson and District Clerk are authorized to execute an agreement with the Florida Department of Transportation subordinating the District's interest in parcel of land located on State Road 710, as detailed in the attached subordination Agreement.

SECTION 2. That the District accepts the reimbursement, which will be deposited in a Utility Special District Fund Account upon receipt.

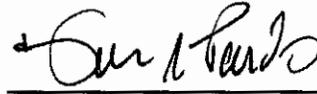
SECTION 3. That this resolution shall take effect upon its passage.

PASSED AND APPROVED on 16th day of February, 2011.

RESOLUTION NO. 3-11UD
PAGE 2

UTILITY SPECIAL DISTRICT

APPROVED:



DAWN S. PARDO
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

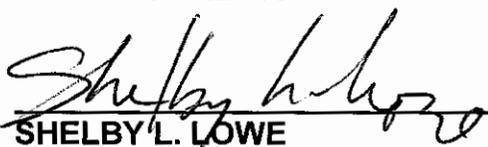
JUDY L. DAVIS
VICE CHAIRPERSON



BILLIE E. BROOKS
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

D. PARDO AYE

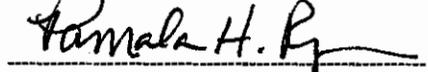
J. DAVIS AYE

B. BROOKS OUT

C. THOMAS AYE

S. LOWE OUT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/10/11

RESOLUTION NO. 4-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM H&J CONTRACTING, INC. OF WELLINGTON, FLORIDA; IN THE AMOUNT OF \$25,491.09 FOR THE EMERGENCY UTILITY REPAIRS ALONG OLD DIXIE HIGHWAY AT THE INTERSECTION OF WEST 28TH STREET; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT'S REPAIR & MAINTENANCE ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, H&J Contracting, Inc., responded to a request by District staff for emergency utility repair work; and

WHEREAS, H&J Contracting, Inc. was already mobilized and has proven to have preferred pricing on current City and District projects; and

WHEREAS, H&J Contracting, Inc. provided a price quote for emergency repair services of gravity sewer lines along Old Dixie Highway at the intersection of West 28th Street for a fee of \$25,491.09.

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 \$25,491.09 to provide emergency utility repair services for the gravity sewer main along Old Dixie Highway.

SECTION 2: That the Interim District Finance Director is authorized to pay for same under Account Number 411-1438-535-0-4606.

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

PASSED AND APPROVED this 16th day of February, 2011.

RESOLUTION NO. 4-11UD
PAGE 2

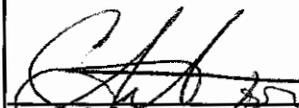
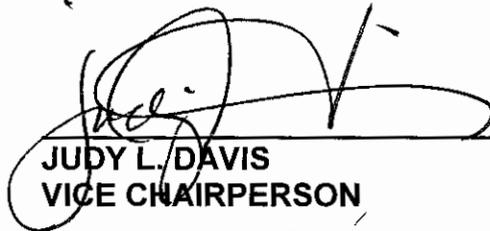
UTILITY SPECIAL DISTRICT

APPROVED:

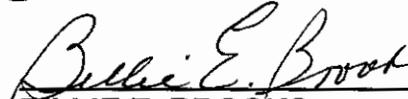


DAWN S. PARDO
CHAIRPERSON

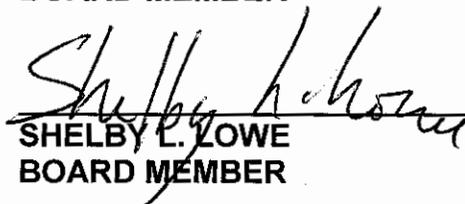
ATTEST:


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



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

D. PARDO AYE

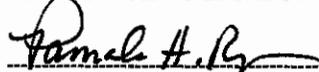
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/10/11

RESOLUTION NO. 5-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT WITH AQUIFER MAINTENANCE AND PERFORMANCE SYSTEMS, INC., (AMPS) OF WEST PALM BEACH, FLORIDA, PIGGY-BACKING OFF OF CONTRACT NO. JW 09-03, APPROVED MAY 1, 2009 BY THE TOWN OF JUPITER, FLORIDA; IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE SURFICIAL AQUIFER WELL REHABILITATION PROGRAM; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT'S CAPITAL WELLS ACCOUNT NO. 413-1437-533-0-6557; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, AMPS, Inc., was awarded a contract to provide surficial aquifer well rehabilitation services for the Town of Jupiter, Florida via Contract No. JW 09-03, approved by the Town of Jupiter on May 1, 2009; and

WHEREAS, a piggy-back of this contract will allow for preferred pricing for rehabilitation of the Utility District's raw water wells in an amount not to exceed \$250,000.00.

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 contract for AMPS, Inc., in an amount not to exceed \$250,000.00 to provide rehabilitation services for surficial aquifer wells via a piggy-back of the Town of Jupiter, Florida Contract No. JW 09-03 awarded on May 1, 2009.

SECTION 2: That the Interim District Finance Director is authorized to pay for same under Account Number 413-1437-533-0-6557.

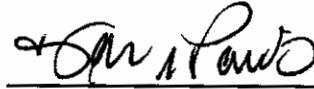
SECTION 3: This Resolution shall take effect upon its passage and approval by the Utility Special District Board.

PASSED AND APPROVED this 16th day of February, 2011.

RESOLUTION NO. 5-11UD
PAGE 2

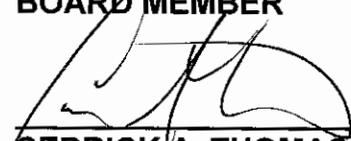
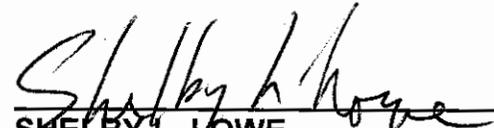
UTILITY SPECIAL DISTRICT

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
SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

D. PARDO AYE

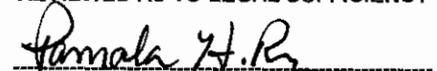
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/10/11