

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., FOR A NOT TO EXCEED FEE OF \$77,000.00; TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF THE EXISTING SOUTH SOFTENING BASIN (SSB) AT THE WATER TREATMENT PLANT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; 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 to perform rehabilitation to the existing South Softening Basin (SSB) at the Water Treatment Plant, for a not to exceed fee of \$77,000; and

WHEREAS, the primary purpose of this project is to return this existing SSB to its full capacity to assist the City of Riviera Beach Utility District in completing the existing filter evaluation and filter replacement of Filters 1 through 8. (See Exhibit "A").

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

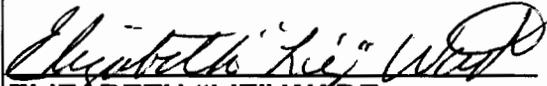
SECTION 1: That the Utility District Board approves the proposal from R.C.T. Engineering, Inc., for a not to exceed fee of \$77,000.00, to provide professional engineering for the rehabilitation of the existing South Softening Basin (SSB) at the Water Treatment Plant.

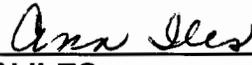
SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 412-1437-533-0-6559, for a not to exceed fee of \$77,000.00.

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

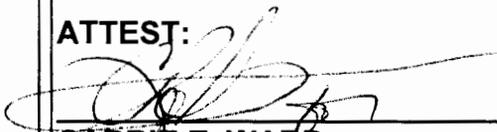
PASSED AND APPROVED this 21st day of December, 2005.

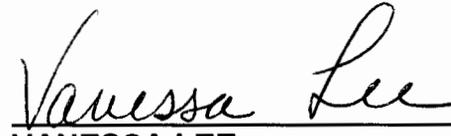
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

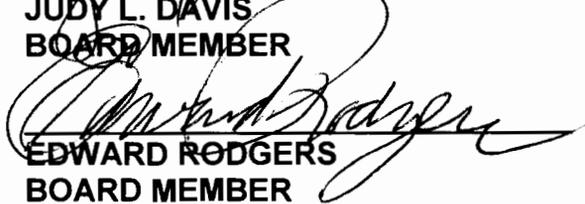

ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

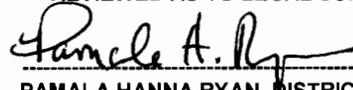
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 12/13/05

RESOLUTION NO. 29-05UD

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 \$19,485.00; TO PROVIDE PROFESSIONAL TOPOGRAPHIC SURVEYING AND CONTRACT ADMINISTRATION SERVICES FOR THE PROPOSED POTABLE WATER MAIN ROUTES IN THE GRAMERCY PARK AREA; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; 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 topographic surveying and contract administration services for the proposed potable water main routes in the Gramercy Park area, in the amount of \$19,485.00; and

WHEREAS, the primary purpose of this project is to complete the preliminary topographic surveying to identify and select the routes for the proposed water line extensions to the Gramercy Park area.

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 Utility District Board approves the proposal from R.C.T. Engineering, Inc., in the amount of \$19,485.00, to provide professional topographic surveying and contract administration services for the proposed potable water main routes in the Gramercy Park area.

Section 2: That the District Finance Director is authorized to make payment for same under Account Number 415-1430-533-0-6558, in the amount of \$19,485.00.

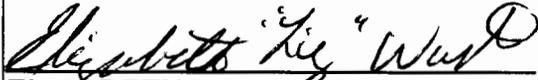
Section 3: This Resolution shall take effect upon its passage and approval by the Utility District Board.

PASSED AND APPROVED this 21st day of December, 2005.

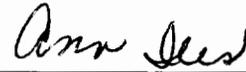
RESOLUTION NO. 29-05UD

PAGE 2

APPROVED:



ELIZABETH "LIZ" WADE
CHAIRPERSON

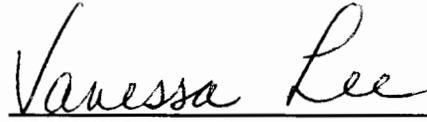


ANN ILES
VICE-CHAIRPERSON

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: 10/8/05

RESOLUTION NO. 28-05UD

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 \$9,874.00 TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A NEW CONTROL PANEL, ROOF REPAIR OF THE LIFT STATION AND STORAGE BUILDINGS, AND PAINTING OF THE INTERIOR AND EXTERIOR OF THE LIFT STATION AND STORAGE BUILDINGS AT LIFT STATION NO. 50; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-6556; 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 for the refurbishment of Lift Stations #50, which includes designing a new control panel, roof repair of the lift station and storage buildings, interior and exterior painting of the lift station and storage buildings, for a fee of \$9,874.00; and

WHEREAS, the primary purpose of this project is to replace the existing control panel and to complete overdue maintenance to Lift Station No. 50.

