

RESOLUTION NO. 03-05UD

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 \$10,328.23, FOR EMERGENCY REPAIR WORK AT THE INTERSECTION OF WEST 31ST STREET AND OLD DIXIE HIGHWAY FOR THE REPLACEMENT OF AN 8" DIAMETER GRAVITY SEWER MAIN AND RECONNECTION OF A 6" SERVICE **MAIN**; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility District Board of Directors approve payment to D.S. Eakins Construction Corporation, for emergency repair work at the intersection of West 31st Street and Old Dixie Highway; and

WHEREAS, the main purpose of this work by D.S. Eakins Construction Corporation was to replace an 8" diameter gravity sewer main and reconnection of a 6" service main.

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 \$10,328.23 for the emergency repair and replacement of mains at the intersection of West 31st Street and Old Dixie Highway.

Section 2: That the Finance Director is authorized to make payment for same under Account No. 413-1438-535-0-4606.

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

PASSED AND APPROVED THIS 16th day of February, 2005

APPROVED:



DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK

absent

ANN ILES
VICE-CHAIRPERSON



DONALD R. WILSON
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER

ELIZABETH "LIZ" WADE
BOARD MEMBER

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: -

RESOLUTION NO. 04-05UD

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 \$13,400.00, FOR AN EMERGENCY REPLACEMENT OF A 10" DIAMETER GRAVITY SEWER LINE FROM MANHOLE #20050 TO THE LIFT STATION #20 LOCATED AT 7525 CENTRAL INDUSTRIAL DRIVE NORTH; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility District Board of Directors approve payment to D.S. Eakins Construction Corporation, for an emergency replacement of a 10" diameter gravity sewer line from Manhole #20050 to Lift Station #20 located at 7525 Central Industrial Drive North; and

WHEREAS, the main purpose of this work by D.S. Eakins Construction Corporation is to replace a 10" diameter gravity sewer line, due to a sinkhole which presents a hazardous condition for safety and the pipe is irreparable.

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 \$13,400.00 for the emergency replacement of a 10" diameter gravity sewer line at the 7525 Central Industrial Drive North.

Section 2: That the Finance Director is authorized to make payment for same under Account No. 413-1438-535-0-4606.

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

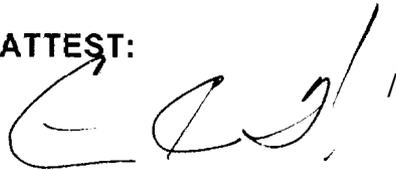
PASSED AND APPROVED THIS 16th day of February, 2005

APPROVED:



DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK

absent

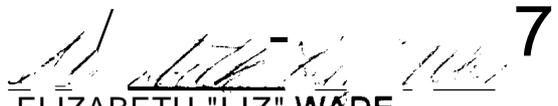
ANN ILES
VICE-CHAIRPERSON



DONALD R. WILSON
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: E. Wade

D. SCHNYER: aye

A. ILES: absent

D. WILSON: aye

J. DAVIS: aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: _____

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 EXTEND AN EXISTING CONTRACT FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 22, 2005 THROUGH MARCH 21, 2006, BETWEEN THE CITY OF RIVIERA BEACH UTILITY DISTRICT AND R.C.T. ENGINEERING, INC., CONSULTING ENGINEERING FIRM OF WEST PALM BEACH, FLORIDA, TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES TO THE UTILITY DISTRICT FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 18, 2004, via Resolution #19-04, City Council approved a one (1) year extension of the contract between the City of Riviera Beach and R.C.T. Engineering, Inc., to provide general professional engineering services to the Utility District for Water Treatment, Distribution, Sewer Collection Planning and Design Services; and

WHEREAS, this existing extension will expire on March 21, 2005; and

WHEREAS, to provide continuity with the on-going projects conducted by R.C.T. Engineering, Inc., staff recommends a third one (1) year extension, commencing March 22, 2005 through March 21, 2006, of this existing contract in accordance with Section 4 – Periods of Service.

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 Board Chairperson and District Clerk are hereby authorized to execute an extension of the agreement for general engineering services for a period of one (1) year, commencing March 22, 2005 through March 21, 2006, between the City of Riviera Beach Utility District and R.C.T. Engineering, Inc., to provide general professional engineering services on behalf of the City of Riviera Beach Utility District.

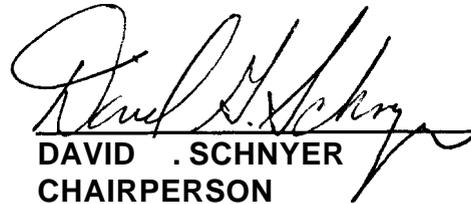
SECTION 2: This Resolution shall take effect immediately upon passage and approval by the District Board of Directors.

