

RESOLUTION NO. 7-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO D.S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$14,821.83 FOR EMERGENCY REPAIR WORK AT THE INTERSECTION OF WEST 31<sup>ST</sup> STREET AND AVENUE "P" FOR THE REPAIRING AND RECONNECTION OF AN 8" DIAMETER GRAVITY SEWER LINE; 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 DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the D.S. Eakins Construction Corporation had to do an emergency repair and reconnect an 8" diameter gravity sewer main line due to damage caused by age; and

**WHEREAS,** under a piggyback of Bid #05-118-PR with Palm Beach County, the company can do the work for \$14,821.83.

**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 approves said payment to D.S. Eakins Construction Corporation in the amount of \$14,821.83, for the emergency repair of mains at the intersection of West 31<sup>st</sup> Street and Avenue "P".

**SECTION 2:** That the District Finance Director is authorized to make payment for same under Account No. 411-1438-535-0-4606.

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

PASSED AND APPROVED THIS 19 day of April, 2006

RESOLUTION NO. 7-06UD

PAGE 2

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

*Ann Iles*  
ANN ILES  
CHAIRPERSON

ATTEST:

*C. E. Ward*  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

*Vanessa Lee*  
VANESSA LEE  
VICE-CHAIRPERSON

*Norma Duncombe*  
NORMA DUNCOMBE  
BOARD MEMBER

*Elizabeth "Liz" Wade*  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

*James "Jim" Jackson*  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: E. WADE

SECONDED BY: V. LEE

A. ILES AYE

V. LEE AYE

N. DUNCOMBE AYE

E. WADE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY

*Pamela A. Ryan*  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 4/12/06

RESOLUTION NO. 8-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO D.S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$28,777.56, FOR EMERGENCY REPAIR WORK AT INTERSECTION OF AVENUE "H" AND 11<sup>TH</sup> STREET OF A 15" DIAMETER GRAVITY SEWER LINE; 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 DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the D.S. Eakins Construction Corporation had to do an emergency repair and reconnect a 15" diameter gravity sewer main line due to damage caused by age; and

**WHEREAS**, under a piggyback of Bid #05-118-PR with Palm Beach County, the company can do the work for \$28,777.56.

**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 approves said payment to D.S. Eakins Construction Corporation, in the amount of \$28,777.56, for the emergency repair of a sanitary sewer line at the intersection of Avenue "H" and 11<sup>th</sup> Street.

**SECTION 2:** That the District Finance Director is authorized to make payment for same under Account No. 411-1438-535-0-4606.

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

PASSED AND APPROVED THIS 19 day of April, 2006

RESOLUTION NO. 9-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO D.S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$28,822.53 FOR EMERGENCY REPAIR WORK TO A SANITARY MANHOLE AT THE INTERSECTION OF COMMERCIAL AND 11<sup>TH</sup> STREET; 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 DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the D.S. Eakins Construction Corporation had to do an emergency repair to the manhole to prevent any hazardous leakage into the water main line; and

**WHEREAS**, under a piggyback of Bid #05-118-PR with Palm Beach County, the company can do the work for \$28,822.53.

**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 approves said payment to D.S. Eakins Construction Corporation in the amount of \$28,822.53, for the emergency repair of a sanitary manhole at the intersection of Commercial and 11<sup>th</sup> Street.

**SECTION 2:** That the District Finance Director is authorized to make payment for same under Account No. 411-1438-535-0-4606.

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

PASSED AND APPROVED THIS 19 day of April, 2006

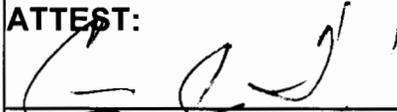
RESOLUTION NO. 9-06UD  
PAGE 2

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

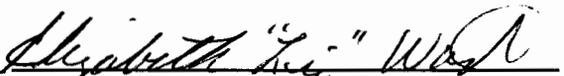
  
ANN ILES  
CHAIRPERSON

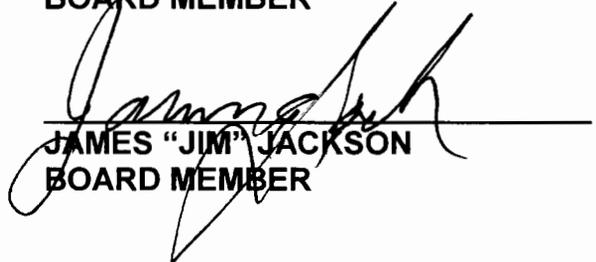
ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
VICE-CHAIRPERSON

  
NORMA DUNCOMBE  
BOARD MEMBER

  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: E. WADE

SECONDED BY: V. LEE

A. ILES AYE

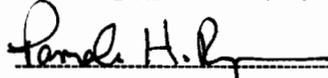
V. LEE AYE

N. DUNCOMBE AYE

E. WADE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 4/12/06

RESOLUTION NO. 10-06UD

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 FLORIDA DESIGN CONTRACTORS OF LAKE PARK, FLORIDA; FOR THE PURCHASE, DELIVERY, INSTALLATION AND CHLORINATION OF FILTER MEDIA TO REHABILITATE FILTERS NO. 3 AND NO. 4, AT THE WATER TREATMENT PLANT; IN THE AMOUNT OF \$32,825.00; 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 project is for the purchase, delivery, installation and chlorination of the filter media to rehabilitate Filters No. 3 and No. 4 at the Water Treatment Plant, due to the fact that the Water Treatment Plant can not utilize these filters in their current state due to age and filter media expansion; and

**WHEREAS**, Florida Design Contractors is the vendor for this type of service and has rehabilitated filters for the Water Treatment Plant in the past.