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 Utility District Board approves the proposal from R.C.T. Engineering, Inc., in the amount of \$9,874.00, to provide professional engineering design services for repairs at the Utility District's Lift Station No. 50 as outlined above.

Section 2: That the District Finance Director is authorized to make payment for same under Account Number 412-1438-535-0-6556, in the amount of \$9,874.00.

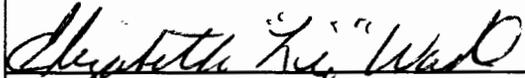
Section 3: This Resolution shall take effect upon its passage and approval by the Utility District Board.

PASSED AND APPROVED this 21st day of December, 2005.

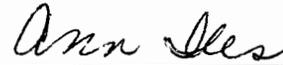
RESOLUTION NO. 28-05UD

PAGE 2

APPROVED:



ELIZABETH "LIZ" WADE
CHAIRPERSON



ANN ILES
VICE-CHAIRPERSON

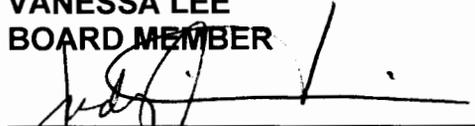
ATTEST:



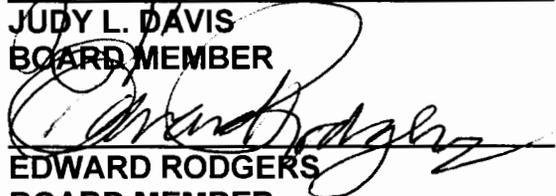
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK



VANESSA LEE
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

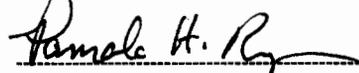
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 12/8/05

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT TO ADVERTISE A REQUEST FOR PROPOSALS TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District's contracts with R.C.T. Engineering, Inc. (R.C.T.) firm will expire on March 21, 2006; and

WHEREAS, due to economic and quality control purposes, the District desires to retain the services of another engineering firm to provide general professional engineering services for water treatment, distribution, sewer collection planning and design services; and

WHEREAS, it would be to the District's advantage to utilize the services of a full-service engineering firm.

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 District is hereby authorized to advertise a Request for Proposals (RFP) for general professional consulting engineering services for water treatment, distribution, sewer collection planning and design services.

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

(This space was intentionally left blank)

PASSED AND APPROVED this _____ day of _____, 2005.

RESOLUTION NO. _____
PAGE 2

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: _____

SECONDED BY: _____

V. LEE: _____

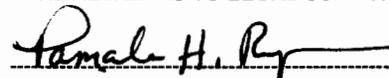
J. DAVIS: _____

E. WADE: _____

E. RODGERS: _____

A. ILES: _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 12/8/05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO APPROVE AND EXECUTE THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND THE TOWN OF MANGONIA PARK FOR THE PROVISION OF WASTEWATER SERVICE AT A NEW RATE OF \$1.89 PER THOUSAND GALLONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District Board of Directors approve and execute the Wastewater Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park for the provision of wastewater service at a new rate to the Town of Mangonia Park; and

WHEREAS, the new rates will be \$1.512 per thousand gallons plus a 25% surcharge, for a total of \$1.89 per thousand gallons.

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 District Chairperson and City Clerk are hereby authorized to approve and execute the Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park.

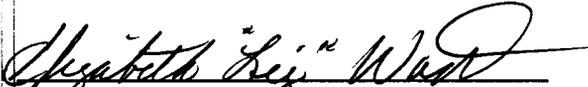
SECTION 2: That the District Board hereby accepts the Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park for provision of wastewater service to the Town of Mangonia Park at a new rate of \$1.89 per thousand gallons.

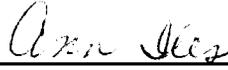
SECTION 3: That a copy of the Agreement between the City of Riviera Beach Utility Special District and the Town of Mangonia Park shall be attached hereto and made a part of this Resolution.

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

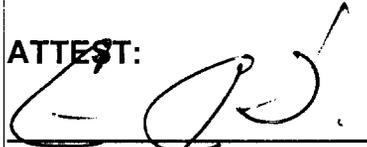
PASSED AND APPROVED this 19th day of October, 2005.

