

RESOLUTION NO. 01-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) NEW FORD EXPLORERS IN THE AMOUNT OF \$51,333, THREE NEW FORD ESCAPE S MODELS IN THE AMOUNT OF \$54,741, A NEW FORD FOCUS SE MODEL IN THE AMOUNT OF \$15,534 FROM DON REID FORD BY PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NUMBER 15-23-0904; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 001-1123-534-0-6451 FOR THE PURCHASE IN THE AMOUNT OF \$121,608; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Public Works Department is responsible for vehicle acquisitions for all departments with the exception of the Fire Department, Police Department and Utility District; and

WHEREAS, Public Works goal is to replace aged and high maintenance vehicles in an effort to reduce overall maintenance costs while providing safer more fuel efficient vehicles to drive; and

WHEREAS, the Department desires to purchase two new Ford Explorers, three (3) new Ford Escape S Models and a new Ford Focus SE Model to either replace an existing vehicle or add to the City's fleet.

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

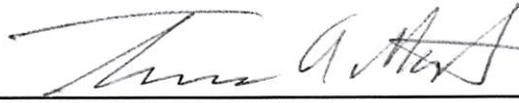
SECTION 1. That the City Council authorizes the purchase of two new Ford Explorers, three new Ford Escape S Models and a new Ford Focus SE Model from Don Reid Ford by piggybacking the Florida Sheriffs Association Contract number 15-23-0904.

SECTION 2. The Director of Finance and Administrative Services is authorized to make payment for same from account number 001-1123-534-0-6451 in the amount of \$121,608.

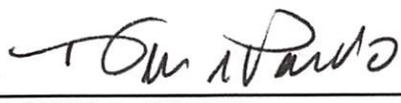
SECTION 3. That the Resolution take effect upon its passage and approval by City Council.

PASSED and APPROVED this 6TH day of JANUARY, 2016.

APPROVED:

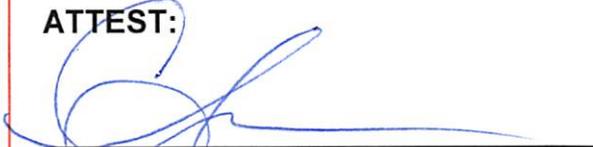


THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



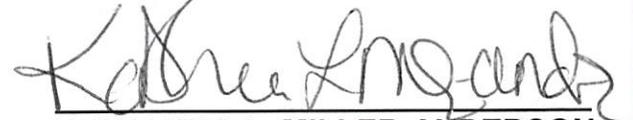
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



TERENCE D. DAVIS
CHAIR PRO TEM



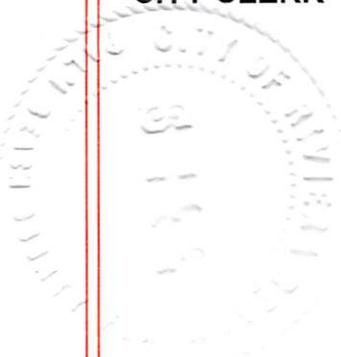
BRUCE A. GUYTON
COUNCILPERSON



KaSHAMBA L. MILLER-ANDERSON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



MOTIONED BY: B. Guyton

SECONDED BY: T. Davis

B. GUYTON AYE

K. MILLER-ANDERSON AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, B.C.S., CITY ATTORNEY

DATE: 1/4/16

RESOLUTION NO. 02-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE AND DELIVERY OF A NEW JOHN DEERE 410L 4WD BACKHOE LOADER IN THE AMOUNT OF \$110,316.50, A NEW JOHN DEERE 180GLC HYDRAULIC EXCAVATOR IN THE AMOUNT OF \$158,115, AND A NEW JOHN DEERE 6145M TRACTOR WITH A TIGER 30FT SABRE BOOM INCLUDING A 60IN ROTARY MOWER IN THE AMOUNT OF \$177,701.15 FROM NORTRAX EQUIPMENT COMPANY FOR THE TOTAL AMOUNT OF \$446,132.65 BY PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NUMBER 15-23-0904; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBERS 001-1123-534-0-6451 AND 460-1127-541-0-6351 FOR THE PURCHASES IN THE AMOUNT OF \$446,132.65; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Public Works Department currently does not have a backhoe loader to use for normal and routine tasks which is critical to the operation; and

