

RESOLUTION NO. 19-06UD

A RESOLUTION OF THE UTILITY DISTRICT BOARD OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARING BID NO. 12306 AND AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE CONSTRUCTION SERVICE CONTRACT WITH THERMA SEAL ROOF, INC OF LAKE PARK, FLORIDA; TO PROVIDE ROOFING REPLACEMENT SERVICES AT VARIOUS UTILITY DISTRICT FACILITIES IN AND AROUND RIVIERA BEACH, FLORIDA; IN THE AMOUNT OF \$116,000.00; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$116,000.00 FROM THE UTILITY DISTRICT CONTINGENCY FUND NO. 411-1417-536-0-5999 TO THE REPAIR AND MAINTENANCE-BUILDING ACCOUNT NO. 411-1417-536-0-6557; AND MAKE PAYMENT FROM ACCOUNT NO. 411-1417-536-0-6557; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the provisions of the City's Procurement Ordinance (2412), invitations to bid were publicly solicited to provide roofing replacement services at various City of Riviera Beach Utility District facilities in and around Riviera Beach, Florida; and

WHEREAS, the City received an offer of \$116,000.00 from Therma Seal Roof System Inc., of Lake Park, Florida, was the single bidder to respond to the city's solicitation.

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

SECTION 1. The District Board hereby accepts the bid and awards a Construction Service Contract to Therma Seal Roof System Inc., of Lake Park, Florida; in the amount of \$116,000.00 for roofing repair and replacement services at various City of Riviera Beach Utility District facilities in and around Riviera Beach, Florida; and authorizes the Board Chairperson and District Clerk to execute same.

SECTION 2. The Interim District Finance Director is authorized to make payment from the appropriate accounts.

SECTION 3. The District Director shall have authority to approve change orders in an amount not to exceed 7% of the contract award.

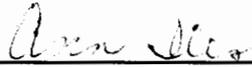
SECTION 4. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 21st day of June, 2006

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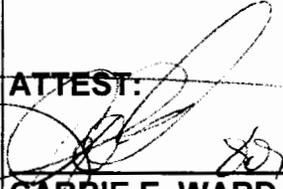
APPROVED:

UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS



ANN ILES
CHAIRPERSON

ATTEST:



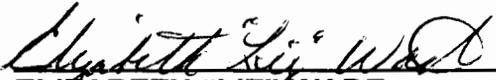
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK

absent

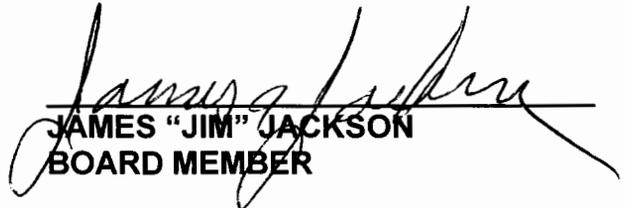
VANESSA LEE
VICE-CHAIRPERSON



NORMA DUNCOMBE
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER



JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: N. Duncombe

SECONDED BY: E. Wade

A. ILES aye

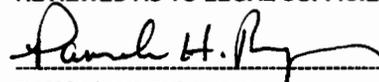
V. LEE absent

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN
DISTRICT ATTORNEY

DATE: 6/14/05

RESOLUTION NO. 21-06UD

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 \$21,957.97, FOR EMERGENCY WORK TO CONTAIN AND RE-ESTABLISH THE SEWAGE FLOW PATH BACK TO THE MASTER PUMP STATION ; 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 INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$21,957.97 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT (412-1417-536-0-5999) TO THE REPAIR & MAINTENANCE-LINES ACCOUNT (412-1438-535-0-4606); AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Public Works staff ruptured a major 16" diameter transmission force main while dredging a City canal. Repairing and containing the canal sewage spill required blocking of the canal and dewatering of the job site.

WHEREAS, D.S. Eakins Construction Corporation was contacted, on an emergency basis, to contain and re-establish this sewage flow path back to the Master Pump Station. This project has been successful completed. D. S. Eakins has submitted an invoice for payment for the emergency repair work completed.

WHEREAS, under a piggyback of Bid #05-118-PR with Palm Beach County, the company can do the work for \$21,957.97.

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 \$21,957.97, for the emergency repairs.