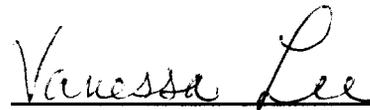
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

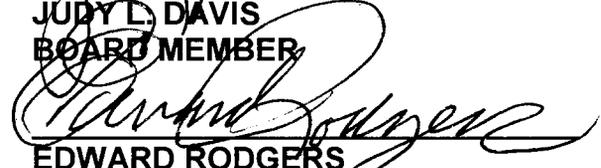

ANN ILES
VICE-CHAIRPERSON

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

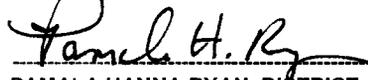
J. DAVIS: absent

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/16/05

RESOLUTION NO. 26-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE AMENDMENT TO THE PERSONAL SERVICE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY DISTRICT AND WILLIAM "BILL" GARTIN; INCREASING AND AMENDING THE AGREEMENT FROM \$8,500.00 TO \$18,650.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY UP TO \$10,150.00 FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility District entered into a personal service agreement with Consultant William "Bill" Gartin on August 31, 2005 to review documents, files, and other materials in the possession of the City of Riviera Beach; and

WHEREAS, the primary purpose for this review is to gather information requested by EPA regarding Solitron Devices Superfund Site; and

WHEREAS, due to the discovery of thirty (30) additional file boxes containing voluminous material, it is necessary to increase the amount of time that needs to be dedicated to this undertaking to complete this task and increase the compensation; and

WHEREAS, staff is requesting that the District Board authorize the amendment to Mr. Gartin's agreement.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT AS FOLLOWS:

SECTION 1. That the Utility District Board hereby authorizes the District Director to execute the amendment to the Personal Service Agreement with Mr. Gartin.

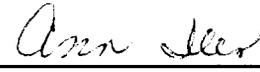
SECTION 2. That the District Finance Director is hereby authorized to make payment up to \$18,650 for same under 411-1417-536-0-3106.

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

PASSED AND APPROVED this 19TH day of OCTOBER, 2005.

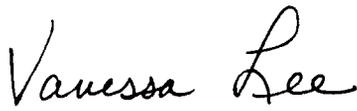
APPROVED:


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

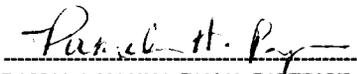
J. DAVIS: absent

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/12/05

RESOLUTION NO. 25-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, NOT ADOPTING THE 2005 RATE INCREASE OF 2.17% PRICE INDEX FOR UTILITY RATES, FEES, AND CHARGES OF THE UTILITY SPECIAL DISTRICT AS CALCULATED AND DETERMINED BY THE FLORIDA PUBLIC SERVICE COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 4.03 Adoption of Rates, Fees or Other Charges (E) of the Charter adopted for the Utility Special District specifies the following:

“The rates, fees and charges of the Utility Special District shall be automatically increased without further action of the District Board based upon the application of the Florida Public Service Commission utility price indices, as established from time to time by the Florida Public Service Commission pursuant to Florida Statute section 367.0871 (4)(a), as amended, to the then existing rates, fees and charges of the District. Prior to application of this automatic cost escalation provision, the District Utility Director shall submit to the Board at a Board meeting a report detailing the amount of the escalation and the new rates revised. Unless the Board votes to withhold the automatic cost escalation, the District’s rates, fees and charges tariff shall be adjusted pursuant to this section as required effective as of the first billing cycle after the Board’s meeting”.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AS FOLLOWS:

SECTION 1. The Utilities Director has submitted a report to the District Board detailing the amount of escalation and new rates, attached hereto as Exhibit A.

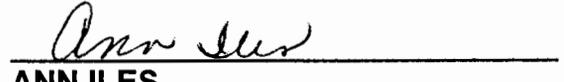
SECTION 2. Pursuant to Section 4.03 of the District Charter, the Utility Special District does not adopt the State of Florida Public Service Commission’s 2.17% 2005 Price Index calculations for the utility rates, fees, and charges as set forth on the Public Service Commission Order establishing the rate.

SECTION 3. This Resolution shall become effective immediately upon its approval.

PASSED AND APPROVED this 21st day of September, 2005.

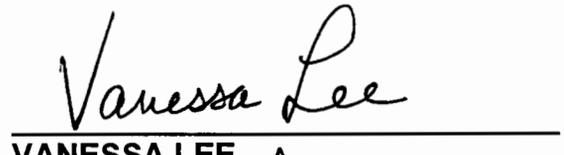
APPROVED:

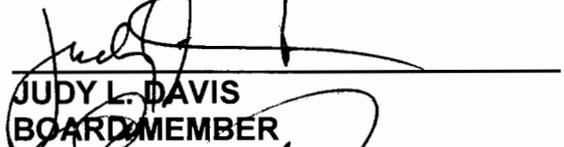

ELIZABETH "LIZ" WADE
CHAIRPERSON


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: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

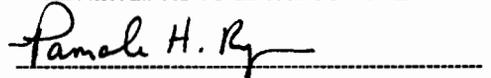
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 24-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2005-2006 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District requires the adoption of its Fiscal Year 2005/2006 Annual Utility Budget;

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:

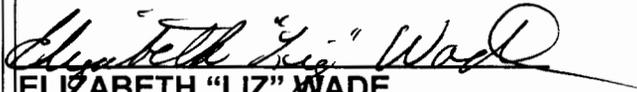
SECTION 1. AUTHORITY FOR THE RESOLUTION. This Resolution is adopted pursuant to the provisions of the District's Charter, Chapter 189, Florida Statutes, Chapter 166, Florida Statutes, and other applicable provisions of law. To the extent that any provision of this Resolution conflicts with the above applicable laws, the applicable laws shall take precedent.

