

RESOLUTION NO. 4-0SUD

A RESOLUTION OF THE UTILITY DISTRICT BOARD 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 HAVERHILL ROAD, FROM 45TH STREET TO NORTH OF NPBCID EPB-10 CANAL; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENT; IN THE AMOUNT OF \$419,746.82; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$419,746.82, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 413-1417-536-0-5999 INTO THE UTILITY DISTRICT CAP: MAINS ACCOUNT NO. 413-1438-535-0-6558; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1438-535-0-6558; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the County is performing expansive work along Haverhill Road. (Palm Beach County Project No. 1995509A). 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 April 15, 2008, in the amount of \$2,088,624.55. The District's portion in the construction of utility adjustments to the water distribution and sewage transmission systems, and other improvements at Haverhill Road, from 45th Street to North of NPBCID EPB-10 Canal totals \$419,746.82; and

WHEREAS, staff recommends that the Utility District Board approve the Joint Project Participation/Fund Agreement between Palm Beach County and the City of Riviera Beach in the construction of Haverhill Road, from 45th Street to North of NPBCID EPB-10 Canal; making adjustments and improvements to the District's water distribution and sewage transmission mains in this area.

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

SECTION 1: That the Utility District Board hereby approve the Palm Beach County Joint Project Participation/Funding Agreement in the construction of Haverhill Road 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 \$419,746.82, for the construction of utility adjustments to the water distribution and sewage transmission systems; and other improvements at Haverhill Road, from 45th Street to North of NPBCID EPB-10 Canal.

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 District Finance Director to transfer funds, in the amount of \$419,746.82, from the Utility District Contingency Account No. 413-1417-536-0-5999 into the Utility District's CAP- Mains Account No. 413-1438-535-0-6558.

SECTION 5: That the District Finance Director is authorized to make payment for same by proper invoice after written notice under Account Number 413-1438-535-0-6558, in the amount of \$419,746.82.

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

RESOLUTION NO. 4-0SUD
PAGE 3

PASSED AND APPROVED THIS 16th DAY OF July ' 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:



CE RICK THOMAS
DISTRICT BOARD CHAIRMAN



DAWN PARDO
DISTRICT BOARD VICE-CHAIRPERSON

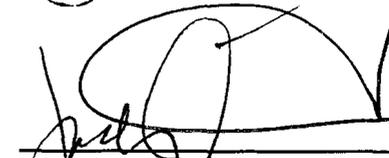
ATTEST:



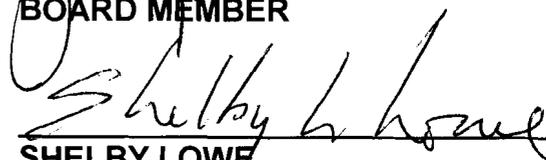
CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



LYNNE L. HUBBARD
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



SHELBY LOWE
BOARD MEMBER

MOTIONED BY: L. Hubbard

SECONDED BY: D. Pardo

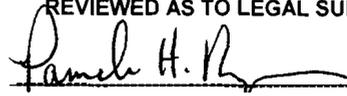
C. THOMAS aye

D. PARDO aye

L. HUBBARD aye

J. DAVIS absent

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYA, DISTRICT ATTORNEY

DATE: 7/11/08

RESOLUTION NO. 5-08UD

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BIG "D" GRAFIX, OF RIVIERA BEACH, FLORIDA, TO PAINT THE DISTRICT'S LOGO ON THE AVENUE "C" WATER STORAGE TANK, AND DO OTHER PAINT RELATED WORK; IN THE AMOUNT OF \$26,521.00, AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$26,521.00 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. (412-1417-536-0-5999) TO THE CAP: PLANT (WATER) ACCOUNT NO. (412-1437-533-0-6559) FOR PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District buildings have not been painted in over fifteen (15) years; they are in need of a face-life and restoration, plus the District's logo to be affixed during this process; and

WHEREAS, Big "0" Grafix has prepared and submitted to the Utility Special District, a proposal in the amount of \$26,521.00, to provide services to paint the District's logo to the exterior of the Avenue "C" water storage tank; and to do other paint related work; and

WHEREAS, Big "0" Grafix is a proprietary minority vendor located in Riviera Beach. Big "0" Grafix has done numerous paint related work for the City, to include Wells Recreation Center, Parks & Recreation Buses, Barracuda Bay, and the Utility District's Blue Heron water storage tank and Avenue "U" Station.