WHEREAS, the Public Works Stormwater Division needs to replace its aged excavator and boom mower which are constantly in need of repair which negatively impacts production; and

WHEREAS, purchasing the new equipment is necessary to carry out the normal day-to-day operations of the department; and

WHEREAS, the department desires to purchase a new John Deere 410L 4WD Backhoe Loader, a new John Deere 180GLC hydraulic excavator and a new John Deere 6145M Tractor with a Tiger 30ft Sabre Boom including a 60in Rotary mower in order for the department to fulfill its maintenance responsibilities.

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 authorizes the purchase a new John Deere 410L 4WD Backhoe Loader, a new John Deere 180GLC hydraulic excavator and a new John Deere 6145M Tractor with a Tiger 30ft Sabre Boom including a 60in Rotary mower from Nortrax of West Palm Beach, Florida, by piggybacking the Florida Sheriffs Association Contract number 15-23-0904.

SECTION 2. The Director of Finance and Administrative Services is authorized to make payment for same from account number 001-1123-534-0-6451 in the amount of \$110,316.50 and from account number 460-1127-541-0-6351 in the amount of \$335,816.15.

SECTION 3. That the Resolution take effect upon its passage and approval by City Council.

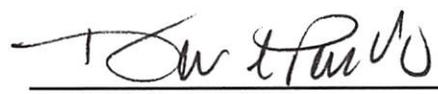
PASSED and APPROVED this 6TH day of JANUARY, 2016.

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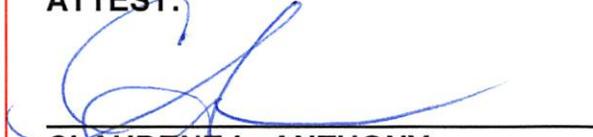


THOMAS A. MASTERS
MAYOR

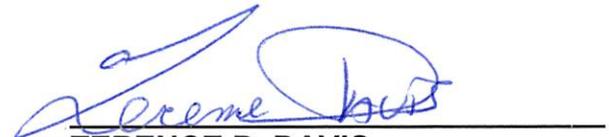


DAWN S. PARDO
CHAIRPERSON

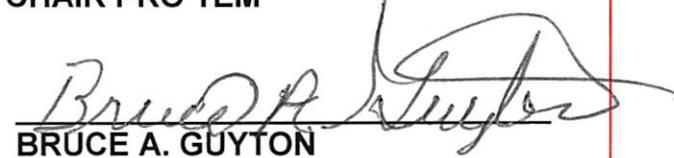
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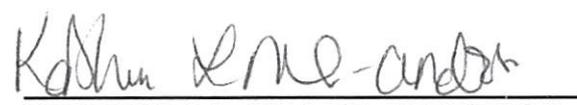
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



TERENCE D. DAVIS
CHAIR PRO TEM



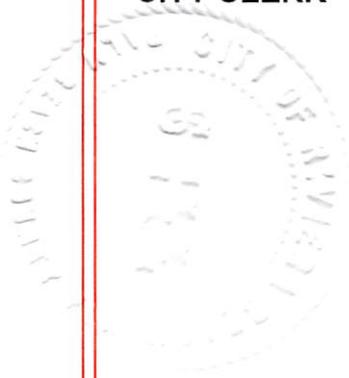
BRUCE A. GUYTON
COUNCILPERSON



KASHAMBA L. MILLER-ANDERSON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



MOTIONED BY: B. GUYTON

SECONDED BY: T. DAVIS

B. GUYTON AYE

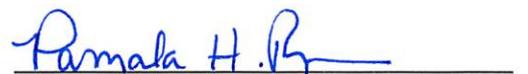
K. MILLER-ANDERSON AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, B.C.S., CITY ATTORNEY

