

RESOLUTION NO. 06-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, AUTHORIZING FIRE RESCUE TO MAKE PURCHASE OF SELF CONTAINED BREATHING APPARTUS (SCBA) AND RELATED ITEMS FOR AN AMOUNT NOT TO EXCEED \$246,945.14 USING GRANT FUNDS AND MATCHING FUNDS, AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM VARIOUS ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, The Department of Homeland Security Assistance to Firefighters Grant (AFG) offers funding to Fire Departments to protect the health and safety of the public and firefighting personnel against fire and fire related hazards. FEMA has concluded that Riviera Beach Fire Rescue's grant application was consistent with the AFG program's purpose and worthy of award in the amount of \$158,736.00, and

**WHEREAS**, the Fire – Rescue is in need of bringing its existing SCBA cache up to current Fire industry standards, and

**WHEREAS**, Staff recommends that the City Council approve a resolution for the purpose of purchasing the Self Contained Breathing Apparatus as outlined in the terms and conditions of the sale and the Assistance to Firefighters Grant (AFG). These apparatus will replace older models. The Palm Beach County contract for fire and emergency items is through the Orange County Contract with Fisher Safety. Fisher Safety presented the best pricing from list price and applicable discount for the Self Contained Breathing Apparatus and accessories. The Purchase Order will be issued to Fisher Safety in the amount not to exceed \$246,945.14, and

**WHEREAS**, grant funding will be in the amount of \$158,736 will be paid from account 107-0920-522-1-6455 and \$88,209.14 will be paid from account 305-0920-522-0-6456.

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

**SECTION 1.** Staff is authorized to purchase Self Contained Breathing Apparatus in an amount not to exceed \$246,945.14.

**SECTION 2.** The Finance Director is authorized to make payments for same from the Federal Grant and departmental accounts.

RESOLUTION NO. 06-16

Page 2 of 3

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

PASSED AND APPROVED THIS 20<sup>TH</sup> DAY OF JANUARY, 2016.

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APPROVED:



THOMAS A. MASTERS  
MAYOR



DAWN S. PARDO  
CHAIRPERSON

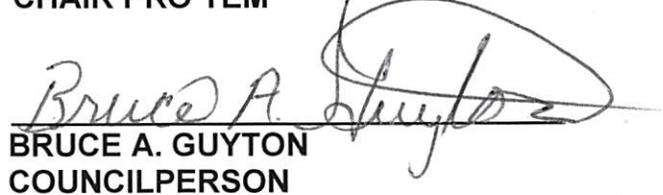
ATTEST:



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: C. THOMAS

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: 11/20/16

RESOLUTION NO. 07-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH ADVANCED DATA PROCESSING, INC., (ADPI) DBA INTERMEDIX FOR EMERGENCY MEDICAL TRANSPORTATION BILLING SERVICES, AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM BUDGET ITEM 001-0921-526-0-3105; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Fire Rescue provides emergency medical service transport to the citizens and visitors of the City of Riviera Beach, and

**WHEREAS**, Advanced Data Processing, Inc. dba Intermedix (ADPI) currently provides month-to-month service to the City of Riviera Beach at a billing rate of 6.8% in monies collected by the Contractor excluding Medicaid accounts and a Medicaid billing rate of \$10.50 per account, and

**WHEREAS**, The City of Palm Beach Gardens has a contract that allows to be piggybacked at a billing rate of 4.75% and a flat rate of \$7.00 per Medicaid Claim, and

**WHEREAS**, Advanced Data Processing, Inc. dba Intermedix (ADPI, and the City of Palm Beach Gardens have provided written authorization to piggyback the City of Palm Beach Gardens contract RFP2012-004FR, and

**WHEREAS**, The contract will provide better rates to the City for services and the existing contractor handling the month-to-month billing for the City of Riviera Beach is the same as the one proposed in the piggyback with the City of Palm Beach Gardens and ADPI, which would promote a smooth transition for Fire and Finance with the new billing rates.

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

**SECTION 1.** The City authorize the piggyback of the City of Palm Beach Gardens and ADPI with current terms and conditions.

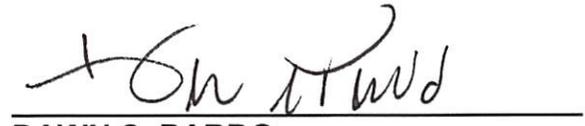
**SECTION 2.** That the Mayor and City Clerk are authorized to execute the contract.