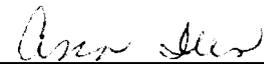
PASSED AND APPROVED THIS 16TH day of MARCH, 2005

APPROVED:

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK


DAVID . SCHNYER
CHAIRPERSON


ANN ILES
VICE-CHAIRPERSON

absent
DONALD R. WILSON
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


ELIZABETH "LIZ" WADE
BOARD MEMBER

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 3/9/05

EXTENSION OF AGREEMENT FOR GENERAL ENGINEERING SERVICES

The CITY OF RIVIERA BEACH, a municipal corporation of the State of Florida, whose address is 600 West Blue Heron Boulevard, Riviera Beach, Florida 33404, and R.C.T. ENGINEERING, INC., authorized to transact business in the State of Florida, whose address is 701 Northpoint Parkway, Suite 310, West Palm Beach, Florida 33407, agree to extend the original AGREEMENT FOR GENERAL ENGINEERING SERVICES, entered on March 21, 2001 and extended for two periods of one (1) year effective March 22, 2003 and March 22, 2004, for an additional period of one (1) year effective March 22, 2005. All terms of the original AGREEMENT shall remain the same.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement and have hereunto signed in their names by their duly authorized representatives on this

16th day of April, 2005.

RIVIERA BEACH UTILITY DISTRICT

BY: 
DAVID G. SCHNYER
CHAIRPERSON
UTILITY DISTRICT

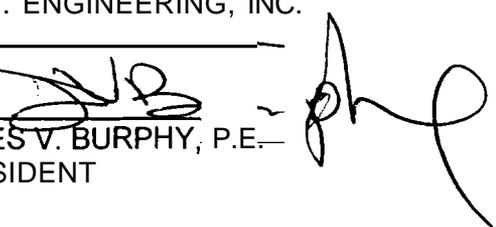
SEAL

ATTEST:

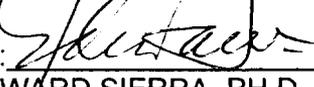
BY: 
CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK

Date: _____

CONTRACTOR
R.C.T. ENGINEERING, INC.

BY: 
JAMES V. BURPHY, P.E.
PRESIDENT

APPROVED AS TO TERMS
AND CONDITIONS

BY: 
EDWARD SIERRA, PH.D.
UTILITY DIRECTOR

APPROVED AS TO FORM AND
LEGAL EFFICIENCY

BY: 
PAMALA H. RYAN, ESQ.
DISTRICT ATTORNEY

RESOLUTION NO. 06-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE ACQUISITION AND CONSTRUCTION FUND AND SET UP THE BUDGET IN THE AMOUNT OF \$276,910.00; AND APPROVING THE PROPOSAL TO PURCHASE ELEVEN PORTABLE GENERATORS, TRAILERS AND ACCESSORIES FROM LOWE'S HOME IMPROVEMENT WAREHOUSE; IN THE AMOUNT OF \$276,910.00 TO OPERATE AND POWER THE UTILITY DISTRICT'S SEWAGE LIFT STATIONS, RE-PUMP STATIONS AND WATER WELLS DURING ANY EMERGENCY INVOLVING THE LOSS OF ELECTRICAL POWER; AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1437-533-0-6455; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, staff is recommending the approval of a proposal from Lowe's Home Improvement Warehouse of Thomasville, Georgia, to purchase eleven portable generators with trailers and accessories for the Utility District; and

WHEREAS, the main purpose for this emergency purchase is to ensure that the City of Riviera Beach Utility District will continue to have ample electrical power to operate the sewage lift-stations, re-pump stations and water wells during any emergency situation involving the loss of electrical power, which could be caused by hurricanes or other natural disasters; and

WHEREAS, the City of Riviera Beach Utility District has obtained proposals from three (3) other vendors and submits a Generator Price Comparison Report from the Florida Rural Water Association Discount Purchase Program. The lowest proposal was submitted by Lowe's Home Improvement Warehouse.

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 Finance Director is authorized to appropriate fund balance and setup budget as follows:

REVENUE

415-00-399999 Fund Balance \$276,910

EXPENDITURE

415-1437-533-0-6455 CAP: Machinery & Equip \$276,910

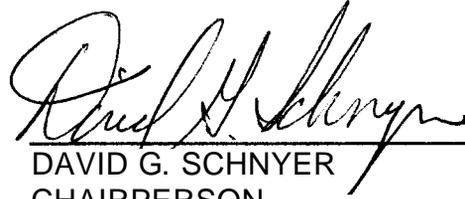
SECTION 2: That the District Board hereby approves the proposal from Lowe's Home Improvement Warehouse, in the total amount of \$276,910.00, for the purchase of portable generators with trailers and other accessories for the Utility District.

SECTION 3: That the Finance Director is authorized to make payment for same under Account No. 415-1437-533-0-6455.

