

RESOLUTION NO. 38-10UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BARNES FERLAND and ASSOCIATES, Inc., IN THE AMOUNT OF \$48,196.90 TO PERFORM PROFESSIONAL ENGINEERING SERVICES IN ORDER TO COMPLETE THE 2010 TRIENNIAL REPORT FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT; 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 professional engineering services for the 2010 Triennial Report preparation and other services, for a fee of \$48,196.90 ; and

**WHEREAS**, the primary purpose of this project is to abide by the Utility District's Charter and Bond Resolutions requirements for a Triennial Report assessment.

**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. (Exhibit A), in the amount of \$48,196.90, to provide professional engineering design services for preparation of the Triennial Report.

**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 \$48,196.90.

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

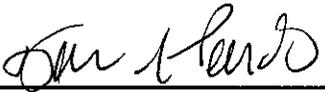
**PASSED AND APPROVED this 20<sup>th</sup> day of October, 2010.**

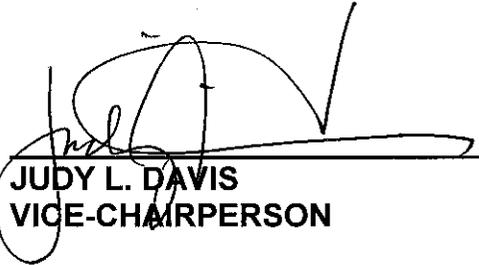
RESOLUTION NO. 38-10UD  
PAGE 2

PASSED AND APPROVED THIS 20TH DAY OF OCTOBER, 2010.

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:

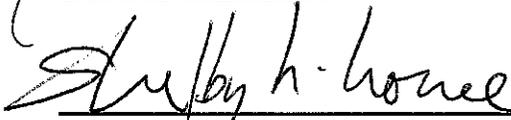
  
\_\_\_\_\_  
DAWN S. PARDO  
CHAIRPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
VICE-CHAIRPERSON

ATTEST:  
  
\_\_\_\_\_  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
\_\_\_\_\_  
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

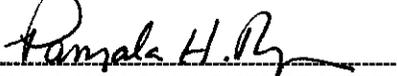
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/19/10

RESOLUTION NO. 39-10UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BARNES FERLAND and ASSOCIATES, Inc., IN THE AMOUNT OF \$31,477.00 TO PERFORM PROFESSIONAL ENGINEERING SERVICES IN ORDER TO COMPLETE THE WATER METER INVENTORY REPORT FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT; 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 professional engineering services for the water meter inventory project report preparation and other services (Exhibit A), for a fee of \$31,477.00; and

**WHEREAS**, the primary purpose of this project is to determine the current inventory of the type, number and location of all existing meters to accommodate the District's water meter replacement program.

**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 \$31,477.00, to provide professional engineering services for preparation of the water meter inventory report.

**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 \$31,477.00.

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

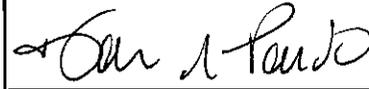
**PASSED AND APPROVED this 20<sup>th</sup> day of October, 2010.**

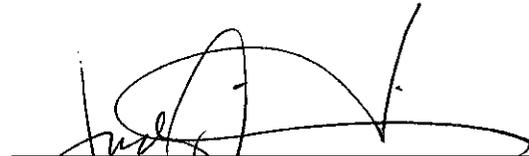
RESOLUTION NO. 39-10UD  
PAGE 2

PASSED AND APPROVED THIS 20TH DAY OF OCTOBER, 2010

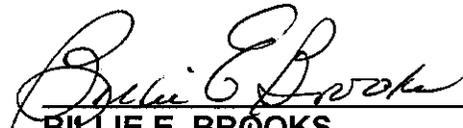
UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

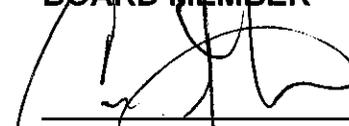
APPROVED:

  
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DAWN S. PARDO  
CHAIRPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
VICE-CHAIRPERSON

ATTEST  
  
\_\_\_\_\_  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
\_\_\_\_\_  
BILLIE E. BROOKS  
BOARD MEMBER

  
\_\_\_\_\_  
CEDRICK A. THOMAS  
BOARD MEMBER

  
\_\_\_\_\_  
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 AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/14/10

RESOLUTION NO. 40-10UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM TO INSITUFORM TECHNOLOGIES, INC., PIGGY-BACKING OFF BID NO. 262-10, APPROVED AUGUST 18, 2010 BY THE UTILITY DISTRICT BOARD; IN THE AMOUNT OF \$12,174.80, PLUS A 10% CONTINGENCY, TOTALING \$13,392.28 FOR THE SEWER IMPROVEMENTS ALONG WEST 23<sup>rd</sup> STREET FROM AVENUE "S" TO AVENUE "R"; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$13,392.28, FROM THE UTILITY DISTRICT'S CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 TO CAP: SEWAGE COLLECTION ACCOUNT NO. 412-1438-535-0-4606 AND TO PAY SAME; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, Insituform Technologies, Inc., was awarded a contract to provide rehabilitation of sewers within the Utility District Infrastructure, via Bid 262-10, approved by the Utility District Board on August 18, 2010; and

**WHEREAS**, a piggy-back of this contract will allow for preferred pricing of improvements of the sewer collection system along West 23<sup>rd</sup> Street from Avenue "S" to Avenue "R" for a fee of \$12,174.80, plus a 10% contingency, totaling \$13,392.28.

