

**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 D. S. EAKINS, OF LAKE PARK, FLORIDA; FOR THE INSTALLATION OF A SEWER LINE MODIFICATION AT LIFT STATION NO. 50; IN THE AMOUNT OF \$87,850.00; UNDER A "PIGGY-BACK" BID TO PALM BEACH COUNTY; RENTAL OF CREWS WITH EQUIPMENT CONTRACT NO. 05-118/PR FROM AUGUST 1, 2005 THROUGH JULY 31, 2006; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, D.S. Eakins Construction Corporation of Lake Park, Florida, has submitted a proposal, in the amount of \$87,850.00, for the installation of a sewer line modification at Lift Station No. 50. This installation will allow the discharge from Lift Station No. 1A to be discharged directly into the force main that goes to the East Central Regional Water Reclamation Facility for treatment. Doing this will allow the District to downsize the pumps and ancillary equipment at Lift Stations No. 1A and No. 50; and

**WHEREAS**, this proposed project will piggy-back off Palm Beach County; Rental of Crews with Equipment (Bid # 05-118/PR), dated August 1, 2005 through July 31, 2006.

**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 \$87,850.00 from D.S. Eakins Construction Corporation; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract between D.S. Eakins and the City of Riviera Beach Utility Special District, in the amount of \$87,850.00, for the installation of a sewer line modification at Lift Station No. 50.

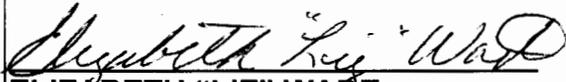
**SECTION 2:** That the District Finance Director is authorized to make payment for same under Account Number 415-1430-533-0-6558, in the amount of \$87,850.00.

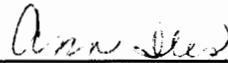
**SECTION 3:** That the District Director is authorized to approve Change Orders in an amount not to exceed ten percent (10%) of the contract amount.

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

**PASSED AND APPROVED THIS** 15th **day of** February **, 2006.**

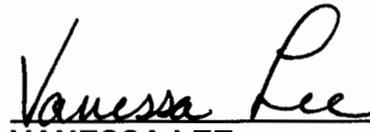
APPROVED:

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

  
ANN ILES  
VICE-CHAIRPERSON

ATTEST:

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
EDWARD RODGERS  
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

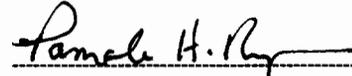
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 2/8/06

RESOLUTION NO. 5-06UD

**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 D. S. EAKINS, OF LAKE PARK, FLORIDA; FOR THE INSTALLATION OF 122 FEET OF WATER LINE (10" WATER MAIN INTERCONNECT); IN THE AMOUNT OF \$28,750.00; UNDER A "PIGGY-BACK" BID TO PALM BEACH COUNTY; RENTAL OF CREWS WITH EQUIPMENT CONTRACT NO. 05-118/PR FROM AUGUST 1, 2005 THROUGH JULY 31, 2006; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, D.S. Eakins Construction Corporation of Lake Park, Florida, has submitted a proposal, in the amount of \$28,750.00, to install a 10" water main interconnect (122 feet of water line), in the area of Gulfstream Way south (Singer Island), to enhance the water pressure and flow in this area; and

**WHEREAS**, the Utility District Board of Directors approve the proposed bid award to D. S. Eakins Construction Corporation of Lake Park, Florida, in the amount of \$28,750.00; and

**WHEREAS**, this proposed project will piggy-back off Palm Beach County; Rental of Crews with Equipment (Bid # 05-118/PR) dated August 1, 2005 through July 31, 2006.

**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 \$28,750.00 from D.S. Eakins Construction Corporation; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract between D.S. Eakins and the City of Riviera Beach Utility Special District, in the amount of \$28,750.00, for the installation of 122 feet of water line (10" Water Main Interconnect) in the area of Gulfstream Way, Singer Island.

**SECTION 2:** That the District Finance Director is authorized to make payment for same under Account Number 415-1430-533-0-6558, in the amount of \$28,750.00.