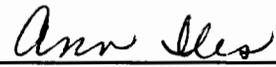
SECTION 2. ADOPTION OF DISTRICT BUDGET. The Utility Special District adopts its Fiscal Year 2005-2006 Annual Utility Budget, as set forth on the attached budget and made a part of this Resolution. This budget includes the Operating Fund, R & R Fund, Capital Improvement Fund, Debt Service Fund and Acquisition and Construction Fund.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

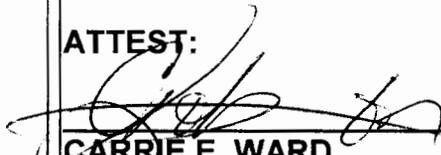
PASSED AND ADOPTED this 21st day of September, 2005.

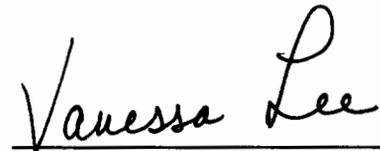
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

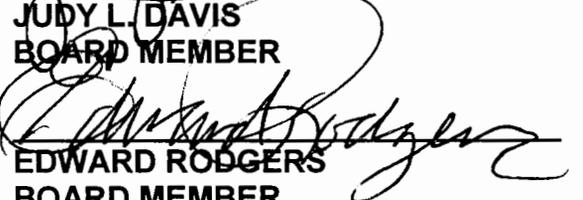

ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

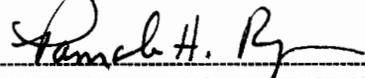
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 23-05UD

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 R.C.T. ENGINEERING, INC., FOR THE ENGINEERING DESIGN, SURVEY AND CONSTRUCTION ADMINISTRATION OF ENHANCEMENTS TO LIFT STATIONS NO. 20, 50, AND RELATED FORCE MAINS; IN THE AMOUNT OF \$3,689.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-6556; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, via Resolution No. 11-04, the improvements to the Utility Special District's Lift Stations No. 20, 50, and related force mains have reached its final phase by R.C.T. Engineering, Inc.

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

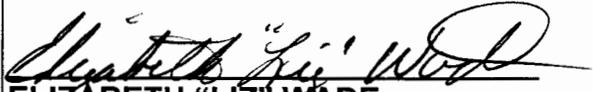
SECTION 1: That the District Board hereby authorizes final payment in the amount of \$3,689.00 to R.C.T. Engineering, Inc., for providing engineering design, survey, and construction administration services for the enhancement to the Utility Special District's Lift Stations No. 20, 50, and related force mains.

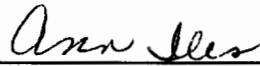
SECTION 2: That the District Finance Director is authorized to make payment for same under Account No. 412-1438-535-0-6556.

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

PASSED AND APPROVED this 21st day of September, 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: absent

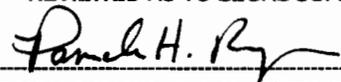
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 22-05UD

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 R.C.T. ENGINEERING, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR IMPROVEMENTS TO WASTEWATER LIFT STATION NO. 1A; IN THE AMOUNT OF \$500.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1437-533-0-3103; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, via Resolution No. 223-03, the improvements to the Utility District's Wastewater Lift Station No. 1A, have reached its final phase by R.C.T. Engineering, Inc.

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

SECTION 1: That the District Board hereby authorizes final payment in the amount of \$500.00 to R.C.T. Engineering, Inc. for providing engineering design and construction administration services for the improvements to Wastewater Lift Station No. 1A.

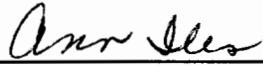
SECTION 2: That the District Finance Director is authorized to make payment for same under Account No. 407-1437-533-0-3103.

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

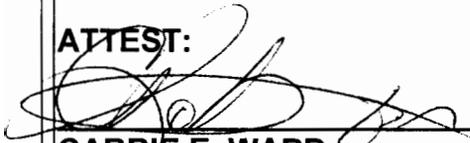
PASSED AND APPROVED this 21st day of September, 2005.