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

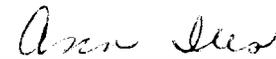
PASSED AND APPROVED THIS 16TH day of MARCH, 2005

APPROVED:


DAVID G. SCHNYER
CHAIRPERSON

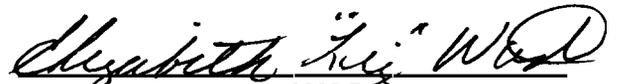
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK


ANN ILES
VICE-CHAIRPERSON

ABSENT
DONALD R. WILSON
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


ELIZABETH "LIZ" WADE
BOARD MEMBER

MOTIONED BY: E. WADE _____

SECONDED BY: J. DAVIS _____

D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: ABSENT

J. DAVIS: AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 3/9/05

RESOLUTION NO. 07-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE ACQUISITION AND CONSTRUCTION FUND AND SET UP THE BUDGET IN THE AMOUNT OF \$59,000.00; APPROVING AND INCREASING IN THE AMOUNT OF \$59,000.00, THE ORIGINAL AGREEMENT AMOUNT FROM \$219,864.00 TO \$278,864.00, BETWEEN THE CITY OF RIVIERA BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF WATER MAINS AND SEWER FORCE MAINS LOCATED AT STATE ROAD 708/BLUE HERON FROM 1-95 TO MILITARY TRAIL; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1438-535-0-6455; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation is initiating the upgrade of State Road 708 - Blue Heron Boulevard from 1-95 to Military Trail and a portion of Military Trail from Beeline Highway to Blue Heron Boulevard. The Utility District has sanitary and potable water mains in this area; and

WHEREAS, the utilities will need to be relocated as shown on design plans prepared and submitted by Metric Engineering, Inc.; and

WHEREAS, the Florida Department of Transportation submitted a construction cost estimate in the amount of \$205,990 for the City's portion of the water main and sewer force mains relocation, which was approved via Resolution #114-03 dated May 21, 2003; and

WHEREAS, Staff recommends that the District Board approve increasing the amount approved in the original agreement by \$59,000.00. This amount will be held in an escrow account for the additional proposed work required for project completion.

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 Finance Director is authorized to appropriate fund balance and set up budget as follows:

<u>REVENUE</u>		
415-00-399999	Fund Balance	\$59,000
<u>EXPENDITURE</u>		
415-1438-535-0-6455	CAP: Machinery & Equip	\$59,000

SECTION 2: That the District Board hereby authorizes and approves said payment to the Florida Department of Transportation, in the amount of \$59,000.00, for the relocation of water mains and sewer force mains.

SECTION 3: That the Finance Director is authorized to make payment for same under Account No. 415-1438-535-0-6455.

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

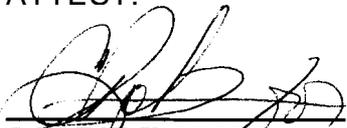
PASSED AND APPROVED THIS 16TH day of MARCH 2005

APPROVED:

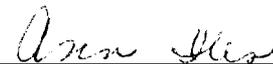


DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



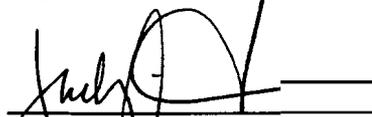
CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT CLERK



ANN ILES
VICE-CHAIRPERSON

ABSENT

DONALD R. WILSON
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER

MOTIONED BY: E. WADE

SECONDED BY: L. DAVIS

D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: ABSENT

J. DAVIS: AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 3/9/05

RESOLUTION NO. 08-05 un

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF A RECEPTIONIST DESK, BRIDGE AND REAR CREDENZA UNIT FOR THE RECEPTION AREA AT THE UTILITY DISTRICT ADMINISTRATIVE OFFICE, FROM ARNOLD FURNITURE MANUFACTURING, TO REPLACE THE EXISTING RECEPTION AREA UNIT, IN THE AMOUNT OF \$10,417.99, UNDER THE PIGGY-BACK STATE GSA CONTRACT #GS-28F-2080D, ENDING DATE OCTOBER 31, 2005; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-6454; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility District Board of Director approve the purchase of a receptionist desk, bridge and rear credenza Unit from Arnold Furniture Manufacturing, in the amount of \$10,417.99; and

WHEREAS, this purchase will piggy-back under GSA Contract #GS-28F-2080D ending October 31, 2005; and

WHEREAS, this unit will replace the office furniture damaged during the re-roofing of the Utilities Administrative Building in 2001. The purchase of this unit will allow the District to replace the damaged unit for a more professional and organized presentation for the front office.

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 Arnold Furniture Manufacturing, in the amount of \$10,417.00.

SECTION 2: That the Chief Financial Officer is authorized to make payments for same under Account Number 411-1417-536-0-6454.

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

PASSED AND APPROVED this ___ ___ ___ day of _____, 2005

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2005

APPROVED:

ABSENT
ELIZABETH "LIZ" WADE
CHAIRPERSON

Ann Iles
ANN ILES
VICE CHAIRPERSON

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

Vanessa Lee
VANESSA LEE
BOARD MEMBER

[Signature]
JUDY L. DAVIS
BOARD MEMBER

ABSENT
DAVID G. SCHNYER
BOARD MEMBER

MOTIONED BY: J. DAVIS

SECONDED BY: V. LEE

E. WADE: ABSENT

A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

D. SCHNYER: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: -