

RESOLUTION NO. 13-11UD

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PALM BEACH COUNTY JOINT UTILITY AGREEMENT, IN THE CONSTRUCTION OF UTILITY ADJUSTMENTS TO THE WATER DISTRIBUTION AND SEWAGE TRANSMISSION SYSTEMS AND OTHER IMPROVEMENTS AT THE INTERSECTION OF BLUE HERON BOULEVARD AND CONGRESS AVENUE; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENT; IN THE AMOUNT OF \$54,045.20 PLUS A 10% CONTINGENCY FOR A TOTAL OF \$59,449.72; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$59,449.72, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 413-1417-536-0-5999 INTO THE UTILITY DISTRICT CAP: MAINS ACCOUNT NO. 413-1437-533-0-6558; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1437-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the County is performing intersection improvements at Blue Heron Blvd. and Congress Ave. (Palm Beach County Project No. 2005102-A). The City currently has underground utility lines existing in the County's right-of-way that must be moved as set out in Florida Statutes Section 337.403; and

**WHEREAS**, the Director of Palm Beach County Engineering/Public Works Operation submitted a construction estimate for this project to the Board of County Commissioners on June 7, 2011, in the amount of \$1,456,526.20. The District's portion in the construction of utility adjustments to the water distribution and sewage transmission systems, and other improvements at Blue Heron and Congress Ave totals \$54,045.20; and

**WHEREAS**, staff recommends that the Utility District Board approve the Joint Project Participation/Fund Interlocal Agreement between Palm Beach County and the City of Riviera Beach in the construction 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 District Board hereby approves the Palm Beach County Joint Project Participation/Funding Agreement in the construction of Blue Heron and Congress Ave between Palm Beach County and the City of Riviera Beach Utility District; and approves said payment to Palm Beach County Department of Engineering and Public Works, in the amount of \$54,045.20, plus a possible 10% contingency for a total of \$59,449.72 for the construction of utility adjustments to the water distribution and sewage transmission systems; and other improvements at the intersection of Blue Heron and Congress Ave.

**SECTION 2:** That the County agrees to construct the project in its entirety by assuming all responsibility for design, contract participation, labor and materials, and contract administration necessary for the Project, including payments to contractor(s) pursuant to all applicable governmental laws and regulations.

**SECTION 3:** That the Utility District Board authorizes the District Chairperson and District Clerk to execute the aforementioned agreement with the party named above.

**SECTION 4:** That the Board hereby authorizes the Interim District Finance Director to transfer funds, in the amount of \$59,449.72, from the Utility District Contingency Account No. 413-1417-533-0-5999 into the Utility District's CAP-Mains Account No. 413-1437-533-0-6558.

**SECTION 5:** That the Interim District Finance Director is authorized to make payment for same by proper invoice after written notice under Account Number 413-1437-533-0-6558, in an amount up to \$59,449.72.

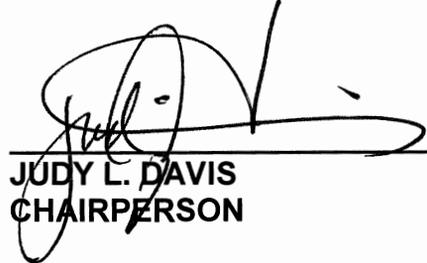
**SECTION 6:** This Resolution shall take effect upon its passage and approval by the Utility District Board.

**PASSED AND APPROVED this 20<sup>th</sup> day of JULY, 2011.**

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UTILITY SPECIAL DISTRICT

APPROVED:

  
\_\_\_\_\_  
JUDY L. DAVIS  
CHAIRPERSON

ATTEST:

  
\_\_\_\_\_  
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

  
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SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

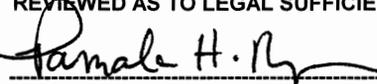
J. DAVIS \_\_\_\_\_

B. BROOKS \_\_\_\_\_

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

S. LOWE \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/28/11

RESOLUTION NO. 14-11UD

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PALM BEACH COUNTY JOINT UTILITY AGREEMENT, IN THE CONSTRUCTION OF UTILITY ADJUSTMENTS TO THE WATER DISTRIBUTION AND SEWAGE TRANSMISSION SYSTEMS AND OTHER IMPROVEMENTS ALONG HAVERHILL ROAD AND DYER BOULEVARD; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENT; IN THE AMOUNT OF \$22,733.00 PLUS A 10% CONTINGENCY FOR A TOTAL OF \$25,006.30; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT ACCOUNT NO. 413-1438-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the County is performing intersection improvements along Haverhill Road and Dyer Blvd. (Palm Beach County Project No. 1995509-C). The City currently has underground utility lines existing in the County's right-of-way that must be moved as set out in Florida Statutes Section 337.403; and