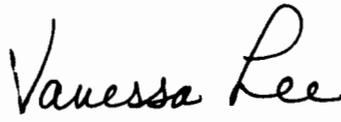
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

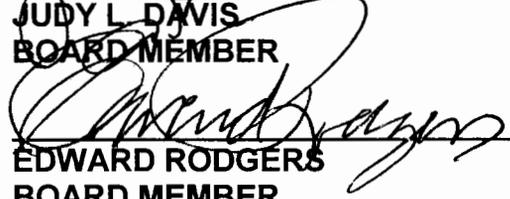

ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: E. Rodgers

SECONDED BY: A. Iles

V. LEE: absent

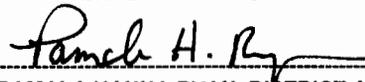
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 21-05UD

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 \$10,929.53, FOR EMERGENCY REPAIR WORK AT EAST BLUE HERON TO THE 8" GRAVITY SEWER MAIN; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$10,929.53; FROM THE UTILITY SPECIAL DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE UTILITY DISTRICT REPAIR AND MAINTENANCE-LINES ACCOUNT NO. 411-1438-535-0-4606; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District Board approves payment to D.S. Eakins Construction Corporation, for emergency repair work at 146 East Blue Heron Boulevard to an 8" Gravity Sewer Main, which was damaged due to a road collapse.

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 Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$10,929.53 from the Utility Special District Contingency Account No. 411-1417-536-0-5999 into the Utility Special District Repair & Maintenance-Line Account No. 411-1438-5350-4606.

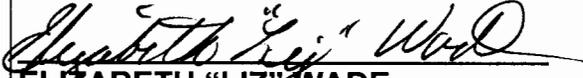
SECTION 2: That the District Board hereby approves said payment to D.S. Eakins Construction Corporation in the amount of \$10,929.53 for emergency repairs at 146 East Blue Heron Boulevard.

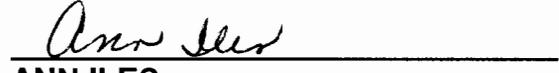
SECTION 3: That the Finance Director is authorized to make payment for same under Account No. 411-1438-535-0-4606.

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

PASSED AND APPROVED THIS 21st day of September, 2005

APPROVED:

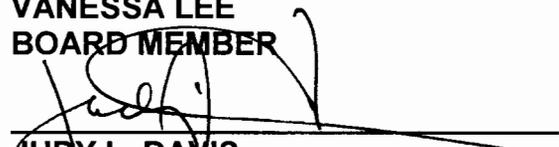

ELIZABETH "LIZ" WADE
CHAIRPERSON

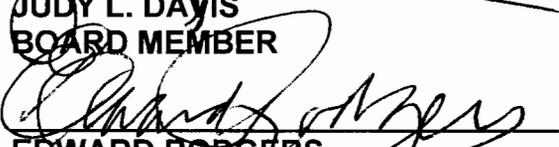

ANN ILES
VICE-CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: E. Rodgers

SECONDED BY: A. Iles

V. LEE: absent

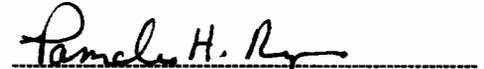
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 20-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE AND DELIVERY OF A NEW 2005 VOLVO MODEL L120E WHEEL LOADER FROM FLAGLER CONSTRUCTION EQUIPMENT OF DAVIE, FLORIDA, IN THE AMOUNT OF \$171,065.00, UNDER THE PIGGY-BACK OF THE FEDERAL GOVERNMENT DEFENSE SUPPLY CENTER PHILADELPHIA (DSCP) CONTRACT NO. SP0500-05-D-0006; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$71,065.00, FROM THE UTILITY SPECIAL DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE UTILITY SPECIAL DISTRICT HEAVY EQUIPMENT ACCOUNT NO. 411-1437-533-0-6403; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-6403; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, staff recommends the approval of a proposal from Flagler Construction Equipment of Davie, Florida to purchase a 2005 Volvo Model L120E Wheel Loader from Flagler Construction Equipment of Davie, Florida, in the amount of \$171,065.00; and

WHEREAS, this purchase will piggy-back under the Federal Government (DSCP) Contract No. SP0500-05-D-0006, ending September 30, 2005; and

WHEREAS, the main purpose for this purchase is to supply the City of Riviera Beach Utility Special District with a wheel loader for the removal and disposal of water treatment process waste by-product (lime sludge) from the save-all basins and also to be used by the Water Distribution and Pollution Control Divisions to move pipe work, valves, and motors.

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 proposal from Flagler Construction Equipment of Davie, Florida, in the total amount of \$171,065.00.

SECTION 2: That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$71,065.00, from the Utility Special District Contingency Account No. 411-1417-536-0-5999 into the Utility Special District Heavy Equipment Account No. 411-1437-533-0-6403.