SECTION 2: That the Board hereby authorizes the Interim District Finance Director to transfer funds, in the amount of \$21,957.97, from the Utility District Contingency Account No. 412-1417-536-0-5999 into the Utility District's Repair & Maintenance-Lines Account No. 412-1438-535-0-4606.

SECTION 3: That the Interim District Finance Director is authorized to make payment for same under Account Number 412-1438-535-0-4606, in the amount of \$21,957.97.

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

PASSED AND APPROVED THIS 21st day of June, 2006.

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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

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

RESOLUTION NO. 22-06UD

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 \$21,504.56, FOR EMERGENCY REHABILITATION WORK TO RESTORE THE STRUCTURAL INTEGRITY OF THE WET WELL, AND TO INSTALL NEW DISCHARGE PIPES DUE TO THE DETERIORATION OF THE LINES AND VALVES; 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 INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$21,504.56 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT (412-1417-536-0-5999) TO THE REPAIR & MAINTENANCE-LINES ACCOUNT (412-1438-535-0-4606); AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, during an inspection, staff discovered severe deterioration of the discharge line, connection flange, and valve. In addition, staff discovered that the wet well concrete cover had been severely destroyed; and

WHEREAS, D.S. Eakins Construction Corporation was contacted, on an emergency basis, to restore the structural integrity of the wet well, and to install new discharge pipes, flanges and valves. The District also purchased specialized equipment to monitor the acidity of wastewater to determine if industrial pre-treatment is required in this service area. This project has been successful completed. D. S. Eakins has submitted an invoice for payment for the emergency repair work completed; and

WHEREAS, under a piggyback of Bid #05-118-PR with Palm Beach County, the company can do the work for \$21,504.56.

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 \$21,504.56, for the emergency rehabilitation work.

SECTION 2: That the Board hereby authorizes the Interim District Finance Director to transfer funds, in the amount of \$21,504.56, from the Utility District Contingency Account No. 412-1417-536-0-5999 into the Utility District's Repair & Maintenance-Lines Account No. 412-1438-535-0-4606.

SECTION 3: That the Interim District Finance Director is authorized to make payment for same under Account Number 412-1438-535-0-4606, in the amount of \$21,504.56.

SECTION 4: 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

[Signature]
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. Ward

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

RESOLUTION NO. 23-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE EMERGENCY PURCHASE OF A THOMPSON MODEL 8" COMPLETE TRASH PUMP FOR INSTALLATION AT LIFT STATION #50, FROM A SOLE SOURCE VENDOR, THOMPSON PUMP, INC., OF PORT ORANGE, FLORIDA, AT A TOTAL COST OF \$12,440.63; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-5350-4604; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Board approves the emergency purchase of the Thompson Model 8" Trash Pump replacement for Lift Station #50; and

WHEREAS, said pump was purchased from a sole source vendor, Thompson Pump, Inc., of Port Orange, Florida, at a total cost of \$12,440.63; and

WHEREAS, said pump shall be paid from Account Number 411-1438-5350-4604.

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 is hereby authorized to approve the proposed emergency 8" trash pump purchase between sole source vendor Thompson Pump, Inc., of Port Orange, Florida and the City of Riviera Beach Utility District, in the amount of \$12,440.63.

SECTION 2: That the District Board hereby accepts the invoice in the amount of \$12,440.63 and that the Interim District Finance Director is authorized to make payment for same under Account Number 411-1438-5350-4604.

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

PASSED AND APPROVED THIS 21st **day of** June, **2006**

RESOLUTION NO. 23-06UD
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APPROVED:

UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS



ANN ILES
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK

absent

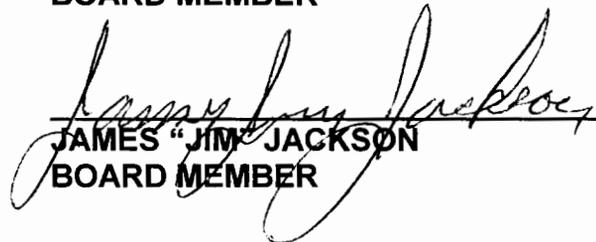
VANESSA LEE
VICE-CHAIRPERSON



NORMA DUNCOMBE
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER



JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: N. Duncombe

SECONDED BY: E. Wade

A. ILES aye

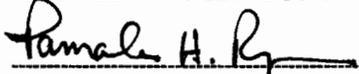
V. LEE absent

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN
DISTRICT ATTORNEY

DATE: 6/14/06