**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 \$32,825.00 from Florida Design Contractors; and that the Board Chairperson and District Clerk are hereby authorized to execute a contract between Florida Design Contractors and the City of Riviera Beach Utility Special District, in the amount of \$32,825.00, for the purchase, delivery, installation and chlorination of a filter media to rehabilitate Filters No. 3 and No. 4 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 \$32,825.00.

**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.

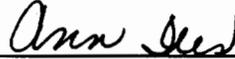
**SECTION 4:** This Resolution shall take effect upon its passage and adoption by the District Board.

PASSED AND APPROVED THIS 19 day of April, 2006.

RESOLUTION NO. 10-06UD  
PAGE 3

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

  
ANN ILES  
CHAIRPERSON

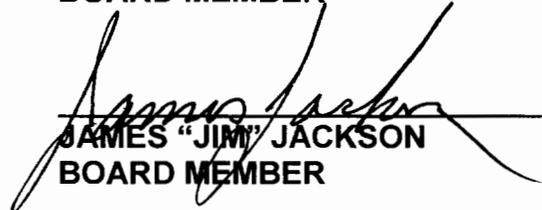
ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
VICE-CHAIRPERSON

  
NORMA DUNCOMBE  
BOARD MEMBER

  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: E. WADE

SECONDED BY: V. LEE

A. ILES AYE

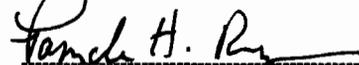
V. LEE AYE

N. DUNCOMBE AYE

E. WADE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 4/12/06

RESOLUTION NO. 11-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, TO AUTHORIZE THE CITY TO AMEND THE 2005-2006 UTILITY DISTRICT BUDGET FOR THE ADDITON OF ONE CLASSIFIED POSITION TITLED ENGINEERING TECHNICIAN, SENIOR AS REQUESTED BY THE UTILITY DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the District has experienced rapid development activity; and

**WHEREAS**, there is one (1) Engineering Technician I in the Utility District who is assigned the responsibility for the Florida State Sunshine Call Location Program which includes collection and analysis of location requests, field identification and marking, and state system notification and verification; and

**WHEREAS**, the Engineering Technician I is also required to perform the duties of pre-design participation for the state, county and the city; and

**WHEREAS**, the Engineering Technician I is also responsible for project preconstruction participation, project progress participation and property ownership and easement verification; and

**WHEREAS**, there is a need to create a new position called Engineering Technician, Senior to assist with the many engineering projects in the Utility District.

**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 following unclassified position be added to the Utility District's 2005-2006 Budget:

<u>JOB CLASSIFICATION</u>	<u>POSITION</u>	<u>RANGE</u>	<u>SALARY</u>
General	Engineering Technician, Senior	14	\$37,520 - \$58,156

**SECTION 2:** That this Resolution shall take effect upon its passage and approval by City Council.

PASSED AND APPROVED THIS 19TH DAY OF APRIL, 2006.

RESOLUTION NO. 11-06UD  
PAGE 2

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

*Ann Iles*  
ANN ILES  
CHAIRPERSON

ATTEST:

*C. E. Ward 4/19/06*  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

*Vanessa Lee*  
VANESSA LEE  
VICE-CHAIRPERSON

*Norma Duncombe*  
NORMA DUNCOMBE  
BOARD MEMBER

*Elizabeth "Liz" Wade*  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

*James "Jim" Jackson*  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

A. ILES aye

V. LEE aye

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

*Pamela H. Ryan*  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 4/12/06

RESOLUTION NO. 12-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, TO AUTHORIZE THE CITY TO AMEND THE 2005-2006 UTILITY DISTRICT BUDGET BY ADDING THE CLASSIFIED POSITION OF ELECTRICAL AND INSTRUMENTATION TECHNICIAN, UNDER CLASS TITLE GENERAL, IN THE AMOUNT OF \$15,873.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NUMBER 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, at present, the District has only one person serving in the capacity of electrician; and

**WHEREAS**, the complexity of the District's systems cannot be handled by only one person and one person is unable to handle the amount of electrical projects that are required; and

**WHEREAS**, there is a need to hire another electrician to assist with the electrical work required by the District.

**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 following classified position be added to the Utility District's 2005-2006 Budget:

<u>CLASS TITLE</u>	<u>POSITION</u>	<u>RANGE</u>	<u>SALARY</u>
General	Electrical/Instrumental Technician	14	\$37,519.92 \$58,156.41

**SECTION 2:** That the pay and classification schedule be amended to reflect the position of Electrical and Instrumentation Technician.

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

PASSED AND APPROVED this 19 day of April, 2006.

RESOLUTION NO. 12-06UD

PAGE 2

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

Ann Iles  
ANN ILES  
CHAIRPERSON

ATTEST:

Carrie E. Ward  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

Vanessa Lee  
VANESSA LEE  
VICE-CHAIRPERSON

Norma Duncombe  
NORMA DUNCOMBE  
BOARD MEMBER

Elizabeth "Liz" Wade  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

James "Jim" Jackson  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: V. Lee

SECONDED BY: N. Duncombe

A. ILES aye

V. LEE nay

N. DUNCOMBE aye

E. WADE nay

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 4/12/06