CITY OF RIVIERA BEACH CITY COUNCIL
AGENDA ITEM SUMMARY

MEETING DATE: November 2, 2011 **AGENDA ITEM SUMMARY NO.** I11-111-2

[X] CONSENT
[X] RESOLUTION
[ ] DISCUSSION
[ ] AWARDS / PRESENTATIONS / PETITIONS
[ ] PUBLIC HEARING [ ] ORDINANCE ON FIRST READING
[ ] ORDINANCE ON SECOND READING

SUBJECT: A resolution appropriating funds in the amount of $17,550 for post design services to be performed by Techno Engineering, Inc. related to SR A1A Improvement project: authorizing the Interim Finance Director to make payments and providing for an effective date.

RECOMMENDATION / MOTION: Staff recommends that the City Council approve the resolution.

DEPARTMENTAL APPROVAL REVIEW & DATE

*City Attorney 10/25/11	Marina
*City Clerk	Police
Community Development	Public Works
*Finance	*Purchasing 10-26-2011
Fire	Recreation & Parks
Human Resources	Water & Sewer
*Assistant City Manager	Other

APPROVED BY CITY MANAGER: DATE: 10-26-11

Originating Dept. Community Development	**Costs:** $17,550 **Current FY:** 11-12 **Funding Source:** [X] Capital Improvement [ ] Operating [ ] Other- **Budget Account Number:** 109-0716-541-3-6351	**City Council Actions:** [ ] Approved [ ] Approved w/conditions [ ] Denied_____ [ ] Tabled to_____ [ ] Referred to Staff_____
User Dept. CDD		
Advertised: **Date:** **Paper:** [X] Not Required **Affected Parties** [ ] Notified [X] Not Required		**Attachments:** 1- Resolution 2- Fiscal Impact Sheet

BACKGROUND / SUMMARY: On April 6, 2011, the City Council approved a contract with Techno Engineering, Inc. for providing post design services related to the SR A1A Improvement project. Construction work on State Road A1A, between Broadway and the north City limit is in progress. The Florida Department of Transportation has modified its requirements for plan revisions (this was not required when construction work began) to meet the FDOT Plan Preparation Manual. In order for the original electrical design engineer, Techno Engineering, Inc. to make the revisions and provide post design services such as responses to contractor's request for design modifications to accommodate field conditions; review and make recommendations as to change orders; and provide solution or remedy to a particular field situation not covered by the plans, the City must allocate additional funding.

Staff recommends that the City Council approve appropriating funds in the amount of $17,550 to cover the cost of the post design services for the State Road A1A project.

Item No. 5

EXHIBIT A-1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: SR A1A Post Design Services by Techno

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	17,550	None	None	_____	_____
Operating Costs	None	None	None	None	None
External Revenues	none	None	None	_____	_____
Program Income (City)	None	None	None	_____	_____
In-Kind Match (City)	None	None	_____	_____	_____
NET FISCAL IMPACT	17,550	None	None	None	None
NO. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No

Budget Acount No.: Fund___ Dept/Div. _____ Org._____ Object _____

Reporting Category_____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
109-0716-541-3-6351

C. Departmental Fiscal Review: _____
Mary McKinney, Dir. of Community Development

III. REVIEW COMMENTS

A. Finance Department and/or Purchasing/Intergovernmental Relations/Grants Comments:

_____ _____
Finance Department Purchasing and Grants

B. Other Department Review:

_____
Department Director

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING FUNDS IN THE AMOUNT OF $17,550 FOR POST DESIGN SERVICES TO BE PERFORMED BY TECHNO ENGINEERING, INC. RELATED TO THE STATE ROAD A1A IMPROVEMENT PROJECT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has entered into an agreement with the Florida Department of Transportation to resurface the pavement, install sidewalks, landscaping and decorative lighting on State Road A1A; and

WHEREAS, the City under the said agreements is responsible for preparing project construction plans and specifications, and management of the project at its cost; and

WHEREAS, Techno Engineering Inc. has been the electrical design engineer for this project and is willing to provide post design services such as responses to the contractor's request for design modifications to accommodate field conditions; review and make recommendations as to change orders; and provide solutions or remedies to a field conditions not covered by the plans.

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

SECTION 1. The Interim Finance Director is authorized to appropriate $17,550 to cover the post design services by Techno Engineering, Inc. related to State Road A1A project.

SECTION 2. The Interim Finance Director is authorized to make payment from account number 109-0716-541-3-6351.

SECTION 3. This resolution shall take effect immediately upon its passage.

PASSED and APPROVED this _____ day of _____, 2011.

PASSED and APPROVED this _____ day of _____, 2011.

_____
THOMAS A. MASTERS
MAYOR

_____
JUDY L. DAVIS
CHAIRPERSON

ATTEST:

_____
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

_____
BILLIE E. BROOKS
CHAIR PRO TEM

_____
CEDRICK A. THOMAS
COUNCILPERSON

_____
DAWN S. PARDO
COUNCILPERSON

_____
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

B. BROOKS _____

J. DAVIS _____

C. THOMAS _____

D. PARDO _____

S. LOWE _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____