

RESOLUTION NO. 9-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., IN THE AMOUNT OF \$124,400 TO PROVIDE ENGINEERING DESIGN SERVICES, SURVEY, AND CONSTRUCTION ADMINISTRATION FOR THE REFURBISHMENT OF LIFT STATION #20, LIFT STATION #50, AND RELATED FORCE MAIN; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-5350-6556; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the consulting engineering firm of R.C.T. Engineering, Inc., has prepared and submitted to the Utility District, a proposal for professional engineering design services and construction administration for the refurbishment of Lift Stations #20 and 50 and related force main, in an amount not to exceed \$124,400; and

WHEREAS, the primary purpose of this project is to assist the City of Riviera Beach in preparing and submitting drawings and specifications (design services) for this project and observation services during construction, including periodic observation of the work for general compliance with the construction drawings and specifications (construction administration).

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

Section 1: That the District Finance Director is authorized to appropriate fund balance and setup budget as follows:

REVENUE

412-1417-536-0-5999 Fund Balance \$124,400

EXPENDITURE

412-1438-533-0-6556 CAP: Lift Stations \$124,400

Section 2: That the Utility District Board approves the proposal from R.C.T. Engineering, Inc., in the amount of \$124,400, to provide engineering design and construction administration to the Utility District's Lift Stations 20, 50, and related force main.

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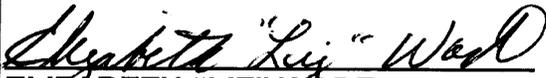
Section 3: That the District Finance Director is authorized to make payment for same under Account Number 412-1438-533-0-6556 in the amount of \$124,400.

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

PASSED AND APPROVED this 20th day of July, 2005.

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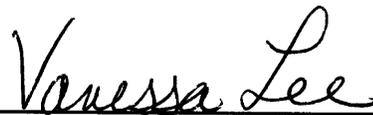
APPROVED:

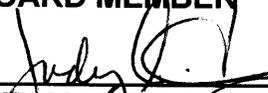

ELIZABETH "LIZ" WADE
CHAIRPERSON


ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: E. Rodgers

V. LEE: aye

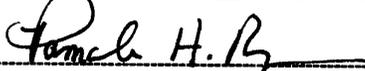
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 7/13/05

RESOLUTION NO. 10-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$100,000.00; FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE UTILITY DISTRICT REPAIR AND MAINTENANCE EQUIPMENT ACCOUNT NO. 411-1438-535-0-4604 FOR THE EMERGENCY PURCHASE OF THREE 12" SUBMERSIBLE PUMPS FROM BARNEY'S PUMPS, INC., IN THE AMOUNT OF \$94,126.14; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-4604; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to transfer funds in the amount of \$100,000 from the Utility District Contingency Account No. 411-1417-536-0-5999 to the Utility District Repair & Maintenance Equipment Account No. 411-1438-535-0-4604 to purchase, on an emergency basis, three-12" 154 horsepower submersible pumps for Lift Station #47 from Barney's Pumps, Inc., in the amount of \$94,126.14; and

WHEREAS, the main purpose for this emergency purchase is to replace the existing worn pumps, and to ensure that Lift Station #47 is adequate to service the VA Hospital and western areas of the City on a continuous basis.

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 hereby authorizes the District Finance Director to transfer funds, in the amount of \$100,000, from the Utility District Contingency Account No. 411-1417-536-0-5999 into the Utility District Repair & Maintenance Equipment Account No. 411-1438-5350-4604.

SECTION 2: That the District Board hereby approves the quote from Barney's Pumps, Inc., in the amount of \$94,126.14, for the purchase of three 12"-154 horsepower submersible pumps for Lift Station #47 at Haverhill Road.

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SECTION 3: The City of Riviera Beach Utility District has obtained and submitted quotes from two (2) other vendors (F.J. Nugent & Associates and Ellis K. Phelps & Company). The lowest quote was submitted by Barney's Pumps, Inc.

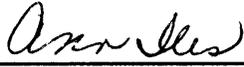
SECTION 4: That the District Finance Director is authorized to make payment for same under Account No. 411-1438-535-0-4604.

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

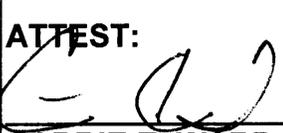
PASSED AND APPROVED THIS 20th **day of** July **, 2005**

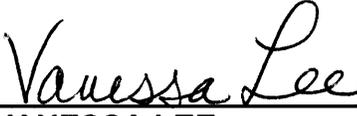
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

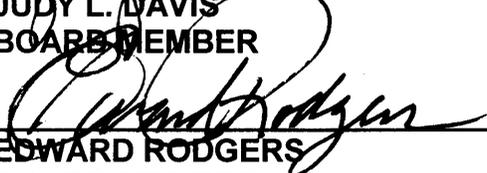

ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 7/13/05

RESOLUTION NO. 11-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$26,135.00, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE UTILITY DISTRICT REPAIR AND MAINTENANCE EQUIPMENT ACCOUNT NO. 411-1438-535-0-4604, FOR THE EMERGENCY PURCHASE OF TWO 6" PORTABLE TRASH PUMPS FOR THE UTILITY DISTRICT SEWER LIFT STATIONS, IN THE AMOUNT OF \$26,135.00, FROM UNITED RENTALS OF WEST PALM BEACH, FLORIDA; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4604; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, staff is recommending the approval of a price quote from United Rentals, in the amount of \$26,135.00, to purchase two (2) 6" portable trash pumps for the Utility District Sewer Lift Stations throughout the City; and

WHEREAS, these pumps are used to augment any lift station system equipment failures that might occur due to inclement weather.

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: The City of Riviera Beach Utility District has obtained and submitted quotes from three (3) vendors: United Rentals, Thompson Pump and Moving Water Industries. The lowest quote was submitted by United Rentals.