**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 Insituform Technologies, Inc., in the amount of \$12,174.80, with a 10% contingency for a total amount of \$13,392.28 to provide construction services for sewer improvements along West 23<sup>rd</sup> Street via a piggy-back of the contract awarded on August 18, 2010 for Bid No. 262-10.

**SECTION 2:** That the Interim District Finance Director is authorized to transfer funds from the Utility District Contingency Account No. 412-1417-536-0-5999 to CAP: Sewage Account No. 412-1438-535-0-4606; and to pay for same under Account Number 412-1438-535-0-4606.

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

**PASSED AND APPROVED this 20th day of October, 2010.**

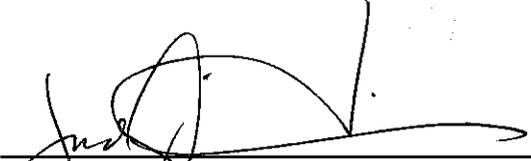
RESOLUTION NO. 40-10UD  
PAGE 2

PASSED AND APPROVED THIS 20TH DAY OF OCTOBER, 2010.

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:

  
\_\_\_\_\_  
DAWN S. PARDO  
CHAIRPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
VICE-CHAIRPERSON

ATTEST:  
  
\_\_\_\_\_  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
\_\_\_\_\_  
BILLIE E. BROOKS  
BOARD MEMBER

  
\_\_\_\_\_  
CEDRICK A. THOMAS  
BOARD MEMBER

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

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO AYE

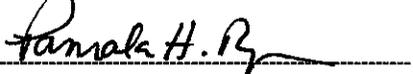
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/14/10

**RESOLUTION NO. 41±10UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH JOHN J. FUMERO, P.A. OF ROSE, SUNDSTROM & BENTLEY, LLP AS SPECIAL COUNSEL WITH RESPECT TO THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT CONSUMPTIVE USE PERMIT AND OTHER WATER/UTILITY RELATED MATTERS; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO APPROPRIATE ADDITIONAL FUNDS FROM CONTINGENCY ACCOUNT NUMBER 412-1417-536-0-5999 TO BUDGET ACCOUNT NUMBER 412-1437-533-0-3108 PROFESSIONAL SERVICES - WATER PERMIT APPLICATION, IN THE AMOUNT OF \$70,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in January, 2010 the Riviera Beach Utility Special District (USD) entered into an Agreement with Rose, Sundstrom & Bentley, LLP ("Consultant") to provide professional legal services in regulatory/consumptive use permitting support including, but not limited to, governmental, administrative, environmental, and water law; and

**WHEREAS**, the Utility Special District is in need of continuing legal services with regard to same; and

**WHEREAS**, the Utility Special District has been in the process of acquiring a consumptive use permit since 1995 and has a vested interest in the successful attainment of the consumptive use permit; and

**WHEREAS**, in order to protect the interest of the citizens of Riviera Beach, the City proposes to extend the Agreement through Fiscal Year 2011.

**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 of the City of Riviera Beach, Palm Beach County, Florida, authorizes City Manager to execute an amendment to the Professional Service Agreement with John J. Fumero, P.A. of the law firm of Rose, Sundstrom & Bentley, LLP to assist the City with legal services in regulatory/ consumptive use permitting and other water utility matters.

RESOLUTION NO. 41-10UD  
PAGE 2

**SECTION 2:** That the Interim District Finance Director is authorized to appropriate additional funds from Contingency Account Number 412-1417-536-0-5999 and transfer \$70,000 to Account Number 412-1437-533-0-3108 Professional Services – Water Permit Application.