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT BOARD OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA THAT:

SECTION 1: The District Board of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, does hereby approve the proposal by Big "0" Grafix to paint the District's logo to the exterior of the Avenue "C" water storage tank, and to do other paint related work; in the amount of \$26,521.00.

RESOLUTION NO. 5-08UD

PAGE 2

SECTION 2: That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$26,521.00, 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: The District Finance Director is authorized to make payment for same under Account No. 412-1437-533-0-6559 in the amount of \$26,521.00.

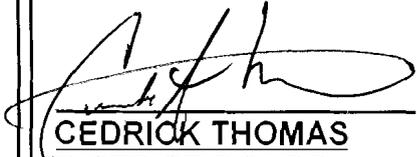
SECTION 4: This Resolution shall take effect upon its passage and approval by the District Board.

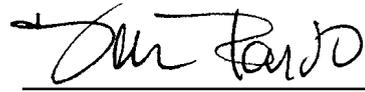
RESOLUTION NO. S-O-8UD
PAGE 2

PASSED AND APPROVED THIS 16TH DAY OF JULY, 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:

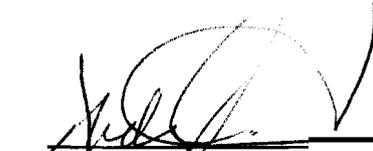

CEDRICK THOMAS
DISTRICT BOARD CHAIRPERSON


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: L. Hubbard

SECONDED BY: D. Pardo

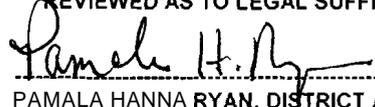
C. THOMAS aye

D. PARDO aye

L. HUBBARD aye

J. DAVIS ABSENT

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 7/11/08

RESOLUTION NO. 6-08UD

A RESOLUTION OF THE UTILITY SPECIAL DISTRICT OF THE CITY OF RIVIERA, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE A CONTRACT WITH MUNI FINANCIAL, OF ORLANDO, FLORIDA, TO PERFORM WATER AND WASTEWATER RATE ANALYSES AND RELATED FINANCIAL CONSULTING SERVICES FOR THE DISTRICT, AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$25,000 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 AND \$25,000 FROM THE DISTRICT'S CONTINGENCY ACCOUNT NO. 411-1437-536-0-5999 TO ACCOUNT NO. 411-1417-536-0-3103 (PROF. SERV.-ENGINEERING ACCOUNT); AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, staff solicited Request for Proposals (RFP No. 177-07), on December 23, 2007, to provide Water/Wastewater Rate Analyses and related financial consulting services for the District; and

WHEREAS, the selection committee approved three (3) firms in accordance with the State of Florida's "Consultants' Competitive Negotiation Act" (FS 287.066); and

WHEREAS, Muni Financial, Orlando, Florida, was selected as the top ranked firm to provide the services identified in the City's Request for Proposals, and staff recommends that the Board authorize the negotiation of a contract.

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 Board of the City of Riviera Beach, Palm Beach County, Florida, authorizes staff to negotiate and execute a contract with Muni Financial, of Orlando, Florida, to provide the services identified in the City Request for Proposals, in the amount not to exceed \$50,000.