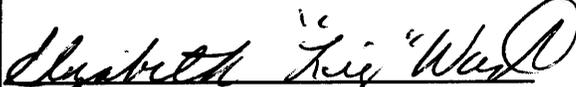
SECTION 2: That the Board hereby approves the price quote from United Rentals, in the amount of \$26,135.00, for the purchase of two portable trash pumps for the District's Sewer Lift Stations.

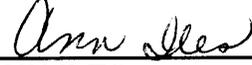
SECTION 3: That the District hereby authorizes the District Finance Director to transfer funds, in the amount of \$26,135.00, from the Utility District Contingency Account No. 411-1417-536-0-5999 into the Utility District Repair & Maintenance Equipment Account No. 411-1438-535-0-4604; and make payment for same to United Rentals under Account No. 411-1438-535-0-4604.

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

PASSED AND APPROVED THIS 20th day of July, 2005

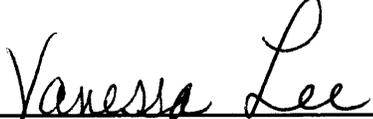
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON


ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

V. LEE: aye

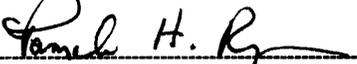
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 7/13/05

RESOLUTION NO. 12-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT AUTHORIZING THE INSPECTIONS AND CLEANING OF FOUR 1-MILLION GALLON FINISHED DRINKING WATER STORAGE TANKS THROUGHOUT THE UTILITY DISTRICT, WHICH IS A REQUIREMENT OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; THE PROPOSED INSPECTION AND CLEANING WILL BE PERFORMED BY UNDERWATER SOLUTIONS, INC., THE LOWEST RESPONSIVE BIDDER, UNDER THE PIGGY-BACK FT. LAUDERDALE CONTRACT #452-9105; IN THE AMOUNT OF \$15,596.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-3103; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility District Board of Directors approves the lowest responsive bidder's proposal and agreement by Underwater Solutions, Inc., in the amount of \$15,596.00;

WHEREAS, the primary purpose of these inspections and cleanings is to comply with the Florida Department of Environmental Protection Rule #62-555.350, which states: "shall be cleaned at least once every five years to remove biogrowths, calcium or iron/manganese deposits, and sludge from inside the tank..."

WHEREAS, this will piggy-back under Ft. Lauderdale Contract #452-9105.

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 proposed invoice and agreement in the amount of \$15,596.00, from Underwater Solutions, Inc.

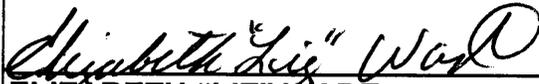
SECTION 2: That the District Finance Director is authorized to make payment for same under Account No. 411-1437-533-0-3103.

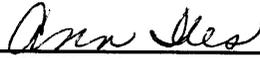
SECTION 3: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED THIS 20th **day of** July, **2005.**

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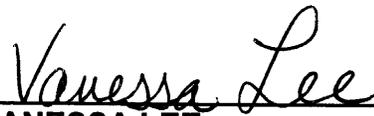
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

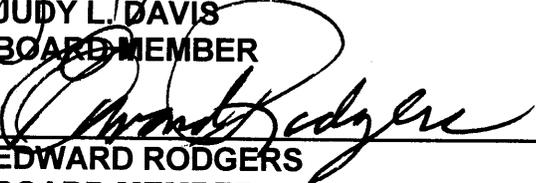

ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: E. Rodgers

SECONDED BY: J. Davis

V. LEE: aye

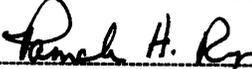
J. DAVIS: aye

E. WADE: absent

E. RODGERS: aye

A. ILES: absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 7/13/05

RESOLUTION NO. 13-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SALE OF DISTRICT OWNED PROPERTY LOCATED AT THE SOUTH EAST CORNER OF WEST 13TH STREET AND AVENUE P WITH SPECIFIC CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the property is owned by the Utility District; and

WHEREAS, the property is too small to be developed independently; and

WHEREAS, the City obtained an appraisal that valued the property at seven thousand dollars; and

WHEREAS, the applicant adjacent property owner has offered to pay ten thousand dollars plus the appraisal fee of \$1,200 dollars for a total of \$11,200 to the City; and

WHEREAS, on November 17, 2004, the City Council approved the sale of the property, however it was later determined that the Utility District had taken over ownership of the property; and

WHEREAS, the Utility District agrees to sell the property to the applicant for a sum of \$10 dollars, and the City will receive the \$11,200 as originally agreed; and

WHEREAS, the adjacent property owner has agreed to install landscaping around the adjacent Utility Lift Station and to maintain it into perpetuity.

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

SECTION 1. The Utility District is hereby authorized to sell the property located on the south side of west 13th Street, east of Avenue P (not including the land around the utility lift station) for the nominal amount of \$10.00 as the City will be paid the full value. The legal description for the property is attached as Exhibit A.

SECTION 2. The Utility District hereby authorizes the District Chairperson and District Clerk to execute the maintenance agreement attached as Exhibit B.

SECTION 3. This Resolution shall be recorded in the public records of Palm Beach County.

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SECTION 4. This Resolution shall act as the final order which is not required to be recorded in the public records of Palm Beach County.

SECTION 5. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 20th day of July, 2005.

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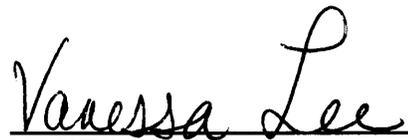
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON


ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

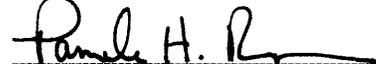
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 7/13/05