DATE: 1/4/16

RESOLUTION NO. 03-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE AND DELIVERY OF A NEW M2 106 FREIGHTLINER CAB AND CHASSIS INCLUDING A BRUSH HAWG MODEL G-2224C GRAPPLE LOADER FROM LOU BACHRODT FREIGHTLINER FOR THE TOTAL AMOUNT OF \$148,551 BY PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NUMBER 15-23-0904 SPECIFICATION #12; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 001-1123-534-0-6451 FOR THE PURCHASE IN THE AMOUNT OF \$148,551; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the department currently has two extremely aged, failing and unreliable dump trucks that have reached the end of their lives requiring ongoing and expensive repairs; and

WHEREAS, the purchase of this truck to replace the two trucks is necessary for the department to carry out the normal day to day operations; and

WHEREAS, the department desires to purchase a new M2 106 Freightliner cab and chassis on which the grapple loader unit will be mounted minimizing manpower and equipment needs while maintaining the same level of service.

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 authorizes the purchase a new 2016 M2 106 Freightliner Cab and Chassis with Brush Hawg Unit Model G-2224C Grapple Loader from Lou Bachrodt Freightliner of Pompano Beach, Florida by piggybacking the Florida Sheriffs Association Contract number 15-23-0904 Specification #12.

SECTION 2. The Director of Finance and Administrative Services is authorized to make payment for same from account number 001-1123-534-0-6451 in the amount of \$148,551.

SECTION 3. That the Resolution take effect upon its passage and approval by City Council.

PASSED and APPROVED this 6TH day of JANUARY, 2016.

APPROVED:



THOMAS A. MASTERS
MAYOR

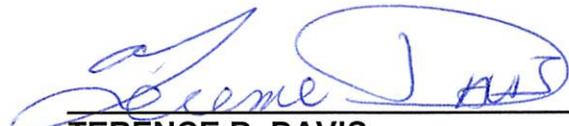


DAWN S. PARDO
CHAIRPERSON

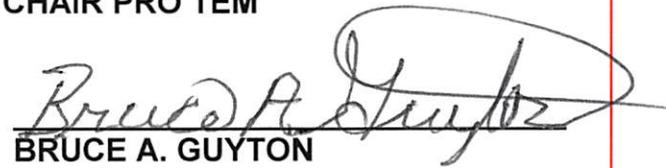
ATTEST:



CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



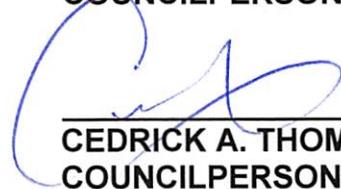
TERENCE D. DAVIS
CHAIR PRO TEM



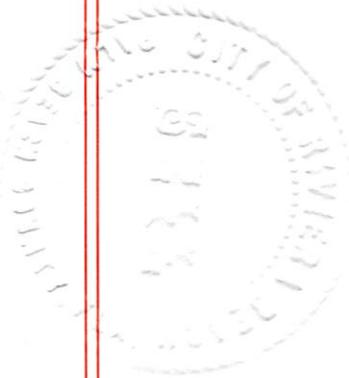
BRUCE A. GUYTON
COUNCILPERSON



KaSHAMBA L. MILLER-ANDERSON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



MOTIONED BY: B. GUYTON

SECONDED BY: T. DAVIS

B. GUYTON AYE

K. MILLER-ANDERSON AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, B.C.S., CITY ATTORNEY

DATE: 1/4/16

RESOLUTION NO. 04-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF 25 DELL LATITUDE RUGGED 14S TO REPLACE RIVIERA BEACH POLICE DEPARTMENT LAPTOPS THAT ARE UP FOR DISPOSAL BY PIGGYBACKING THE STATE OF FLORIDA MISCELLANEOUS INFORMATION TECHNOLOGY EQUIPMENT (WSCA) CONTRACT #250-WSCA-10-ACS IN THE TOTAL AMOUNT OF \$50,321.00 FROM FUND ACCOUNTS: LAW ENFORCEMENT TRUST FUND 150-0817-521-0-6455 IN THE AMOUNT OF \$25,321 AND IT CAPITAL MASTER PLAN FUND 312-0243-516-0-6351 IN THE AMOUNT OF \$25,000 ; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Riviera Beach Police Department seeks to purchase twenty-five (25) laptop computers, and