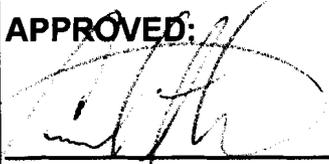
SECTION 2: That the District and Finance Director transfer funds \$25,000 from the Utility District Contingency Account No. 411-1417-536-0-5999 and \$25,000 from the District's Contingency Account No. 411-1437-536-0-5999 to Account No. 411-1417-536-0-3103 (Prof. Servo-Engineering Account).

RESOLUTION NO. 6-08UD
PAGE 2

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

PASSED AND APPROVED THIS 16TH DAY OF JULY, 2008.

APPROVED:



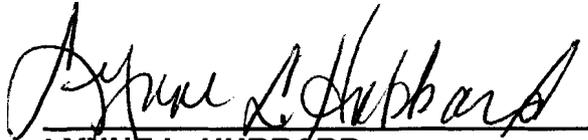
CEDRICK THOMAS
BOARD CHAIRPERSON



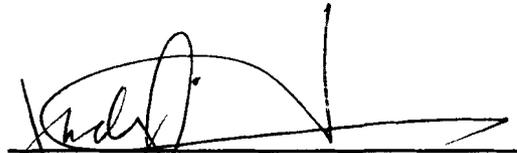
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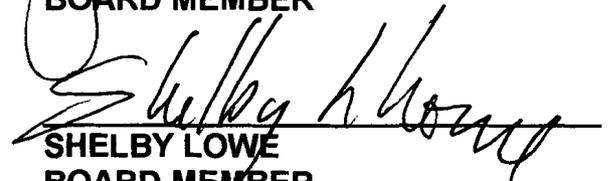
CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



LYNNE L. HUBBARD
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



SHELBY LOWE
BOARD MEMBER

RESOLUTION NO. 6-08UD
PAGE 3

MOTIONED BY: D. Pardo

SECONDED BY: L. Hubbard

C. THOMAS aye

D. PARDO aye

L. HUBBARD aye

J. DAVIS absent

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: -

RESOLUTION NO. 7-08ITD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; ACCEPTING THE BIDS FROM BECKER TREE FARM & NURSERY AND JOHN DEERE LANDSCAPES; AND AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A CONTRACT AWARD TO BECKER TREE FARM & NURSERY (\$20,000.00) PLUS 10% CONTINGENCY; AND JOHN DEERE LANDSCAPES (\$24,862.50) PLUS 10% CONTINGENCY TO PROVIDE TREES, PLANTS, SHRUBS, MULCH; AND RELATED LANDSCAPE MATERIALS FOR THE VISUAL ENHANCEMENT OF THE UTILITY DISTRICT LIFT STATIONS AND THE WATER TREATMENT FACILITY; IN THE TOTAL AMOUNT OF \$49,348.75; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM CAP: LIFT STATIONS (SEWER) ACCOUNT NO. 412-1438-535-0-6556; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 7, 2008 and July 23, 2008, The City of Riviera Beach Utility Special District, through the Purchasing Department, advertised an Invitation for Bid No. 17107 in the Legal Notices of the Palm Beach Post newspaper. Additionally, invitations were individually mailed to seven (7) area contractors registered with the City Purchasing Department. Also to provide additional exposure and to ensure maximum competition for the project, it was advertised on the City's internet web-page on Demand Star internet solicitation service; and

WHEREAS, three (3) companies responded to our standard specifications: John Deere Landscapes of Cleveland, OH; Becker Tree Farm & Nursery, Hobe Sound, FL; and Sunshine Land Design, Inc., Stuart, FL.

WHEREAS, after reviewing the bids, the Purchasing Department is recommending a split award, as the lowest responsive bidders, with the Green Buttonwood trees being purchased from Becker Tree Farm & Nursery; and the balance of the plants and shrubs being purchased from John Deere Landscape. This split award (a line item award) is allowable under the general conditions of the bid and will provide a savings of \$6,250.00.

