

RESOLUTION NO. 01-08UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON, DISTRICT DIRECTOR, AND DISTRICT CLERK TO APPROVE AND EXECUTE THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND THE TOWN OF MANGONIA PARK TO BUY WATER THROUGH AN EXISTING INTERCONNECTION AT A RATE OF \$1.63 PER THOUSAND GALLONS, TO INCLUDE THE OUT-OF-CITY 25% SURCHARGE; THIS APPROVED AGREEMENT WILL GENERATE APPROXIMATELY AN ADDITIONAL \$250,000 IN REVENUE PER YEAR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District Board of Directors approve and execute the Water Service Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park to buy water through an existing interconnection; and

WHEREAS, a rate of \$1.63 per thousand gallons plus a 25% out-of-city surcharge will be included for this service, generating approximately \$250,000 in revenue per year to the City of Riviera Beach Utility District.

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

SECTION 1: That the District Chairperson, City Clerk and District Director are hereby authorized to approve and execute the Water Service Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park.

SECTION 2: That the District Board hereby accepts the Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park to buy water through an existing interconnection at a rate of \$1.63 per thousand gallons to include a 25% out-of-city surcharge for this service.

SECTION 3: That a copy of the Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park shall be attached hereto and made a part of this Resolution.

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

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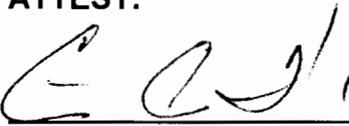
PASSED AND APPROVED THIS 20TH DAY OF FEBRUARY, 2008

APPROVED:

Absent
SHELBY L. LOWE
DISTRICT CHAIRPERSON

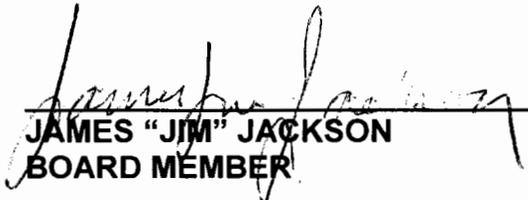

LYNNE L. HUBBARD
VICE CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


NORMA DUNCOMBE
BOARD MEMBER

Absent
CEDRICK THOMAS
BOARD MEMBER


JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: JACKSON

SECONDED BY: DUNCOMBE

S. LOWE ABSENT

L. HUBBARD AYE

C. THOMAS ABSENT

N. DUNCOMBE  DATE _____

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

RESOLUTION NO. 2-08UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE BID FROM FLEISHER'S, INC.; AND AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A CONTRACT AWARD TO FLEISCHER'S, INC., OF WEST PALM BEACH, FLORIDA, TO PROVIDE PAINTING AND OTHER RELATED SERVICES FOR SEVERAL WATER TREATMENT FACILITIES; IN THE AMOUNT OF \$332,000 PLUS 8% CONTINGENCY, FOR A TOTAL OF \$358,560; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$358,560 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE UTILITY DISTRICT CAPITAL-PLANT (WATER) ACCOUNT NO. 412-1437-533-0-6559; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On November 25, 2007, The City of Riviera Beach Utility Special District, through the Purchasing Department, advertised an Invitation for Bid No. 17107, for a 2008 Painting Services Contract, seeking bids from F1 licensed painting contractors to paint all District facilities as listed above; and

WHEREAS, Five (5) companies responded to our standard specifications:

- | | |
|-------------------------------------|-----------------|
| 1. Amherst Maintenance, Inc. | \$725,000 |
| 2. Atlantic Painting & Sandblasting | \$567,000 |
| 3. Fleischer's, Inc. | \$332,000 |
| 4. Southland Painting Corp. | \$749,800 |
| 5. Sun Art Painting Corporation | \$538,714 ; and |

WHEREAS, Fleisher's, Inc., submitted the lowest responsive bid, for the proposed painting contract project.

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:

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SECTION 1: That the District Board hereby accepts the proposed contract in the amount of \$332,000 from Fleischer's, Inc., plus an additional 8% contingency, for a total amount of \$358,560; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract with Fleischer's, Inc., in the total amount of \$358,560, to provide painting and other related services to several Utility District buildings.

SECTION 2: That the Board hereby authorizes the Interim District Finance Director to transfer funds, in the amount of \$358,560, 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 Interim District Finance Director is authorized to make payment for same under Account Number 412-1437-533-0-6559, in the amount of \$358,560.