WHEREAS, the Riviera Beach Police officers require the use of laptops to access mission critical system, such as National Florida Crime Information Center (NCIC/FCIC), Driver and Vehicle Information Database (DAVID), Field Based Reporting and the Visionaire RMS/CAD Suite; and

WHEREAS, it is in the best interest of the City to replace the twenty-five Laptops as these past the warranty and support expiration dates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDIA THAT:

SECTION 1. The City Council authorizes the purchase of twenty-five (25) Dell Latitude Rugged 14S from Dell Corporation by piggybacking the State of Florida Miscellaneous Information Technology Equipment (WSCA) Contract #250-WSCA-10-ACS in the amount of \$50,321.00.

SECTION 2. That the Finance Director is authorized to execute the contract to make payment from accounts: 312-0243-516-0-6351 in the amount of \$25,000 and Account #150-0817-521-0-6455 in the amount of \$25,321 for the total authorized amount of \$50,321.00.

Section 3. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 6th DAY OF JANUARY, 2015.

APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



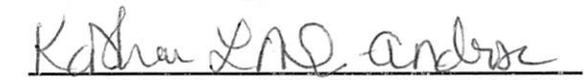
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



TERENCE D. DAVIS
CHAIR PRO TEM



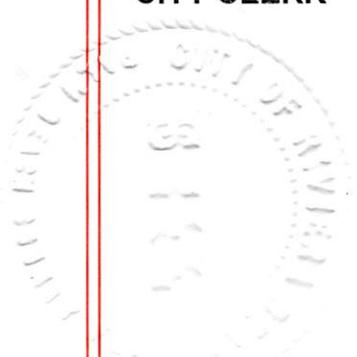
BRUCE A. GUYTON
COUNCILPERSON



KaSHAMBA L. MILLER-ANDERSON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



MOTIONED BY: B. GUYTON

SECONDED BY: T. DAVIS

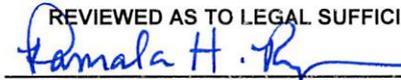
B. GUYTON AYE

K. MILLER-ANDERSON AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, B.C.S., CITY ATTORNEY

DATE: 1/4/16

RESOLUTION NO. 05-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ONE (1) LEASE RENEWAL AGREEMENT FOR COMMERCIAL RENTABLE SPACE LOCATED AT 2051 MLK BLVD. WITH GSH HOLLY, LLC, PREVIOUSLY HEATHER CROFT, LLC TO PROVIDE FIFTEEN THOUSAND THREE HUNDRED SIXTY-SEVEN SQUARE FEET (15,367 SQ. FT.) FOR CODE ENFORCEMENT, POLICE DETECTIVES AND CIVIL DRUG COURT OPERATIONS AT THE ANNUAL COST OF \$230,505. AND EXECUTE ONE (1) LEASE AGREEMENT FOR COMMERCIAL RENTABLE SPACE AT 2051 MLK BLVD. WITH GSH HOLLY, LLC, PREVIOUSLY HEATHER CROFT, LLC TO PROVIDE TWO THOUSAND SEVEN HUNDRED FIFTY-FIVE SQUARE FEET (2,755 SQ. FT.) FOR PURCHASING AND ADDITIONAL SPACE FOR HUMAN RESOURCES AT THE ANNUAL COST OF \$46,835 AND AUTHORIZE THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FOR THE SAME FROM APPROPRIATE OPERATING ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 6th of 2014, the City Council approved resolution 72-14 authorizing lease renewal agreement with GSH Holly, LLC, to provide required rental accommodations for Code Enforcement, Police Detectives, the Civil Drug Court operations; and,

WHEREAS, The lease expires for the 15,367 square feet rented for Police, Code Enforcement and Civil Drug Court Operations on December 31, 2015; and,

WHEREAS, New lease space in the amount of 2,755 square feet has been identified for Purchasing and additional requirements for Human Services; and