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:

RESOLUTION NO. 7-0SUD

PAGE 2

SECTION 1: That the District Board hereby accepts the split proposed contracts, in the amount of \$20,000.00, from Becker Tree Farm & Nursery plus an additional 10% contingency, for an amount of \$22,000.00; and \$24,862.50 from John Deere Landscapes plus an additional 10% contingency, for an amount of \$27,348.75; totaling \$49,348.75; and that the Board Chairperson and District Clerk are hereby authorized to execute the contracts with Becker Tree Farm & Nursery and John Deere Landscapes, in the total amount of \$49,348.75 (including contingencies), to provide trees, plants, shrubs; mulch and related landscape materials for the visual enhancement of the Utility District Lift Stations and the Water Treatment Facility.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 412-1438-535-0-655, in the amount of \$49,348.75

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

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

RESOLUTION NO. 7-08UD
PAGE 2

PASSED AND APPROVED THIS 17th DAY OF September, 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:


CEDRICK THOMAS
DISTRICT BOARD CHAIRPERSON


DAWN PARDO
DISTRICT BOARD VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK

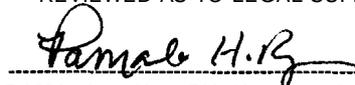

LYNNE L. HUBBARD
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


SHELBY LOWE
BOARD MEMBER

MOTIONED BY: L. Hubbard
SECONDED BY: S. Lowe

C. THOMAS aye
D. PARDO aye
L. HUBBARD nay
J. DAVIS aye
S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 9/11/08

RESOLUTION NO. 8-08UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2008-2009 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District (District) requires the adoption of its Fiscal Year 2008/2009 Annual Utility Budget; and

WHEREAS, staff recommends that the District adopt the budget, as attached.

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

SECTION 1. AUTHORITY FOR THE RESOLUTION. This Resolution is adopted pursuant to the provisions of the District's Charter, Chapter 189, Florida Statutes, Chapter 166, Florida Statutes, and other applicable provisions of law. To the extent that any provision of this Resolution conflicts with the above applicable laws, the applicable laws shall take precedent.

SECTION 2. ADOPTION OF DISTRICT BUDGET. The District adopts its Fiscal Year 2008-2009 Annual Budget, as set forth on the attached budget and made a part of this Resolution. This budget includes the Operating Fund, R & R Fund, Capital Improvement Fund, Debt Service Fund and Acquisition and Construction Fund.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

RESOLUTION NO. ____9-08UD -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM JORDAN JONES & GOULDING (JJG) ENGINEERING, IN THE AMOUNT OF \$30,777.50; FOR ADDITIONAL WORK COMPLETED ON THE DESIGN PHASE OF THE WATER TREATMENT PLANT VALVE REHABILITATION PROJECT; USING THE CITY OF RIVIERA BEACH ENGINEERING SERVICES CONTRACT, VIA APPROVED RESOLUTION NO. 29-07UD; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the engineering firm of Jordan Jones & Goulding (JJG) has prepared and submitted to the Utility Special District, a detailed report (Attachment "A") documenting the additional work tasks completed, during the design phase of the Water Treatment Plant Valve Rehabilitation Project; and

WHEREAS, during the design phase, many issues arose that required additional work to be performed by JJG. These tasks were deemed necessary to be incorporated into the project so as not to delay the schedule; and

WHEREAS, the design phase of the project has been successfully completed by JJG.

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

RESOLUTION NO. 9-0SUD
PAGE 2

SECTION 1: That the Utility District Board approves payment to Jordan Jones & Goulding, for additional work tasks completed in Water Treatment Plant Valve Project, in the amount of \$30,777.50.

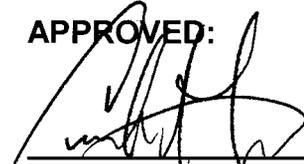
SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 412-1437-533-0-6559, in the amount of \$30,777.50.