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

PASSED AND APPROVED THIS 15th day of February, 2006.

APPROVED:

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

  
ANN ILES  
VICE-CHAIRPERSON

ATTEST:

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
EDWARD RODGERS  
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: V. Lee

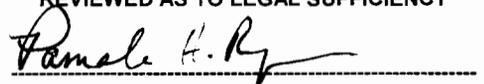
V. LEE: aye

J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY  
  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 2/8/06

RESOLUTION NO. 4-06UD

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 DATA FLOW SYSTEMS OF MELBOURNE, FLORIDA; FOR THE PURCHASE AND INSTALLATION OF A TAC II TELEMETRY SYSTEM AND ASSOCIATED EQUIPMENT FOR THE WATER TREATMENT PLANT; IN THE AMOUNT OF \$228,785.00; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$140,000.00, 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 FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the primary purpose of this purchase is to replace the outdated telemetry system. In order to maintain the system and data current and correct ongoing problems, it is necessary to upgrade to the newer system; and

**WHEREAS**, Data Flow Systems is the sole source vendor for the TAC II Telemetry System and has, in the past, been involved in various projects for the water plant.

**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 \$228,785.00 from Data Flow Systems; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract between Data Flow Systems and the City of Riviera Beach Utility Special District, in the amount of \$228,785.00, for the purchase and installation of a TAC II Telemetry System and associated equipment for the Water Treatment Plant.

RESOLUTION NO. 4-06UD

PAGE 2

**SECTION 2:** That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$140,000.00, 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:** That the District Finance Director is authorized to make payment for same under Account Number 412-1437-533-0-6559, in the amount of \$228,785.00.

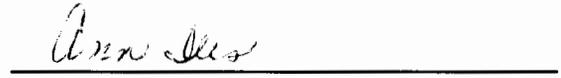
**SECTION 3:** That the District Director is authorized to approve Change Orders in an amount not to exceed ten percent (10%) of the contract amount.

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

PASSED AND APPROVED THIS 15th day of February, 2006.

APPROVED:

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

  
ANN ILES  
VICE-CHAIRPERSON

ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
EDWARD RODGERS  
BOARD MEMBER

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

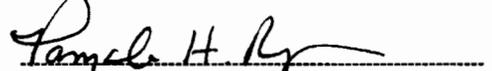
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 2/8/06

RESOLUTION NO. 3-06UD

**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 C. C. CONTROL CORP. OF JUPITER, FLORIDA; FOR THE PURCHASE AND INSTALLATION OF AN INTELLUTION UPGRADE FOR THE WATER TREATMENT PLANT; IN THE AMOUNT OF \$28,500.00; 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 of this purchase is to replace the outdated DOS system, which was installed in 1990. In order to maintain the system and data current, it is necessary that the software be upgraded to the newer Windows/Web platform; and

**WHEREAS**, C. C. Control Corp. is the sole source vendor for INTELLUTION and has, in the past, been involved in various projects for the water plant.

**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 \$28,500.00 from C. C. Control Corp.; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract between C. C. Control Corp., and the City of Riviera Beach Utility Special District, in the amount of \$28,500.00, for the purchase and installation of an INTELLUTION upgrade for the Water Treatment Plant.

**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 \$28,500.00.

RESOLUTION NO. 3-06UD  
PAGE 2

**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.

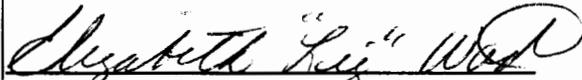
**SECTION 4:** This Resolution shall take effect upon its passage and adoption by the District Board.

PASSED AND APPROVED THIS 15th day of February, 2006.