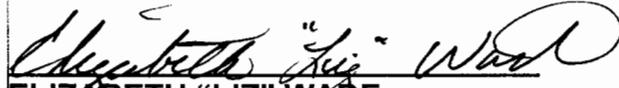
SECTION 3: That the District Finance Director is authorized to make payments for same under Account Number 411-1437-533-0-6403.

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

PASSED AND APPROVED this 21st day of September, 2005

RESOLUTION NO. 20-05UD
PAGE 2

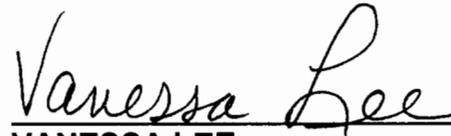
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

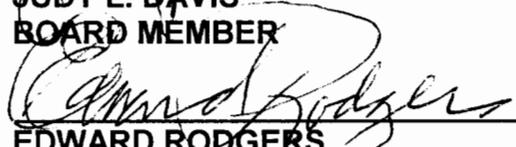

ANN ILES
VICE-CHAIRPERSON

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

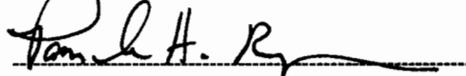
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: _____

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 2006 FORD F-250 4X4 DIESEL PICKUP TRUCK WITH UTILITY BODY, FROM MIKE DAVIDSON FORD, IN THE AMOUNT OF \$34,878.00, UNDER THE PIGGY-BACK SHERIFFS' OFFICE & LOCAL GOVERNMENTAL AGENCIES OF THE STATE OF FLORIDA COOPERATIVE BID #04-12-0823 (STATE CONTRACT), ENDING DATE SEPTEMBER 30, 2005; TO BE USED BY THE WATER TREATMENT PLANT MECHANICS FOR REPAIRS AND PREVENTIVE MAINTENANCE OF THE UTILITY SPECIAL DISTRICT'S BUILDINGS AND EQUIPMENT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-6451; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District Board of Directors approve the purchase of a 2006 Ford F-250 Long Bed (Diesel) 4x4 Pickup Truck with a utility body and crew cab from Mike Davidson Ford, in the amount of \$34,878.00; and

WHEREAS, this purchase will piggy-back under the Sheriffs' Office & Local Governmental Agencies of the State of Florida Cooperative Bid #04-12-0823 Contract #04-12-0823 ending September 30, 2005; and

WHEREAS, this unit will replace WS Truck #718, which was involved in an accident and determined un-repairable. The main purpose for this purchase is to equip the Water Treatment Plant Mechanics with transportation and storage for tools for the repairs and preventive maintenance to pumping stations, drinking water wells and buildings.

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:

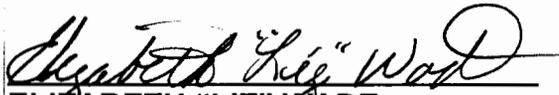
SECTION 1: That the District Board approves the proposed purchase from Mike Davidson Ford, in the amount of \$34,878.00.

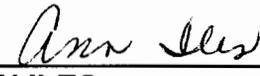
SECTION 2: That the District Finance Director is authorized to make payments for same under Account Number 411-1417-536-0-6451.

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

PASSED AND APPROVED this 21st day of September, 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: absent

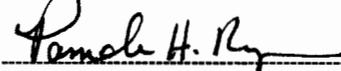
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 9/14/05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., IN THE AMOUNT OF \$39,240.00 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO EVALUATE ALTERNATIVES FOR THE FORMER SYSTEM 2 WATER TREATMENT PLANT (WTP) SITE TO AUGMENT THE EXISTING LIME SOFTENING WTP AND HELP ALLEVIATE THE LOW PRESSURE AND DEMAND ISSUES IN THE SOUTHWESTERN PORTION OF THE DISTRICT; 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 consulting engineering firm of R.C.T. Engineering, Inc., has prepared and submitted to the Utility District, a proposal for professional engineering to evaluate alternatives for the former System 2 Water Treatment Plant (WTP) site, for a fee of \$39,240.00; and

WHEREAS, the primary purpose of this project is to prepare a Study and Report evaluating alternatives for this site to augment the existing lime softening WTP and help alleviate the low pressure and demand issues in the southwestern portion of areas served by the District.

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

SECTION 1: That the Utility District Board approves the proposal from R.C.T. Engineering, Inc., in the amount of \$39,240.00, to provide engineering services to evaluate alternatives for the former System 2 WTP site.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 411-1437-533-0-3103, in the amount of \$39,240.00.