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 November, 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:

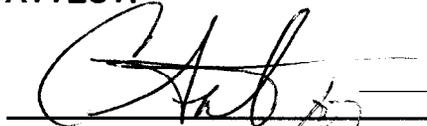


CEDRICK A. THOMAS
DISTRICT BOARD CHAIRPERSON

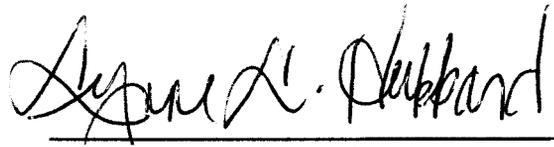


DAWN S. PARDO
DISTRICT BOARD VICE-CHAIRPERSON

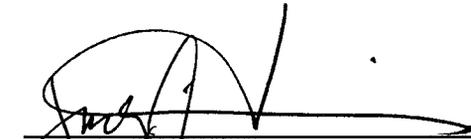
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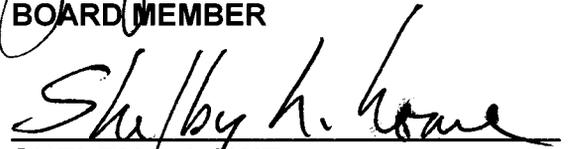
CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



L. HUBBARD
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: S. Lowe

SECONDED BY: L. Hubbard

C. THOMAS aye

D. PARDO aye

L. HUBBARD aye

J. DAVIS aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 11/12/08

RESOLUTION NO. 08-08UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF TWO (2) 2009 F-250 4X4 TRUCKS, THREE (3) 2009 RANGER TRUCKS, ONE (1) 2009 S-TRAC 4X4 PICKUP TRUCK, AND ONE (1) 2009 FUSION, AT A TOTAL COST OF \$129,421.00, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, BY PIGGY-BACKING OFF THE SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES BID NO. 08-16-0908 (STATE CONTRACT), ENDING SEPTEMBER 30, 2009; AND AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$129,421.00, FROM THE UTILITY DISTRICT'S CAP: CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 TO CAP: VEHICLES-TRUCKS ACCOUNT NO. 412-1437-533-0-6402; AND MAKE PAYMENT FROM SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District is in need of purchasing vehicles, which are summarized above, to perform daily activities by the 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, Bid #08-16-0908 (State Contract) ending September 30, 2009, from Duval Ford of Jacksonville, 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 Duval Ford of Jacksonville, Florida, for the Utility Special District, in the amount of \$129,421.00.

RESOLUTION NO. 08-08UD

PAGE 2

SECTION 2: That the Finance Director is authorized to transfer funds, in the amount of \$129,421.00, from Account Number 412-1417-536-0-5999 to Account Number 412-1437-533-0-6455 to make payment.

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

RESOLUTION NO. 10-OSUD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATIONS BY THE PURCHASING DIRECTOR AND DISTRICT STAFF, OF THE SOLE SOURCE PROCUREMENT, FROM SIEMENS STRANCO; AND APPROVING THE PURCHASE A POLYBLEND POLYMER FEED PUMP AND BLENDING EQUIPMENT FOR THE WATER TREATMENT PLANT VALVE REHABILITATION PROJECT DESIGNED BY JORDAN, JONES & GOULDING (JJG) PROFESSIONAL CONSULTING ENGINEERING FIRM; IN AMOUNT OF \$40,000.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, staff is recommending the approval of a sole source procurement to purchase a Polyblend polymer feed pump and blending equipment, in order to rehabilitate, expand, and improve the performance of the District's existing water treatment system from Siemens Stranco; and

WHEREAS, the requested purchase is for the replacement and additional acquisition of specialized equipment (polymer pumps and blenders), which are an essential and integral part of the District's existing water treatment system; and

WHEREAS, the Siemens Stranco proprietary system will also save the District money by eliminating cost associated with purchasing a separate mixing tank and mixing apparatus which would be required if the District were to purchase a pump and blending equipment from another manufacturer.

