

RESOLUTION NO. 13-06UD

A RESOLUTION OF THE UTILITY DISTRICT BOARD OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY CONTRACT FOR THE REPLACEMENT OF WATER MAINS AND SEWER FORCE MAINS LOCATED ON BEELINE HIGHWAY FROM GARDEN ROAD TO MILITARY TRAIL; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACTS; IN THE AMOUNT OF \$1,181,366.25; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$1,181,366.25, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 413-1417-536-0-5999 INTO THE UTILITY DISTRICT CAP: MAINS ACCOUNT NO. 413-1437-533-0-6558 AND CAP: MAINS ACCOUNT NO. 413-1438-535-0-6558 (50/50 SPLIT); AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1437-533-0-6558 (50%) AND ACCOUNT NO. 413-1437-533-0-6558 (50%); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation has initiated the upgrade of Beeline Highway from Garden Road to Military Trail; and

WHEREAS, the Utility District has sanitary and potable water mains in this area and the utilities must be relocated; and

WHEREAS, the Florida Department of Transportation submitted a construction cost estimate in the amount of \$1,181,366.25 for the District's portion of the water main and sewer force mains relocation; and

WHEREAS, staff recommends that the Utility District Board approve the Utility Contract to the Florida Department of Transportation for replacement of and extension of mains located on Beeline Highway from Garden Road to Military Trail.

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 approves the FDOT Utility Contract submitted by the Florida Department of Transportation and approves said payment to the Florida Department of Transportation in the amount of \$1,181,366.25 for the replacement of water mains and sewer force mains.

SECTION 2: That the Utility District Board authorizes the District Chairperson and District Clerk to execute the aforementioned agreement with the party named above.

SECTION 3: That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$1,181,366.25, from the Utility District Contingency Account No. 413-1417-536-0-5999 into the Utility District's CAP- Mains Account No. 413-1437-533-0-6558 (50%) and CAP-Mains Account No. 413-1438-535-0-6558 (50%).

SECTION 4: That the District Finance Director is authorized to make payment for same under Account Number 413-1437-533-0-6558 (50%) and Account Number 413-1438-535-0-6558 (50%), in the amount of \$1,181,366.25.

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

PASSED AND APPROVED THIS 17th day of May, 2006

RESOLUTION NO. 13-06UD

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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: N. Duncombe

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 H. Ryan
PAMALA HANNA RYAN
DISTRICT ATTORNEY

DATE: 5/10/06

RESOLUTION NO. 14-06UD

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 \$23,396.22, FOR EMERGENCY REPAIR WORK REQUIRED TO RE-OPEN A MAJOR 36" SERVICE VALVE TO THE WATER TREATMENT PLANT (WTP) FILTERS 9 THROUGH 16 FROM BOTH SOFTENERS THAT WAS 90% CLOSED; 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 TRANSFER FUNDS IN THE AMOUNT OF \$23,396.22 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT (411-1417-536-0-5999) TO THE REPAIR & MAINTENANCE-LINES ACCOUNT (411-1437-533-0-4606); AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, staff found a major 36" service valve to the Water Treatment Plant (WTP) filters that was 90% closed. Correcting this problem required a deep 13 foot excavation and a crane to assemble and install the needed fittings in order to get the WTP back up in full operation.

WHEREAS, under a piggyback of Bid #05-118-PR with Palm Beach County, the company can do the work for \$23,396.22.

WHEREAS, D.S. Eakins Construction Corporation was contacted, on an emergency basis, to re-open the valve and re-establish the water flow path to filters 9 through 16 from both softeners at the Water Treatment Plant. This project has been successful completed. D. S. Eakins has submitted an invoice for payment for the emergency repair work completed.

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 \$23,396.22, for the emergency repair work to a major 36" service valve to the WTP filters.

SECTION 2: That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$23,396.22, from the Utility District Contingency Account No. 411-1417-536-0-5999 into the Utility District's Repair & Maintenance-Lines Account No. 411-1437-533-0-4606.

SECTION 3: That the District Finance Director is authorized to make payment for same under Account Number 411-1437-533-0-4606, in the amount of \$23,396.22.

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

PASSED AND APPROVED THIS 17th **day of** May, **2006.**

RESOLUTION NO. 14-06UD

PAGE 3

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: N. Duncombe

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 H. Ryan
PAMALA HANNA RYAN
DISTRICT ATTORNEY

DATE: 5/10/06

RESOLUTION NO. 15-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF ~~72,421.92~~ FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE REPAIR AND MAINTENANCE-LINES ACCOUNT NO. 411-1438-535-0-4606 FOR PAYMENT TO D.S. EAKINS CONSTRUCTION CORPORATION FOR EMERGENCY REPAIR WORK COMPLETED AT WEST 31ST STREET AND AVENUE "P", THE INTERSECTION OF AVENUE "H" AND 11TH STREET AND THE INTERSECTION OF COMMERCIAL AND 11TH STREET; APPROVED BY THE DISTRICT BOARD ON APRIL 19, 2006, VIA RESOLUTIONS 7-06UD, 8-06UD AND 9-06UD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to transfer funds in the amount of \$72,421.92 from the Utility District Contingency Account No. 411-1417-536-0-5999 to the Utility District Repair and Maintenance-Line Account No. 411-1438-535-0-4606 to make payment to D.S. Eakins Construction Corporation, for emergency work completed and approved by the Board on April 19, 2006, via Resolutions 7-06UD, 8-06UD and 9-06UD.

