

RESOLUTION NO. 24-16 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT WITH D.S. EAKINS CONSTRUCTION CORPORATION OF LAKE PARK, FL; PIGGYBACKING CONTRACT CITY OF PALM BEACH GARDENS, FLORIDA CONTRACT NO. ITB2014-031PW FOR CREWS WITH EQUIPMENT AND RENTAL OF EQUIPMENT TO PROVIDE UNDERGROUND/ON-CALL SERVICES; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CONTRACT SERVICES-SEWER ACCOUNT LINE ITEM 411-1438-535-0-3405 AT A COST NOT TO EXCEED \$100,000 ANNUALLY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, D.S. Eakins Construction Corp. was awarded a continuing services contract with the City of Palm Beach Gardens, Fl. To provide crews with equipment, rental of via Contract No. ITB2014-031PW on January 8, 2015 and expires on January 31, 2018; and

WHEREAS, this contract allows D.S. Eakins Construction Corp. to supply the subjected services to other agencies under the same conditions and prices; and

WHEREAS, the City of Riviera Beach Utility Special District wishes to piggyback off the City of Palm Beach Gardens, Florida contract which will allow for preferred pricing for crews with equipment, rental of equipment for underground, on-call services for the Utility Special District for a fee not to exceed \$100,000 per year.

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

SECTION 1: The Utility Special District Board approves the contract for D.S. Eakins Construction Corp. in the amount not to exceed \$100,000.00 annually to provide crews with equipment and rental equipment for underground, on-call services for the Water/Sewer Systems Division of the Utility Special District via a piggyback of the City of Palm Beach Gardens contract effective January 8, 2015; and

SECTION 2: The District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and D.S. Eakins Construction Corp.

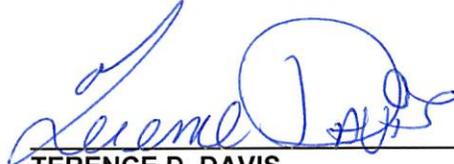
SECTION 3: The District Finance Director is authorized to make payment for this contract from Account No. 411-1438-535-0-3405.

SECTION 4: This Resolution shall take effect upon its passage and approval by the District Board with an effective date of October 24, 2016.

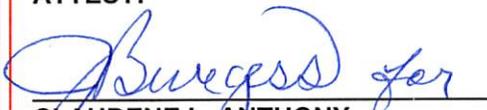
PASSED AND APPROVED this 24th day of October 2016.

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APPROVED:


TERENCE D. DAVIS
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK


KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM


LYNNE L. HUBBARD
BOARD MEMBER


TONYA DAVIS JOHNSON
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DEGRAFFENREIDT
CITY ATTORNEY

Date: _____

RESOLUTION NO. 25-16 JD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING A CONTRACT WITH ENVIROSALES OF FLORIDA, INC. OF FLORIDA FOR THE PURCHASE OF A CHEMSCAN PROCESS ANALYZER; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$34,938.00 FROM ACCOUNT NO. 411-1437-533-0-6405.

WHEREAS, the ChemScan Process Analyzer unit is needed in order to measure and adjust automatically critical chemistry parameters within the water treatment process that affect the finished drinking quality in the distribution system; and

WHEREAS, Envirosales of Florida, Inc., located in Sarasota Florida is the regional distributor for the ASA Analytics ChemScan Process Analyzer.

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

SECTION 1: The Utility Special District Board approves the contract for the purchase of the ChemScan Process Analyzer from EnviroSales of Florida, Inc.

SECTION 2: The District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and EnviroSales of Florida, Inc.

SECTION 3: The District Finance Director is authorized to make payment for this contract from Account No. 411-1437-533-0-6405 in the not to exceed amount of \$34,938.00.

SECTION 4: This Resolution shall take effect upon its passage and approval by the District Board with an effective date of October 24, 2016.

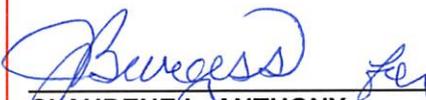
PASSED AND APPROVED this 24th day of October 2016.

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APPROVED:


TERENCE D. DAVIS
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK


KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM


LYNNE L. HUBBARD
BOARD MEMBER


TONYA DAVIS JOHNSON
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: L. HUBBARD

L. HUBBARD AYE

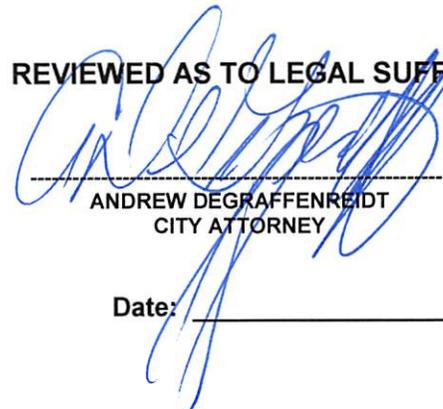
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DEGRAFFENREIDT
CITY ATTORNEY

Date: _____

RESOLUTION NO. 26-16 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING CONTRACT WITH ALL WEBBS ENTERPRISES, INC. OF JUPITER FLORIDA FOR WELL REHABILITATION; PIGGYBACKING THE VILLAGE OF WELLINGTON, FLORIDA CONTRACT; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$150,000.00 FROM ACCOUNT NO. 412-1437-533-0-6405.