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 and approves the recommendation by the Purchase Director and District Staff to utilize Siemens Stranco, a sole source vendor, for the procurement of a Polyblend polymer feed pump and blending equipment, in the amount of \$40,000.00, for the Water Treatment Plant Valve Rehabilitation Project.

RESOLUTION NO. 10-0aUD

PAGE 2

SECTION 2: That the District Finance Director is authorized to make payment for same under Account No. 412-1437-533-0-6559.

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

PASSED AND APPROVED THIS 19th DAY OF November, 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:

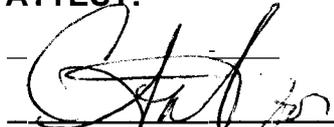


CEDRICK A. THOMAS
DISTRICT BOARD CHAIRPERSON

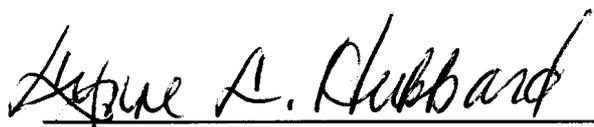


DAWN S. PARDO
DISTRICT BOARD VICE-CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



LYNNE L. HUBBARD
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER

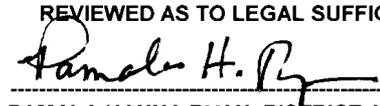


SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: D. Pardo

SECONDED BY: S. Lowe

- C. THOMAS aye
- D. PARDO aye
- L. HUBBARD aye
- J. DAVIS aye
- S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 11/12/08

RESOLUTION NO. ii-OSUD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, OPPOSING AND PROTESTING THE EFFORTS OF MIAMI-DADE COUNTY TO DENY THE RATE-SETTING AUTHORITY GRANTED TO ALL MUNICIPALITIES IN THE STATE OF FLORIDA THAT OPERATE WATER OR SEWER UTILITIES OUTSIDE THEIR MUNICIPAL BOUNDARIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 180.191, Florida Statutes, grants every municipality in Florida that operates water & sewer systems outside their own boundaries the right to establish water & sewer rates for outside city customers that include a surcharge up to 25% without a special public hearing and up to 50% with a special public hearing; and

WHEREAS, the surcharge permitted by the state recognizes and justifiably offsets the capital costs and burden carried by a municipality's tax paying citizens to enable the acquisition, maintenance and operation of its water & sewer utility and, therefore, provide quality water & sewer services for non-residents and non-municipal taxpayers; and

WHEREAS, the City of Riviera Beach and its Riviera Beach Utility Special District has been appropriately collecting the statutory surcharge pursuant to Section 180.191 for over fifty (50) years; and

WHEREAS, the Riviera Beach Utility Special District continues to provide high quality water & sewer service to outside city customers, which enables economic development in its service area and enhances the quality of life of its customers.

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

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. The Riviera Beach Utility Special District opposes any change in the District's water & sewer utility rate making authority as established by the Florida Legislature in Section 180.191, Florida Statutes.

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SECTION 3. The Riviera Beach Utility Special District opposes any discriminatory action that would treat its water & sewer utility rate making authority differently from the authority granted every other municipality in the state that operates a water & sewer utility outside its corporate boundaries.

SECTION 4. The City Clerk is hereby directed to send a copy of this Resolution to the President of the Florida Senate, Speaker of the Florida House of Representatives, Florida Governor Charlie Crist, and the legislative leadership at The Florida League of Cities, Inc.

SECTION 5. This Resolution shall become effective immediately upon its approval.

PASSED AND APPROVED THIS 19th DAY OF November, 2008

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:



CEDRICK A. THOMAS
DISTRICT BOARD CHAIRPERSON



DAWN S. PARDO
DISTRICT BOARD VICE-CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



LY L. HUBBARD
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: D. Pardo

SECONDED BY: S. Lowe

C. THOMAS aye

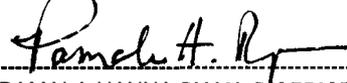
D. PARDO aye

L. HUBBARD aye

J. DAVIS aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 11/21/08