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

**PASSED AND APPROVED** this 20<sup>th</sup> day of October, 2010.

RESOLUTION NO. 41-10UD  
PAGE 3

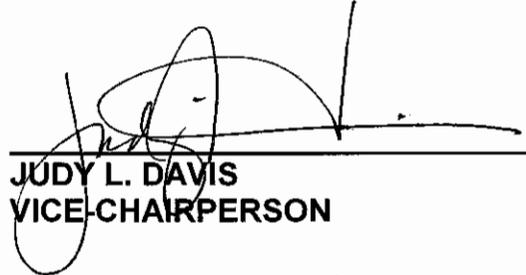
PASSED AND APPROVED THIS 20TH DAY OF OCTOBER, 2010

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:



DAWN S. PARDO  
CHAIRPERSON



JUDY L. DAVIS  
VICE-CHAIRPERSON

ATTEST:



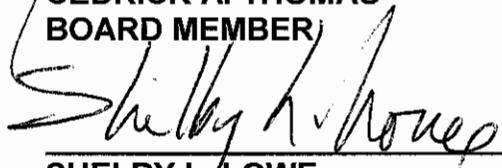
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK



BILLIE E. BROOKS  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER



SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO AYE

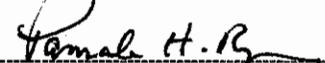
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/19/10

RESOLUTION NO. 42-10UD

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 \$59,178.00, TO PERFORM PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE DESIGN AND PERMITTING FOR UTILITY ADJUSTMENTS FOR BLUE HERON BOULEVARD AND CONGRESS AVENUE INTERSECTION; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1437-536-0-6558; 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 for utility adjustments for Blue Heron Boulevard and Congress Avenue intersection, for a fee of \$59,178.00 ; and

**WHEREAS**, the primary purpose of this project is to accommodate the Palm Beach County intersection improvement 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 \$59,178.00, to provide professional engineering design and permitting services for utility adjustments and improvements required.

**SECTION 2:** That the Interim District Finance Director is authorized to make payment for same under Account Number 413-1437-536-0-6558 in the amount of \$59,178.00.

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

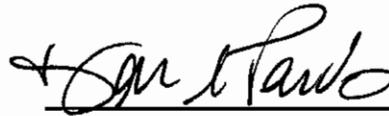
**PASSED AND APPROVED this 17<sup>th</sup> day of November, 2010.**

RESOLUTION NO. 42-10UD

PAGE 2

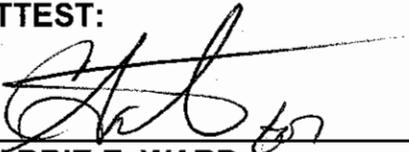
UTILITY SPECIAL DISTRICT

APPROVED:



DAWN S. PARDO  
CHAIRPERSON

ATTEST:



CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK

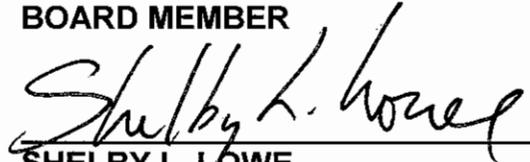


JUDY L. DAVIS  
VICE CHAIRPERSON

BILLIE E. BROOKS  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER



SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: S. Lowe

SECONDED BY: B. Brooks

D. PARDO aye

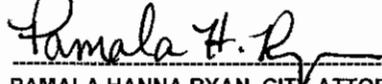
J. DAVIS aye

B. BROOKS aye

C. THOMAS aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/8/10

RESOLUTION NO. 43-10UD

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 \$11,493.00 (WORK AUTHORIZATION #9) TO PERFORM PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE DESIGN AND CONSTRUCTION OF A REPLACEMENT PROPANE FUEL TANK FOR RAW WATER WELL #801; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER THIS AMOUNT FROM ACCOUNT NO. 413-1417-536-0-5999 (CONTINGENCY) TO ACCOUNT NO. 413-1437-533-0-3103 (PROFESSIONAL SERVICES ENGINEERING) AND AUTHORIZING PAYMENT FROM SAME; 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, bidding and construction administration services for a replacement propane fuel tank for raw water well #801 (Work Authorization #9), for a fee of \$11,493.00 ; and

**WHEREAS**, the primary purpose of this project is to accommodate proposed FDOT roadway improvements.

**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 \$11,493.00, to provide professional engineering design, bidding and construction administration services for replacing the propane tank for raw water well #801.

**SECTION 2:** That the Interim District Finance Director is authorized to transfer same from Account Number 413-1417-536-0-5999 to Account Number 413-1437-533-0-3103 and make payment from same in the amount of \$11,493.00.

