

RESOLUTION NO. 12-10UD

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 ASSOCIATE, INC., IN THE AMOUNT OF \$27,896.60; TO PERFORM A FEASIBILITY STUDY FOR THE EVALUATION OF ALTERNATIVES TO CHLORINE GAS AT THE CITY OF RIVIERA BEACH WATER TREATMENT PLANT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the consulting engineering firm of Chen and Associates, Inc., has prepared and submitted to the Utility Special District, a proposal for a feasibility study for the evaluation of alternatives to chlorine gas, for a fee of \$27,896.60 ; and

WHEREAS, the primary purpose of this project is to provide a safe alternative to the current use of chlorine cylinders at the water treatment plant.

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 \$27,896.60, to provide a feasibility study for the evaluation of alternatives to chlorine gas.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 412-1417-536-0-3106 in the amount of \$27,896.60.

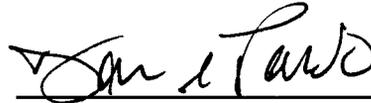
SECTION 3: This Resolution shall take effect upon its passage and approval by the Utility Special District Board.

PASSED AND APPROVED this 19th day of May, 2010.

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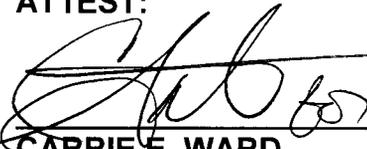
UTILITY SPECIAL DISTRICT

APPROVED:

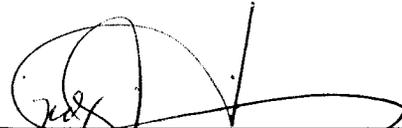


DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK



JUDY L. DAVIS
VICE CHAIRPERSON

ABSENT

BILLIE E. BROOKS
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: C. THOMAS

SECONDED BY: S. LOWE

D. PARDO AYE

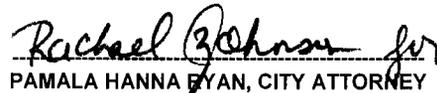
J. DAVIS AYE

B. BROOKS ABSENT

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/13/2010

RESOLUTION NO. 13-10UD

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 \$57,343.00 TO PERFORM PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE DESIGN AND PERMITTING OF UTILITY ADJUSTMENTS ALONG BLUE HERON BOULEVARD BETWEEN OLD DIXIE HIGHWAY AND 1000' EAST OF THE FEC CROSSING; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the consulting engineering firm of Chen and Associates, Inc., has prepared and submitted to the Utility Special District, a proposal for professional engineering design services for engineering design and permitting of utility adjustments along Blue Heron Boulevard between Old Dixie Highway and 1000' east of the FEC crossing, for a fee of \$57,343.00 ; and

WHEREAS, the primary purpose of this project is to accommodate the Florida Department of Transportation Blue Heron Widening Project.

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 \$57,343.00, to provide professional engineering design and permitting services of utility adjustments and improvements required.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 413-1417-536-0-3106 in the amount of \$57,343.00.

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

PASSED AND APPROVED this 19th day of May, 2010.

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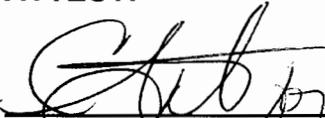
UTILITY SPECIAL DISTRICT

APPROVED:

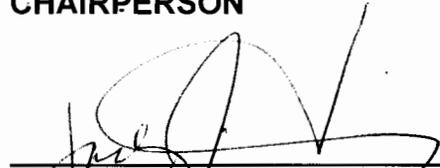


DAWN S. PARDO
CHAIRPERSON

ATTEST:



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MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK


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