**WHEREAS**, the Director of Palm Beach County Engineering/Public Works Operation will submit a construction estimate for this project to the Board of County Commissioners on June 21, 2011, in the amount of \$575,085.45. The District's portion in the construction of utility adjustments to the water distribution and sewage transmission systems, and other improvements at Haverhill Road and Dyer Blvd totals \$22,733.00; and

**WHEREAS**, staff recommends that the Utility District Board approve the Joint Project Participation/Fund Interlocal Agreement between Palm Beach County and the City of Riviera Beach in the construction 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 District Board hereby approves the Palm Beach County Joint Project Participation/Funding Agreement in the construction of Haverhill Road and Dyer Blvd between Palm Beach County and the City of Riviera Beach Utility District; and approves said payment to Palm Beach County Department of Engineering and Public Works, in the amount of \$22,733.00, plus a possible 10% contingency for a total of \$25,006.30 for the construction of utility

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adjustments to the water distribution and sewage transmission systems; and other improvements along Haverhill Road and Dyer Boulevard.

**SECTION 2:** That the County agrees to construct the project in its entirety by assuming all responsibility for design, contract participation, labor and materials, and contract administration necessary for the Project, including payments to contractor(s) pursuant to all applicable governmental laws and regulations.

**SECTION 3:** That the Utility District Board authorizes the District Chairperson and District Clerk to execute the aforementioned agreement with the party named above.

**SECTION 4:** That the Interim District Finance Director is authorized to make payment for same by proper invoice after written notice under Account Number 415-1430-533-0-6558, in an amount up to \$25,006.30.

**SECTION 5:** This Resolution shall take effect upon its passage and approval by the Utility District Board.

PASSED AND APPROVED this 20<sup>th</sup> day of JULY, 2011.

UTILITY SPECIAL DISTRICT

APPROVED:

  
\_\_\_\_\_  
JUDY L. DAVIS  
CHAIRPERSON

ATTEST:

  
\_\_\_\_\_  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK

  
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BILLIE E. BROOKS  
CHAIR PRO TEM

  
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CEDRICK A. THOMAS  
COUNCILPERSON

  
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DAWN S. PARDO  
COUNCILPERSON

  
\_\_\_\_\_  
SHELBY L. LOWE  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

J. DAVIS \_\_\_\_\_

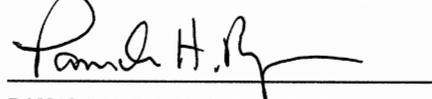
B. BROOKS \_\_\_\_\_

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

S. LOWE \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

  
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PAMALA H. RYAN, CITY ATTORNEY

DATE: 6/28/11

RESOLUTION NO. 15-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BFA, Inc., IN THE AMOUNT OF \$7,913.38 TO PERFORM ADDITIONAL PROFESSIONAL ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE CONSTRUCTION OF AERIAL CROSSING REHABILITATION; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the consulting engineering firm of BFA, Inc., has prepared and submitted to the Utility Special District, a proposal for additional professional engineering design and permitting services for the inclusion of two (2) additional aerial crossings and special corrosion testing, for a fee of \$7,913.38 ; and

**WHEREAS**, the primary purpose of this project is to rehabilitate and maintain all of the aerial utility crossings within the entire service area.

**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 BFA, Inc., in the amount of \$7,913.38, to provide additional professional engineering design and permitting services for the rehabilitation of two additional aerial crossings as described.

**SECTION 2:** That the Interim District Finance Director is authorized to make payment for same under Account Number 411-1417-536-0-3106 in the amount of \$7,913.38.

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

**PASSED AND APPROVED this 20<sup>th</sup> day of July, 2011.**

RESOLUTION NO. 15-110D  
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UTILITY SPECIAL DISTRICT

APPROVED:

  
\_\_\_\_\_  
JUDY L. DAVIS  
CHAIRPERSON

ATTEST:

  
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CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK

  
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BILLIE E. BROOKS  
VICE CHAIRPERSON

  
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CEDRICK A. THOMAS  
BOARD MEMBER

  
\_\_\_\_\_  
DAWN S. PARDO  
BOARD MEMBER

  
\_\_\_\_\_  
SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

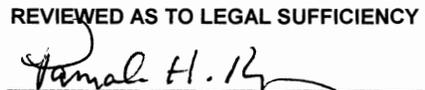
J. DAVIS \_\_\_\_\_

B. BROOKS \_\_\_\_\_

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

S. LOWE \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY  
  
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PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/29/11