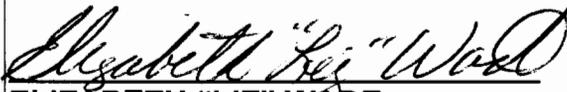
SECTION 3: This Resolution shall take effect upon its passage and approval by the Utility District Board.

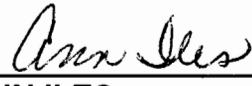
PASSED AND APPROVED this 17TH day of AUGUST, 2005.

RESOLUTION NO. 18-05UD

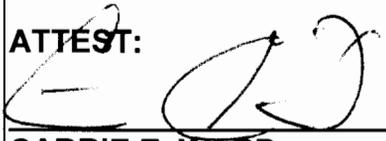
PAGE 2

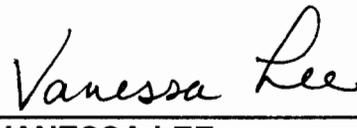
APPROVED:

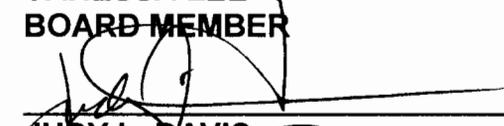

ELIZABETH "LIZ" WADE
CHAIRPERSON


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: 8/11/05

RESOLUTION NO. 17-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO T.L.C. DIVERSIFIED, INC. FOR SERVICES RENDERED FOR THE IMPROVEMENTS TO THE WASTEWATER LIFT STATION NO. 1A; IN THE AMOUNT OF \$45,947.50 AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1438-535-0-6551; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Via Resolution No. 129-04, the improvements to the Utility District's Wastewater Lift Station No. 1A, have reached its final phase by T.L.C. Diversified, Inc.

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 Board hereby authorizes final payment in the amount of \$45,947.50 to T.L.C. Diversified, Inc. for services rendered for the improvements to the Wastewater Lift Station No. 1A.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number: 407-1438-535-0-6551.

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

PASSED AND APPROVED this 17TH day of AUGUST, 2005.

APPROVED:

Elizabeth Liz Wade
ELIZABETH "LIZ" WADE
CHAIRPERSON

Ann Iles
ANN ILES
VICE-CHAIRPERSON

ATTEST:

Carrie E. Ward
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK

Vanessa Lee
VANESSA LEE
BOARD MEMBER

Judy L. Davis
JUDY L. DAVIS
BOARD MEMBER

Edward Rodgers
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

Pamela H. Ryan
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 8/11/05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., FOR A FEE OF \$114,500 TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN, PERMITTING, BIDDING ASSISTANCE, AND CONSTRUCTION OBSERVATION SERVICES FOR THE CONSTRUCTION OF A NEW GENERATOR STORAGE BUILDING AT THE WATER TREATMENT PLANT SITE; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$114,500, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 413-1417-536-0-5999 INTO THE UTILITY DISTRICT CAPITAL-LIFT STATIONS ACCOUNT NO. 413-1438-535-0-3103; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1438-535-0-3103; 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 construction of a new generator storage building at the District's Water Treatment Plant site, for a fee of \$114,500; 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); for the storage of the eleven generators approved for purchase by the District Board on March 16, 2005 (Resolution No. 05-05UD).

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

SECTION 1: That the Utility District Board approves the proposal from R.C.T. Engineering, Inc., in the amount of \$114,500, to provide engineering design and construction administration for the construction of a new generator storage building at the Water Treatment Plant site.

RESOLUTION NO. _____
PAGE 2

SECTION 2: That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$114,500, from the Utility District Contingency Account No. 413-1417-536-0-5999 into the Utility District CAP-Lift Stations Account No. 413-1438-535-0-3103.

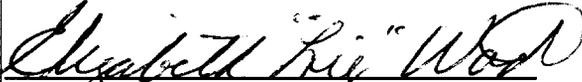
SECTION 3: That the District Finance Director is authorized to make payment for same under Account Number 413-1438-535-0-3103, in the amount of \$114,500.

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

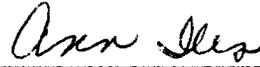
PASSED AND APPROVED this _____ day of _____, 2005.

RESOLUTION NO. 16-05UD
PAGE 3

APPROVED:



ELIZABETH "LIZ" WADE
CHAIRPERSON



ANN ILES
VICE-CHAIRPERSON

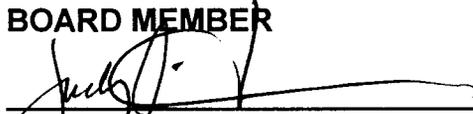
ATTEST:



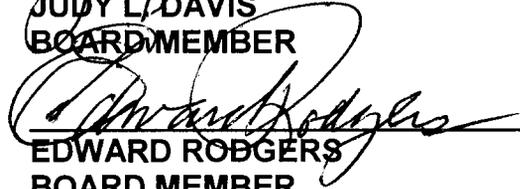
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
DISTRICT CLERK



