

RESOLUTION NO. 9-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CHANGE ORDER #1 FROM H & J CONTRACTING, INC., IN THE AMOUNT OF \$25,266.74, INCREASING AND AMENDING THE ORIGINAL CONTRACT AMOUNT INCLUDING CONTINGENCY FROM \$56,504.28 TO \$81,771.02, FOR ADDITIONAL UTILITY IMPROVEMENTS ALONG BLUE HERON BOULEVARD FROM OLD DIXIE HIGHWAY TO AVENUE "H" WEST AS SPECIFIED IN THE CHANGE ORDER REQUEST; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$25,266.74 FROM CAP: CONTINGENCY ACCOUNT NO. 412-1417-533-0-6559 TO CAP: REPAIR & MAINT- LINES ACCOUNT NO. 412-1437-533-0-4606; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY \$25,266.74 FROM ACCOUNT NO. 412-1437-533-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, H & J Contracting, Inc. was award a contract to provide roadway and utility improvements for the Blue Heron and Old Dixie Project, approved by District Board on January 5, 2011; and

WHEREAS, a change order will allow for preferred pricing of improvements of additional utility lines along Blue Heron Boulevard from Old Dixie Highway to Avenue "H" West for a fee of \$25,266.74.

WHEREAS, due to the unforeseen utility conflicts and field conditions during this project; additional services were required for these changes to not disrupt the project's work schedule.

WHEREAS, H & J Contracting, Inc. has submitted Change Order #1, for additional emergency work to complete this project.

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

SECTION 1: That the Utility Special District Board hereby approves Change Order #1 from H & J Contracting, Inc., in the amount of \$25,266.74, for additional utility improvements along Blue Heron Boulevard from Old Dixie Highway to Avenue "H" West.

SECTION 2: That the Board hereby authorizes the Interim District Finance Director to transfer funds, in the amount of \$25,266.74, from the District's CAP: Contingency Account No. 412-1437-533-0-6559 to the CAP: Repair & Maint.-Lines Account No. 412-1437-533-0-4606.

SECTION 3: That the Interim District Finance Director is authorized to pay \$25,266.74 from Account No. 412-1437-533-0-4606.

SECTION 4: This Resolution shall take effect upon its passage and approval by the Utility District Board.

May 4, 2011

PASSED AND APPROVED THIS 4th OF May 2011

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UTILITY SPECIAL DISTRICT

APPROVED:



JUDY L. DAVIS
CHAIRPERSON

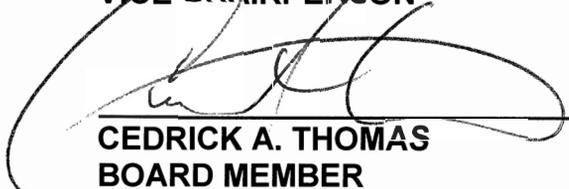
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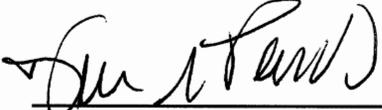
CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK



BILLIE E. BROOKS
VICE CHAIRPERSON



CEDRICK A. THOMAS
BOARD MEMBER



DAWN S. PARDO
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: D. Pardo

SECONDED BY: B. Brooks

J. DAVIS Aye

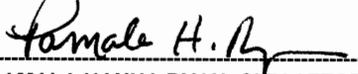
B. BROOKS Aye

C. THOMAS Aye

D. PARDO Aye

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/25/11

RESOLUTION NO. 10-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM CHEN AND ASSOCIATES, INC., IN THE AMOUNT OF \$19,637.00 TO PERFORM PROFESSIONAL SURVEYING SERVICES FOR A BOUNDARY AND TOPOGRAPHIC SURVEY OF THE CITY HALL/WATER TREATMENT PLANT SITE (APPROXIMATELY 22 ACRES); AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-3103; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the consulting engineering firm of Chen and Associates, Inc., has prepared and submitted to the Utility Special District for a Boundary and Topographic Survey of the City Hall/Water Treatment Plant site, for a fee of \$19,637.00 ; and

WHEREAS, the primary purpose of this project is to have additional District property transferred back to the City, which was inadvertently transferred during the initial creation of the District.

