

RESOLUTION NO. 01-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO CALVIN GIORDANO & ASSOCIATES, INC., APPROVED AND AUTHORIZED UNDER RESOLUTION NO 111-02, TO CONDUCT POST DESIGN CONSTRUCTION SERVICES FOR THE MILITARY TRAIL PROJECT FROM 45TH STREET TO MLK BOULEVARD, IN THE AMOUNT OF \$1,963.50; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 403-1438-535-0-6508; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 111-02 authorized Calvin Giordano & Associates, Inc., to provide post design construction services for the Military Trail project from 45th Street to MLK Boulevard. This project has been satisfactorily completed on time and did not exceed budgeted amount.

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 the final payment to Calvin Giordano & Associates, Inc., for the completion of this project, in the amount of \$1,963.50.

SECTION 2: That the District Board authorizes the Finance Director to make payment for same under Account Number 403-1438-535-0-6508.

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

PASSED AND APPROVED this 19th day of January, 2005.

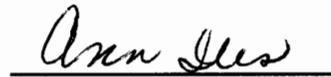
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APPROVED:

ATTEST:

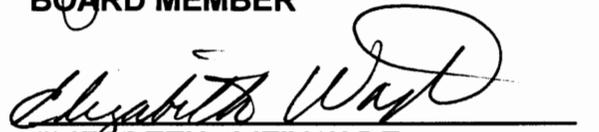

CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK


DAVID G. SCHNYER
CHAIRPERSON


ANN ILES
VICE-CHAIRPERSON


DONALD R. WILSON
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


ELIZABETH "LIZ" WADE
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

D. SCHNYER: aye

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 1/12/05

RESOLUTION NO. 02-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSAL FROM R.C.T. ENGINEERING, INC., IN THE AMOUNT OF \$11,960 PER MONTH, TO PROVIDE A STAFF-LEVEL ENGINEER TO PROVIDE ADMINISTRATIVE ENGINEERING SERVICES; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-3406; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Consulting Engineering Firm of R.C.T. Engineering, Inc. has prepared and submitted to the City of Riviera Beach a proposal for professional administrative engineering assistance to provide administrative engineering services; and

WHEREAS, the primary purpose of this project is to assist the City of Riviera Beach Utility Special District by providing a staff-level engineer to review engineering drawings, specifications, cost estimates, and other technical information which are submitted to the Utility Special District by consulting firms and other entities.

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 proposal from R.C.T. Engineering, Inc., in the amount of \$11,960 per month, to provide professional administrative engineering assistance to the City of Riviera Beach Utility Special District, attached hereto as Exhibit A. The retention shall be governed by the current contract with RCT dated February 18, 2004

SECTION 2: That the Finance Director is authorized to make payments for same under Account Number 411-1417-536-0-3406.

SECTION 3: This Resolution shall take effect upon its passage and adoption by the City Council.

PASSED AND APPROVED this 19th day of January, 2005.

APPROVED:



DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



ANN ILES
VICE-CHAIRPERSON



DONALD R. WILSON
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER

MOTIONED BY: A. Iles

SECONDED BY: E. Wade

D. SCHNYER: aye

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 1/12/05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE LAW FIRM OF GREENBERG TRAUIG, P.A., AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT TO PROVIDE LEGAL SERVICES TO THE DISTRICT; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY LEGAL FEES, NOT TO EXCEED \$30,000, FROM ACCOUNT NO. 411-1417-536-0-3406; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a letter was submitted to the District Attorney from Greenberg Traurig, P.A., on November 18, 2004, presenting a continuation of legal services to the Utility Special District; and

WHEREAS, the previous legal services agreement with the City of Riviera Beach was automatically transferred to the District pursuant to the Assignment of Service Agreements executed at closing of the transfer to the District; and

WHEREAS, Greenberg Traurig, P.A., will provide legal services on:
(1) Utility Operations; (2) Utility Renewal and Replacement; and (3) Utility Expansion; and

WHEREAS, for legal services provided, Greenberg Traurig proposes an hourly rate of \$250 for attorney time and \$90 per hour for paralegal level time; and

WHEREAS, the District may terminate this proposed agreement at any time.

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 Legal Services Agreement as supplemented by the City's standards for legal services between the Law Firm of Greenberg Traurig, P.A., and the City of Riviera Beach Utility Special District is approved.

SECTION 2: That the Board Chairperson and District Clerk are authorized to execute the Agreement.

SECTION 3: That the District Board authorizes the Finance Director to make payment for same under Account No. 411-1417-536-0-3406, in an amount not to exceed \$30,000.

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

PASSED AND APPROVED THIS _____ day of _____, 2005

RESOLUTION NO. _____

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APPROVED:

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



DAVID G. SCHNYER
CHAIRPERSON



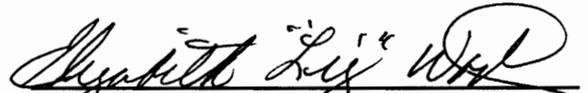
ANN ILES
VICE-CHAIRPERSON



DONALD R. WILSON
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

D. SCHNYER: _____

A. ILES: _____

D. WILSON: _____

J. DAVIS: _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 1/12/05