WHEREAS, All Webbs Enterprises, Inc. was awarded a contract to provide well, pump, and motor rehabilitation services to the Village of Wellington, Florida; and

WHEREAS, this contract allows All Webbs Enterprises, Inc., to supply the subject services to other agencies under the same conditions and prices; and

WHEREAS, the City of Riviera Beach Utility Special District wishes to piggyback off the Village of Wellington, Florida contract to expedite repair to wells.

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

SECTION 1: The Utility Special District Board approves the contract for all Webbs Enterprises, Inc. in an amount not to exceed \$150,000.00 to provide well, pump, and motor rehabilitation services via a contract of the Village of Wellington, Florida on _____; and

SECTION 2: The District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and all Webbs Enterprises, Inc.

SECTION 3: The District Finance Director is authorized to make payment for this contract from Account No. 412-1437-533-0-6405 in the not to exceed amount of \$150,000.00.

SECTION 4: This Resolution shall take effect upon its passage and approval by the District Board with an effective date of October 24, 2016.

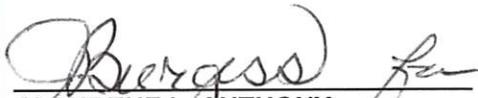
PASSED AND APPROVED this 24th day of October 2016.

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APPROVED:


TERENCE D. DAVIS
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK


KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM


LYNNE L. HUBBARD
BOARD MEMBER


TONYA DAVIS JOHNSON
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: L. HUBBARD

SECONDED BY: T. DAVIS JOHNSON

L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DEGRAFFENREID
CITY ATTORNEY

Date: _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE CITY OF WEST PALM BEACH FOR THE IMPLEMENTATION AND ENFORCEMENT OF THE PRETREATMENT ORDINANCE; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO ESTABLISH A BUDGET TO PAY \$7,236.00 PER SIGNIFICANT INDUSTRIAL USER PER YEAR; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969" authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide service and facilities that will harmonize geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, on September 9, 1992, the ECRWWTFB was established pursuant to the Florida Interlocal Cooperation Act of 1969 by the City of West Palm Beach, Palm Beach County, the City of Lake Worth, the City of Riviera Beach, and the Town of Palm Beach ("Entities") for the purposes of owning operating and managing the East Central Regional Wastewater Treatment Facilities ("Facilities"); and

WHEREAS, Riviera Beach currently utilizes the Facilities for the treatment of wastewater; and.

WHEREAS, the ECRWWTFB is required to implement and enforce a pretreatment program to control discharges from all industrial users pursuant to the requirements set forth in 40 CFR, Part 403 and Rule 62-625, Florida Administrative Code (F.A.C.); and

WHEREAS, the ECRWWTFB is required to implement and enforce a pretreatment program as condition of its National Pollutant Discharge Elimination System Permit ("NPDES Permit"); and

WHEREAS, West Palm Beach is the holder of the NPDES permit on behalf of the ECRWWTFB and is authorized to administer and enforce a pretreatment program on behalf of the ECRWWTFB; and

WHEREAS, the City of Riviera Beach is required to implement and enforce a pretreatment program to control discharges from all industrial users in compliance with both federal and state law (i.e. Section 40 Code of Federal Regulations and Federal Regulation, Part 403 and Rule 62-625, of the Florida Administrative Code) and the currently utilizes the ECRWWTFB to meet that requirement.

WHEREAS, Riviera Beach has adopted an industrial pretreatment ordinance, set forth in Chapter 20, Article VII of the Riviera Beach Code of Ordinances (the "Pretreatment Ordinance"); and

WHEREAS, the City of Riviera Beach will pay the City of West Palm Beach \$7,236.00 per significant industrial user per year for implementation and enforcement of Riviera Beach's Pretreatment Ordinance as detailed in the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1. That the City Council hereby approves the Interlocal Agreement between the City of Riviera Beach and the City of West Palm Beach.

SECTION 2. That the City Council authorizes the Finance Director to make payment to the City of West Palm Beach annual basis corresponding to the annual review and approval of WPB's industrial pretreatment budget.

SECTION 3. Chair and City Clerk are authorized to execute the Interlocal Agreement on behalf of the City, said Agreement is attached hereto.

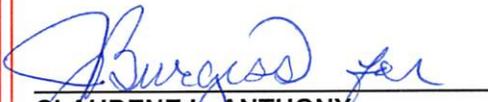
SECTION 4. That this Resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 24th DAY OF October, 2016

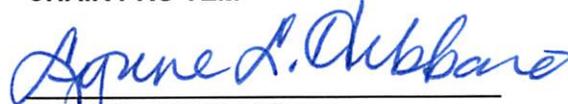
APPROVED:


TERENCE D. DAVIS
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK


KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM


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T. DAVIS JOHNSON AYE
D. PARDO AYE
T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DEGRAFFENREIDT
CITY ATTORNEY

Date: 10/24/16