SECTION 4: That the District Director is authorized to approve Change Orders in an amount not to exceed eight percent (8 %) of the contract amount.

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

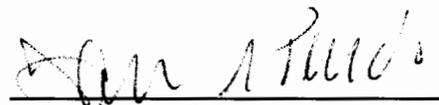
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PASSED AND APPROVED THIS 21st DAY OF May, 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

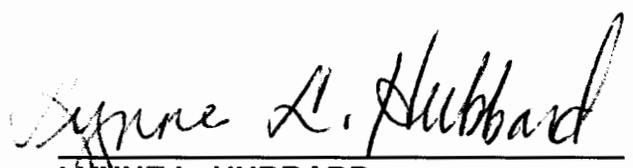
APPROVED:


CEDRICK THOMAS
DISTRICT BOARD CHAIRMAN

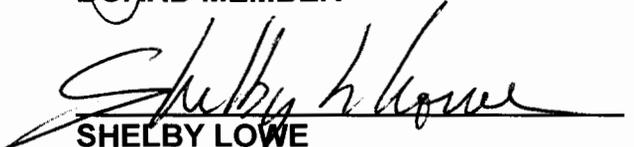

DAWN PARDO
DISTRICT BOARD VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK


LYNNE L. HUBBARD
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


SHELBY LOWE
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: L. Hubbard

C. THOMAS aye

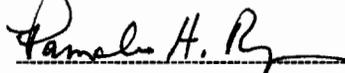
D. PARDO aye

L. HUBBARD aye

J. DAVIS aye

S. LOWE out

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 5/15/08

RESOLUTION NO. 3-08UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2007-2008 RATE INCREASE OF 3.09% PRICE INDEX FOR UTILITY RATES, FEES, AND CHARGES OF THE UTILITY SPECIAL DISTRICT AS CALCULATED AND DETERMINED BY THE FLORIDA PUBLIC SERVICE COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 4.03 Adoption of Rates, Fees or Other Charges (E) of the Charter adopted for the Utility Special District specifies the following:

“The rates, fees and charges of the Utility Special District shall be automatically increased without further action of the District Board based upon the application of the Florida Public Service Commission utility price indices, as established from time to time by the Florida Public Service Commission pursuant to Florida Statute section 367.0871 (4)(a), as amended, to the then existing rates, fees and charges of the District. Prior to application of this automatic cost escalation provision, the District Utility Director shall submit to the Board at a Board meeting a report detailing the amount of the escalation and the new rates revised. Unless the Board votes to withhold the automatic cost escalation, the District’s rates, fees and charges tariff shall be adjusted pursuant to this section as required effective as of the first billing cycle after the Board’s meeting”; and

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

SECTION 1. The Utilities Director has submitted a report to the District Board detailing the amount of escalation and new rates, attached hereto as Exhibit A.

SECTION 2. Pursuant to Section 4.03 of the District Charter, the Utility Special District will adopt the State of Florida Public Service Commission’s 3.09% 2007-2008 Price Index calculations for the utility rates, fees, and charges as set forth on the Public Service Commission Order establishing the rate.

SECTION 3. This Resolution shall become effective immediately upon its approval.

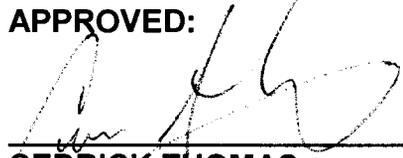
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PASSED AND APPROVED THIS 21st DAY OF May, 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

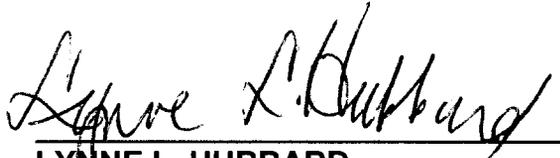
APPROVED:

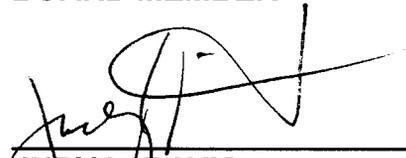

CEDRICK THOMAS
DISTRICT BOARD CHAIRMAN


DAWN PARDO
DISTRICT BOARD VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK


LYNNE L. HUBBARD
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


SHELBY LOWE
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: D. Pardo

C. THOMAS aye

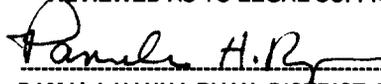
D. PARDO aye

L. HUBBARD aye

J. DAVIS aye

S. LOWE out

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 5/15/08