WHEREAS, staff has successfully completed negotiations for new lease renewal terms for one (1) year with the option of one (1) year extension for the lease space rented for Police, Code Enforcement and Civil Drug Court Operations; and,

WHEREAS, staff has successfully completed negotiations for new lease space terms for one (1) year with the option of one (1) year extension for the lease space required for Purchasing and Human Resources; and,

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

SECTION 1: The Mayor and City Clerk are authorized to execute the 5th amendment to the Port Center Lease for a one (1) year renewal term with GSH Holly LLC, formerly Heather Croft LLC, for 15,367 sq. ft. of rentable commercial office space at the Port Center (2051 MLK BLVD.) for Code Enforcement, Police Detectives and Civil Drug operations at the cost of \$15.00 per square feet for an annual lease cost of \$230,505.

SECTION 2: The Mayor and City Clerk are authorized to execute the Port Center Lease for a one (1) year rental term with GSH Holly LLC, formerly Heather Croft LLC for 2,755 sq. ft. of rentable commercial office space at the Port Center (2051 MLK BLVD.) for Purchasing and Human Resources at the cost of \$17.00 per square feet for an annual lease cost of \$46,835.

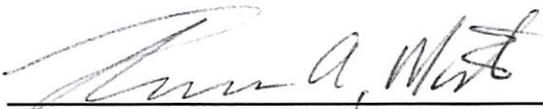
SECTION 3: The Finance Director is authorized to make monthly payments in the amount of \$19,208.75 for the 15,367 sq. ft. utilized for Code Enforcement, Police Operations and the Civil Drug Court; and \$3,902.92 for the 2,755 sq. ft. utilized for Purchasing and Human Resources from the appropriate operating accounts.

SECTION 4: This Resolution shall take effect immediately upon its passage and approval.

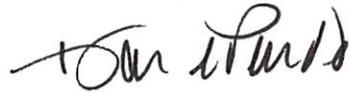
PASSED AND APPROVED this 6th day of JANUARY, 2015.

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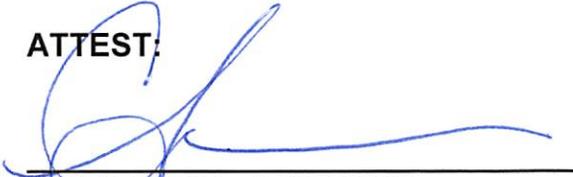


THOMAS A. MASTERS
MAYOR

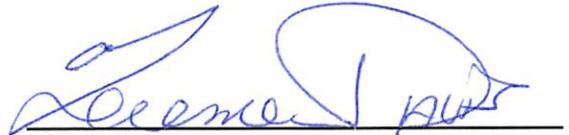


DAWN S. PARDO
CHAIRPERSON

ATTEST:



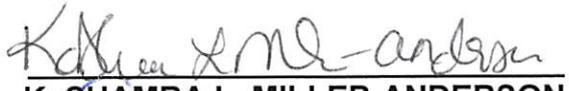
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



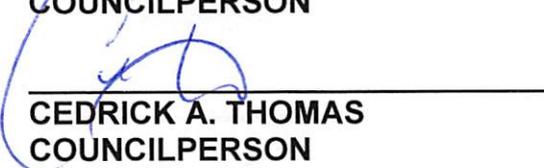
TERENCE D. DAVIS
CHAIR PRO TEM



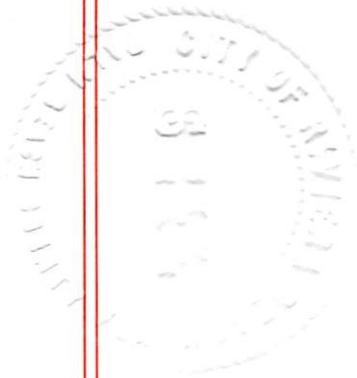
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COUNCILPERSON



CEDRICK A. THOMAS
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MOTIONED BY: B. GUYTON

SECONDED BY: T. DAVIS

B. GUYTON AYE

K. MILLER-ANDERSON AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, B.C.S., CITY ATTORNEY

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