VANESSA LEE
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

V. LEE: _____

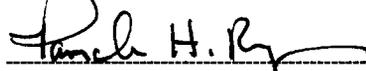
J. DAVIS: _____

E. WADE: _____

E. RODGERS: _____

A. ILES: _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 8/11/05

RESOLUTION NO. 15-05UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC., IN THE AMOUNT OF \$33,700.00 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE EVALUATION OF FILTER 1 THROUGH 8 AT THE WATER TREATMENT PLANT; 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 consulting engineering firm of R.C.T. Engineering, Inc., has prepared and submitted to the Utility District, a proposal for professional engineering design services to complete existing evaluation and filter replacement technical specification of Filters 1 through 8 at the Water Treatment Plant, for a fee of \$33,700.00; and

WHEREAS, the primary purpose of this project is to assist the City of Riviera Beach Utility District in completing existing filter evaluation and filter replacement of Filters 1 through 8.

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

SECTION 1: That the Utility District Board approves the proposal from R.C.T. Engineering, Inc., in the amount of \$33,700.00, to provide engineering design services of Filters 1 through 8 at the Water Treatment Plant.

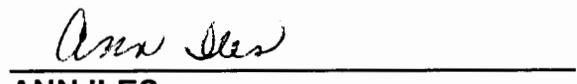
SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 411-1437-533-0-3103, in the amount of \$33,700.00.

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

PASSED AND APPROVED this 17TH day of AUGUST, 2005.

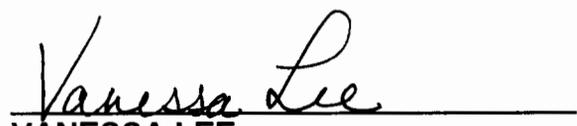
APPROVED:


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

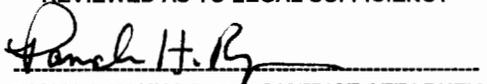
V. LEE: AYE

J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 8/11/05

RESOLUTION NO. 14-05UD

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 \$28,235.78, FOR AN EMERGENCY REPAIR WORK AT AUTO ZONE ON U.S. 1 AND BLUE HERON FOR THE EXTENSION OF THE 10" FORCE MAIN; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$28,235.78; FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE UTILITY DISTRICT REPAIR AND MAINTENANCE-LINES ACCOUNT NO. 412-1438-535-0-4606; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility District Board approves payment to D.S. Eakins Construction Corporation, for emergency repair work at Auto Zone on U.S. 1 and Blue Heron Boulevard for the extension of the 10" Force Main that is discharging from Lift Station #7; and

WHEREAS, the remodeling of Lift Station #7 caused a manhole overflow which is the main purpose for this work by D.S. Eakins Construction Corporation to extend the 10" Force Main to discharge into the 24" gravity sewer directly across from Auto Zone.

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 Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$28,235.78, from the Utility District Contingency Account No. 412-1417-536-0-5999 into the Utility District Repair & Maintenance-Line Account No. 412-1438-5350-4606.

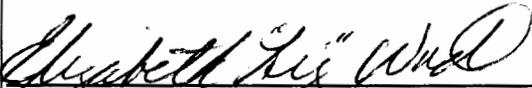
SECTION 2: That the District Board hereby approves said payment to D.S. Eakins Construction Corporation in the amount of \$28,235.78 for emergency repairs at Auto Zone.

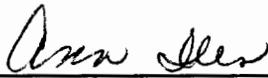
SECTION 3: That the Finance Director is authorized to make payment for same under Account No. 412-1438-535-0-4606.

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

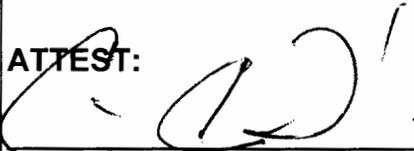
PASSED AND APPROVED THIS 17TH day of AUGUST, 2005

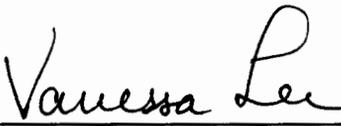
APPROVED:


ELIZABETH "LIZ" WADE
CHAIRPERSON

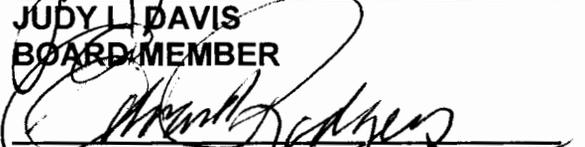

ANN ILES
VICE-CHAIRPERSON

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

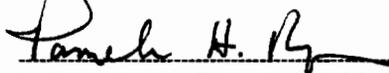
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 8/11/05