

RESOLUTION NO. 01-09UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBORDINATION OF THE DISTRICT UTILITY INTEREST AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (DISTRICT), AN INDEPENDENT SPECIAL DISTRICT; TO CONSTRUCT OR IMPROVE STATE ROAD NO. 708 (BLUE HERON BOULEVARD) AND CONGRESS AVENUE FOR HIGHWAY PURPOSES; AND AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the DISTRICT presently has an interest in certain lands that have been determined necessary for highway purposes; and

WHEREAS, the proposed use of these lands for highway purposes will require subordination of the interest claimed in such lands by the DISTRICT to the FDOT; and

WHEREAS, the FDOT is willing to pay to have the DISTRICT'S facilities relocated if necessary to prevent conflict between the facilities so that the benefits of each may be retained.

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 Subordination of Utility Interests Agreement between the State of Florida Department of Transportation and the City of Riviera Beach Utility Special District.

SECTION 2: That the Utility District Board authorizes the District Chairperson and District Clerk to execute the aforementioned agreement on behalf of the Utility Special

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District to subordinate to the interest of FDOT its successors and assigns, any and all of its interest in the land as outlined in attached agreement.

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

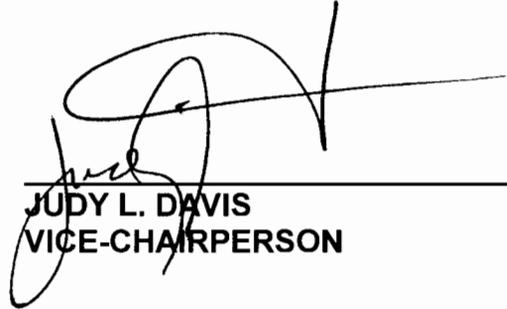
PASSED AND APPROVED THIS 15TH DAY OF APRIL, 2009

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

ABSENT

BILLIE E. BROOKS
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: S. LOWE

D. PARDO AYE

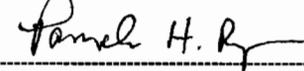
J. DAVIS AYE

B. BROOKS ABSENT

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 4/9/09

RESOLUTION NO. 02-09UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD CONTRACT WITH AMJ EQUIPMENT CORPORATION OF LAKELAND, FLORIDA; FOR THE MANUFACTURING OF A QUADRAPLEX CHEMICAL METERING SYSTEM AS SPECIFIED IN BID NO. 208-08; IN THE AMOUNT OF \$31,807.00; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the primary purpose for this proposed contract award is that The City of Riviera Beach Utility Special District is in need of a new Alum Pump system for the Water Treatment Plant. Bid No. 208-08 includes all labor, materials, equipment, documentation, training and startup services for the manufacture of one (1) quadraplex skid mounted chemical metering system for the application of Alum. This equipment will be installed as part of the overall Water Treatment Plant Improvement project; and

WHEREAS, two (2) companies responded to the District's Request for Bid No. 208-08. AMJ Equipment was not the lowest bidder. However, the lowest bidder, Loc Pump & Equipment, did not meet the specifications enclosed in the specification by the City Engineering Consultant Jordan, Jones, & Goulding (JJG). Therefore, the Purchasing Director recommends that the contract be awarded to AMJ Equipment, in the amount of \$31,807.00.

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 hereby accepts the bid proposal, in the amount of \$31,807.00, from AMJ Equipment Corporation; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract between AMJ Equipment Corporation, and the City of Riviera Beach Utility Special District, in the amount of \$31,807.00, for the manufacture of one (1) quadraplex skid mounted chemical metering system for the application of Alum. This equipment will be installed as part of the overall Water Treatment Plant Improvement project.

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SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 412-1437-533-0-6559, in the amount of \$31,807.00.

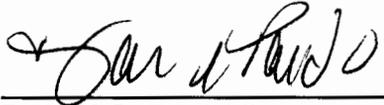
SECTION 3: That the District Director is authorized to approve Change Orders in an amount not to exceed ten percent (10%) of the contract amount.