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 authorizes the District Finance Director to transfer funds in the amount \$72,421.92 from the Utilities Contingency Account No. 411-1417-536-0-5999 into the Utility District Repair and Maintenance-Line Account No. 411-1438-535-0-4606.

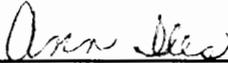
SECTION 2: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED THIS 17th day of May, 2006

RESOLUTION NO. 14-06UD
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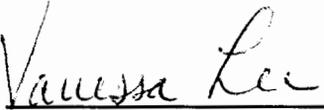
APPROVED:

UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS

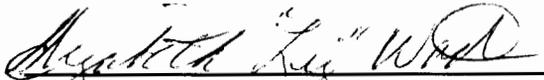

ANN ILES
CHAIRPERSON

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: N. Duncombe

SECONDED BY: V. Lee

A. ILES aye

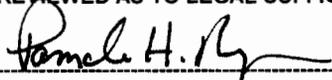
V. LEE aye

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN
DISTRICT ATTORNEY

DATE: 5/10/04

RESOLUTION NO. 16-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER ADDITIONAL FUNDS IN THE AMOUNT OF \$25,000.00 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 FOR PAYMENT TO 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; APPROVED BY THE DISTRICT BOARD ON APRIL 19, 2006, VIA RESOLUTION 4-06UD, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to transfer additional funds in the amount of \$25,000.00 from the Utility District Contingency Account No. 412-1417-536-0-5999 to the Utility District CAP: Plant (Water) Account No. 412-1437-533-0-6559 to make payment to Data Flow Systems, approved by the Board on February 15, 2006, via Resolutions 4-06UD.

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 authorizes the District Finance Director to transfer additional funds in the amount \$25,000.00 from the Utility District CAP-Contingency Account No. 412-1417-536-0-5999 into the Utility District CAP-Plant (Water) Account No. 412-1437-533-0-6559 to make payment to Data Flow Systems.

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

PASSED AND APPROVED THIS 17th day of May, 2006

RESOLUTION NO. 16-0611D
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: N. Duncombe

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 H. Ryan
PAMALA HANNA RYAN
DISTRICT ATTORNEY

DATE: 5/10/06

A RESOLUTION OF THE UTILITY DISTRICT BOARD OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL CALVIN, GIORDANO & ASSOCIATES IN THE AMOUNT OF \$39,685.00, TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR UTILITY RELOCATIONS AS MANDATED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AND TO DESIGN A 12" WATER MAIN TO EXPAND CAPACITY TO THE WESTERN PORTIONS OF THE CITY; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO APPROPRIATE FUNDS IN THE AMOUNT OF \$27,778.30 TO THE CAP:MAINS ACCOUNT NO. 407-1437-533-0-6557; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY \$11,906.70 FROM ACCOUNT NO. 412-1437-533-0-6559 AND \$27,778.30 FROM ACCOUNT NO. 407-1437-533-0-6557 FOR A TOTAL OF \$39,685.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) has initiated the upgrade of Beeline Highway from Garden Road to Military Trail; and

WHEREAS, the engineering firm of Calvin, Giordano & Associates, Inc., (CGA) has prepared and submitted to the Riviera Beach Utility District a proposal for professional engineering design services for utility relocations as mandated by FDOT. Staff recommends authorizing CGA to provide additional professional engineering design services for a 12" water main to expand capacity to the western portions of the city; and

WHEREAS, this 12" water transmission line will allow the District to optimize the benefits from the Avenue "U" Re-pump Station by providing higher service pressure and flows to the western portions of the Utility's service 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 approves the proposal from Calvin, Giordano & Associates in the amount of \$39,685.00 for professional design services.

SECTION 2: That the District Director is authorized to approve Change Orders in an amount not to exceed ten percent (10%) of the contract amount.

RESOLUTION NO. 18-06UD

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SECTION 3: That the Board hereby authorizes the Interim District Finance Director to appropriate funds, in the amount of \$27,778.30 to the CAP:Mains Account No. 407-1437-533-0-6557.

SECTION 4: That the Interim District Finance Director is authorized to pay first from 407, and remaining amounts from 412.

SECTION 5: That the Interim District Finance Director is authorized to pay \$11,906.00 from Account No. 412-1437-533-0-6559 and \$27,778.30 for same under Account Number 407-1437-533-0-6557, totaling \$39,685.00

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

PASSED AND APPROVED THIS 21st day of June, 2006

APPROVED:

UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS

Ann Iles
ANN ILES
CHAIRPERSON

ATTEST:
[Signature]
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK

absent
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: N. Duncombe

SECONDED BY: E. Wade

A. ILES aye

V. LEE absent

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
PAMALA HANNA RYAN
DISTRICT ATTORNEY

DATE: 6/14/06