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 Chen and Associates, Inc., in the amount of \$19,637.00, to provide professional surveying services for a Boundary and Topographic Survey of the City Hall/Water Treatment Plant site.

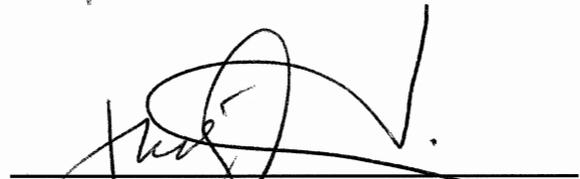
SECTION 2: That the Interim District Finance Director is authorized to make payment for same from Account Number 411-1417-536-0-3103.

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

PASSED AND APPROVED this 4th day of May, 2011.

UTILITY SPECIAL DISTRICT

APPROVED:



JUDY L. DAVIS
CHAIRPERSON

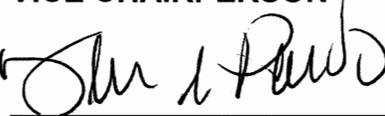
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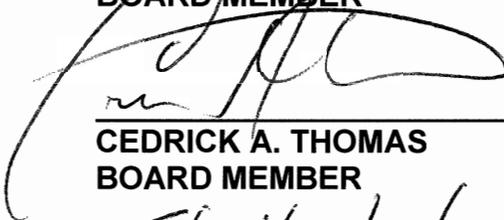
CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK



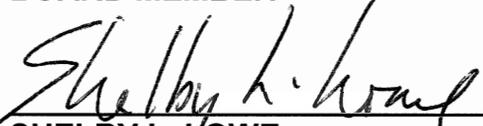
BILLIE E. BROOKS
VICE CHAIRPERSON



DAWN S. PARDO
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: D. Pardo

SECONDED BY: B. Brooks

J. DAVIS Aye

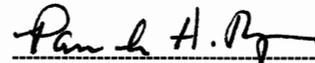
B. BROOKS Aye

D. PARDO Aye

C. THOMAS Aye

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/12/11

RESOLUTION NO. 12-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, TO APPROVE ACTION ITEM NO. 2: AUTHORIZING THE DISTRICT TO RELEASE THE REQUEST FOR QUALIFICATIONS (RFQ) FOR THE WATER/WASTEWATER MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at the Utility Special District Board Meeting on September 15, 2010, the District Board adopted the FY2011 Budget, which included a line item for the Utility District Master Plan; and

WHEREAS, the Utility Special District desires to retain professional engineering consultant(s) for the development of a Water/Wastewater Master Plan to define the short and long range planning needs, operational and maintenance issues that impact the City of Riviera Beach Utility Special District for the three (3) major divisions: Water Supply and Treatment; Water Distribution and Wastewater Collection; and

WHEREAS, the Master Plan shall ensure that all federal, state, county and local regulations are met and identify regulatory issues that may impact the District. The Consultant must demonstrate water/wastewater master planning and bond covenant experience with a similar sized utility or larger; and

WHEREAS, staff request approval from the District Board for the District to Release the Request for Qualification (RFQ) for the Utility District Water/Wastewater Master Plan.

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 Utility Special District is hereby authorized to release the Request for Qualification (RFQ) for the Utility District Water/Wastewater Master Plan.

SECTION 2: This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

PASSED AND APPROVED this 4th day of May, 2011.

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UTILITY SPECIAL DISTRICT

APPROVED:



JUDY L. DAVIS
CHAIRPERSON

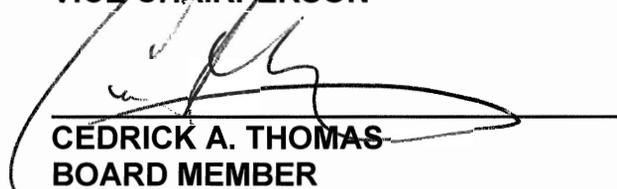
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CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK



BILLIE E. BROOKS
VICE CHAIRPERSON



CEDRICK A. THOMAS
BOARD MEMBER



DAWN S. PARDO
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: B. Brooks

SECONDED BY: D. Pardo

J. DAVIS aye

B. BROOKS aye

C. THOMAS aye

D. PARDO aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/26/11