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

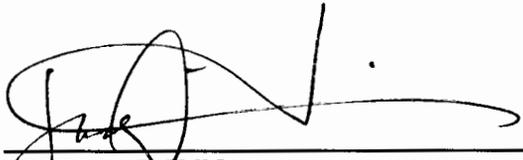
PASSED AND APPROVED THIS 15TH DAY OF APRIL, 2009

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:



DAWN S. PARDO
CHAIRPERSON



JUDY L. DAVIS
VICE-CHAIRPERSON

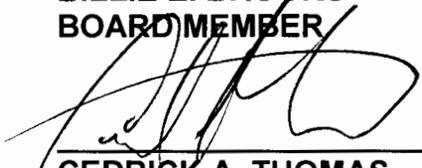
ATTEST:



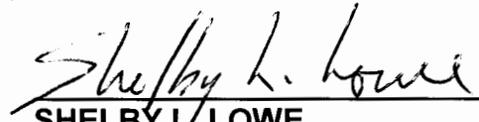
CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK

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

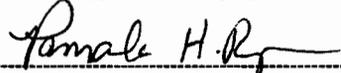
J. DAVIS AYE

B. BROOKS ABSENT

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 4/13/09

RESOLUTION NO. 03-09UD

MOTION FAILED

MOTION FAILED

MOTION FAILED

MOTION FAILED

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD WITH CLOSE CONSTRUCTION, INC., OF WELLINGTON, FLORIDA; FOR THE WATER TREATMENT PLANT IMPROVEMENT PROJECT; IN THE AMOUNT OF \$1,366,642.48 PLUS A 10% CONTINGENCY; FOR A TOTAL AMOUNT OF \$1,503,306.73; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$1,503,306.73, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE UTILITY DISTRICT CAP. - PLANT (WATER) ACCOUNT NO. 412-1437-533-0-6559; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the primary purpose for this proposed contract award is to upgrade aging elements at the Water Treatment Plant which are beyond feasible repairs; and to ensure that the District continues to comply with mandated water treatment regulations; and

WHEREAS, four (4) companies responded to the District's Request for Bid No. 212-08. Close Construction, Inc., of Wellington, Florida, submitted the lowest responsive bid, in the amount of \$1,366,642.48.

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 hereby accepts the bid proposal in the amount of \$1,366,642.48 from Close Construction, Inc., plus 10% contingency, totaling \$1,503,306.73; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract between Close Construction, Inc. and the City of Riviera Beach Utility Special District, in the amount of \$1,503,306.73, for the Water Treatment Plant Improvement Project.

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SECTION 2: That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$1,503,306.73, from the Utility District Contingency Account No. 412-1417-536-0-5999 into the Utility District's CAP-Plant (Water) Account No. 412-1437-533-0-6559.

SECTION 3: That the District Finance Director is authorized to make payment for same under Account Number 412-1437-533-0-6559, in the amount of \$1,366,642.48 plus 10% contingency, totaling \$1,503,306.73.

SECTION 4: That the District Director is authorized to approve Change Orders in an amount not to exceed ten percent (10%) of the contract amount.

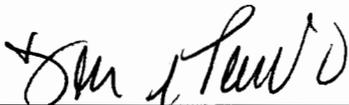
SECTION 5: This Resolution shall take effect upon its passage and approval by the District Board.

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MOTION FAILED MOTION FAILED MOTION FAILED MOTION FAILED
PASSED AND APPROVED THIS _____ DAY OF _____, 2009

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:



DAWN S. PARDO
CHAIRPERSON



JUDY L. DAVIS
VICE-CHAIRPERSON

ATTEST:

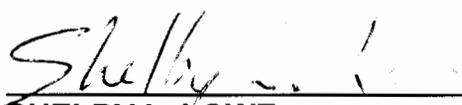

CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK

ABSENT

BILLIE E. BROOKS
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER



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BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

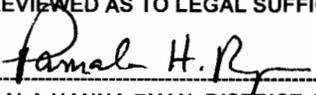
D. PARDO NAY

J. DAVIS NAY

B. BROOKS ABSENT

C. THOMAS NAY

S. LOWE NAY

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 4/13/09

MOTION NOT APPROVED APRIL 15, 2009