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

**PASSED AND APPROVED** this 15<sup>th</sup> day of December, 2010.

RESOLUTION NO. 43-10UD  
PAGE 2

UTILITY SPECIAL DISTRICT

APPROVED:

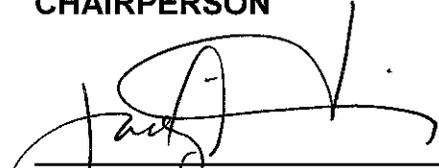


DAWN S. PARDO  
CHAIRPERSON

ATTEST:



CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK



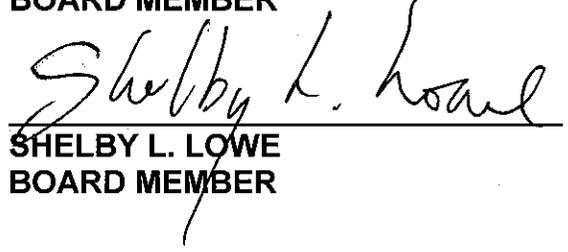
JUDY L. DAVIS  
VICE CHAIRPERSON

ABSENT

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 ABSENT

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/9/2010

RESOLUTION NO. 44-10UD

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL (WORK AUTHORIZATION #10) FROM BARNES FERLAND and ASSOCIATES, Inc., IN THE AMOUNT OF \$29,326.33 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO COMPLETE PHASE 1 OF THE WATER SYSTEM EVALUATION PROJECT FOR THE CITY OF RIVIERA BEACH UTILITY DISTRICT; 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 consulting engineering firm of BFA, Inc., has prepared and submitted to the Utility Special District, a proposal for professional engineering services to complete Phase 1 of the Water System Evaluation Project for the City of Riviera Beach Utility District, for a fee of \$29,326.33 ; and

**WHEREAS**, the primary purpose of this project is to identify any current water system operational or compliance deficiencies and development of correction measures as needed.

**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., (Work Authorization #10) in the amount of \$29,326.33, to provide professional engineering services for preparation of the water system regulatory review report.

**SECTION 2:** That the Interim District Finance Director is authorized to make payment for same under Account Number 413-1437-533-0-6558 in the amount of \$29,326.33.

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

**PASSED AND APPROVED this 15<sup>th</sup> day of December, 2010.**

RESOLUTION NO. 44-10UD

PAGE 2

UTILITY SPECIAL DISTRICT

APPROVED:

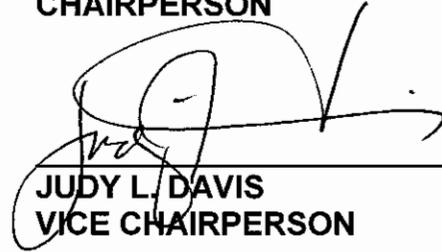


DAWN S. PARDO  
CHAIRPERSON

ATTEST:



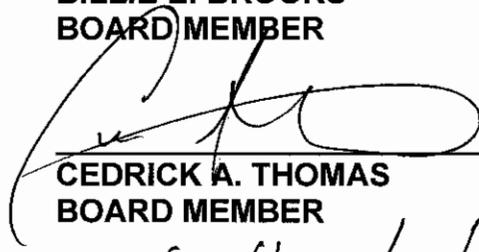
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK



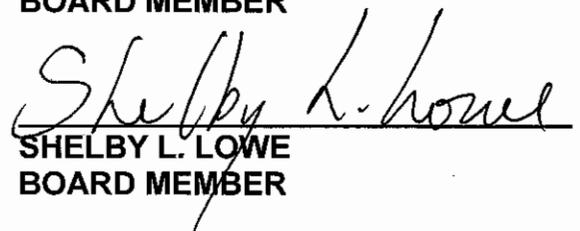
JUDY L. DAVIS  
VICE CHAIRPERSON

ABSENT

BILLIE E. BROOKS  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER



SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: C. THOMAS

SECONDED BY: J. DAVIS

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: 12/9/2010

RESOLUTION NO. 45-10UD

TABLED DECEMBER 15, 2010 UTILITY SPECIAL DISTRICT MEETING

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF SIX (6) 2011 FORD F-250 (F2B Spec #36) W/ EXTENDED CAB, FOUR (4) 2011 FORD F-150 (F1E Spec #34) W/ EXTENDED CAB; TWO (2) 2011 Ford F-150 (F1C Spec #33) W/ EXTENDED CAB; TWO (2) 2011 FORD 2-25 CARGO VAN (E2E Spec #29); TWO (2) 2011 FORD F-250 (F2B Spec #36) W/ CREW CAB; AND ONE (1) 2011 FORD FUSION (P0H Spec #5), AT A TOTAL COST OF \$460,160.00, FROM HUB CITY FORD OF CRESTVIEW, FLORIDA, BY PIGGY-BACKING OFF THE SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES CONTRACT NO. 10-18-0907 (STATE CONTRACT), ENDING SEPTEMBER 30, 2011; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$460,160.00, 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 seventeen (17) new vehicles to perform daily activities by the water plant, sewer division, easement crew, and water distribution division; 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 \$460,160.00.

**SECTION 2:** That the Interim Finance Director is authorized to transfer funds, in the amount of \$460,160.00, 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 15<sup>th</sup> day of December, 2010.**

RESOLUTION NO. \_\_\_\_\_  
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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

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

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

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

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

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

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

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

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

REVIEWED AS TO LEGAL SUFFICIENCY

*Rachael Johnson*  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/9/2010