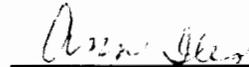
RESOLUTION NO. 3-06UD

PAGE 3

APPROVED:



ELIZABETH "LIZ" WADE  
CHAIRPERSON



ANN ILES  
VICE-CHAIRPERSON

ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK



VANESSA LEE  
BOARD MEMBER



JUDY L. DAVIS  
BOARD MEMBER



EDWARD RODGERS  
BOARD MEMBER

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 2/8/06

RESOLUTION NO. 2-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT TO ADVERTISE A REQUEST FOR PROPOSALS TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the District's contract with R.C.T. Engineering, Inc. (R.C.T.) firm will expire on March 21, 2006; and

**WHEREAS**, the District desires to retain the services of an engineering firm to provide general professional engineering services for water treatment, distribution, sewer collection planning and design services; and

**WHEREAS**, it would be to the District's advantage to utilize the services of a full-service engineering firm.

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

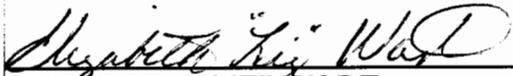
**SECTION 1:** That the District is hereby authorized to advertise a Request for Proposals (RFP) for general professional consulting engineering services for water treatment, distribution, sewer collection planning and design services.

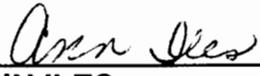
**SECTION 2:** This Resolution shall take effect upon its passage and approval by the District Board.

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**PASSED AND APPROVED** this 18TH day of JANUARY, 2006.

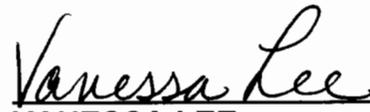
APPROVED:

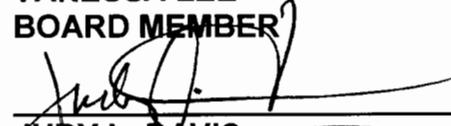
  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

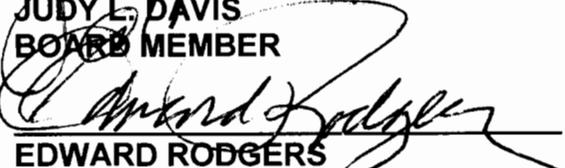
  
ANN ILES  
VICE-CHAIRPERSON

ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
EDWARD RODGERS  
BOARD MEMBER

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

V. LEE: AYE

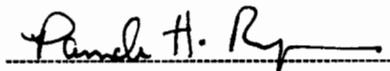
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 1/11/06

RESOLUTION NO. 1-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF THREE (3) 2006 FORD F-250 4X4 TRUCKS; FROM MIKE DAVIDSON FORD, IN THE TOTAL AMOUNT OF \$56,559, BY PIGGYBACKING OFF THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES BID NO. 05-13-0822; ENDING SEPTEMBER 30, 2006; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-6451; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, staff recommends that the City of Riviera Beach Utility Special District Board of Directors approve the purchase of three (3) 2006 Ford F-250 4x4 trucks from Mike Davidson Ford of Jacksonville, Florida, in the amount of \$56,559.00; and

**WHEREAS**, this purchase will piggy-back off the Florida Sheriffs Association & Florida Association of Counties Bid No. 05-13-0822; ending September 30, 2006; and

**WHEREAS**, two of the trucks will replace the vehicles currently used by the Sewer Division to perform their daily activities. The third truck will be used by the newly created easement crew to perform daily activities.

**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 purchase from Mike Davidson Ford, in the amount of \$56,559.00.

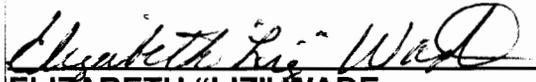
**SECTION 2:** That the District Finance Director is authorized to make payments for same under Account Number 411-1417-536-0-6451.

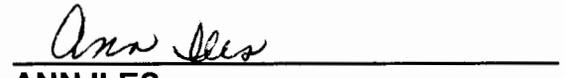
**SECTION 3:** This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this 18TH day of JANUARY, ~~2005~~ 2006.

RESOLUTION NO. 1-06UD  
PAGE 2

APPROVED:

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

  
ANN ILES  
VICE-CHAIRPERSON

ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
EDWARD RODGERS  
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: A. ILES

V. LEE: AYE

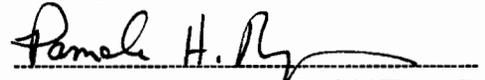
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 1/11/06