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

PASSED AND APPROVED THIS 20<sup>TH</sup> DAY OF JANUARY, 2016.

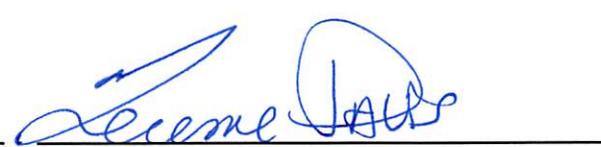
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THOMAS A. MASTERS  
MAYOR

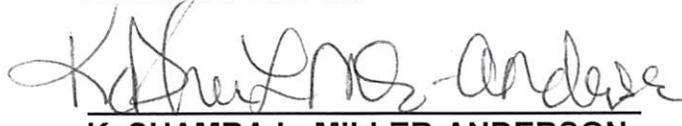
  
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DAWN S. PARDO  
CHAIRPERSON

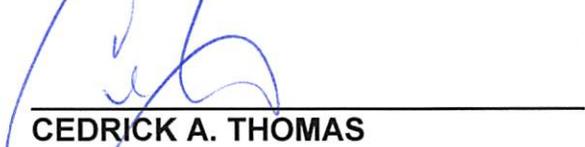
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SECONDED BY: T. DAVIS

B. GUYTON AYE

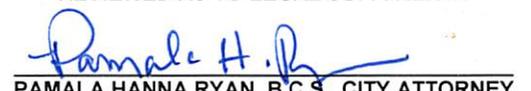
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C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 1/20/16

RESOLUTION NO. 08-16

**A RESOLUTION OF THE CITY COUNCIL OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE EXTENSION IN THE CONTRACT FOR CONSULTING AND PROFESSIONAL SERVICES FOR INVESTMENT MANAGEMENT WITH PUBLIC TRUST ADVISORS, LLC AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID EXTENSION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in accordance to the City of Riviera Beach (the City) Investment Policy-Delegation of Authority, the City shall employ Investment Managers to assist in the investing, monitoring, or advising of the City's investments; and

**WHEREAS**, the City issued a Request for Proposals (RFP 449-14) seeking proposals from qualified and responsible firms to fulfill the role of Investment Manager; and

**WHEREAS**, Public Trust Advisors, LLC submitted their proposal which was received on June 20, 2014; and

**WHEREAS**, on August 22 and 29, 2014 responsive firms gave oral interviews; and

**WHEREAS**, on September 22, 2014 an Evaluation Committee convened to review and discuss the responses to RFP 449-14; and

**WHEREAS**, committee members agreed that the proposal submitted by Public Trust Advisors, LLC best satisfied the requirements established in the RFP 449-14 and that the firm is qualified to be awarded the contract for the services identified in RFP 449-14; and

**WHEREAS**, the City entered into a one year Consulting for Professional Service Agreement with Public Trust Advisors, LLC on December 1, 2014, to provide investment management and advisory services with two optional one year renewals, at the City's discretion that would extend to November 30, 2016, unless amended and agreed by the City and Public Trust Advisors, LLC; and

**WHEREAS**, the value of Public Trust Advisors, LLC contract did not exceed \$25,000, the City Manager approved an extension of the contract's expiration date from December 1, 2015 to January 31, 2016; and

**WHEREAS**, the City and Public Trust Advisors, LLC desires to extend the contract's expiration date from February 1, 2016 to November 30, 2016; and

**WHEREAS**, the City desires for Public Trust Advisors, LLC to continue their efforts in providing investment management and advisory services.

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

**SECTION 1.** The City Council authorizes an extension in the contract for Consulting and Professional Services for Investment Manager with Public Trust Advisors, LLC to November 30, 2016.

**SECTION 2.** The Mayor and City Clerk are authorized to execute the extension.

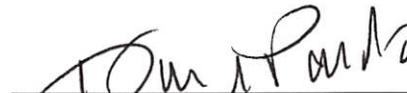
**SECTION 3.** This Resolution shall take in effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 20<sup>TH</sup> DAY OF JANUARY, 2016.

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APPROVED:

  
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THOMAS A. MASTERS  
MAYOR

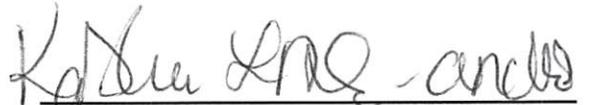
  
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DAWN S. PARDO  
CHAIRPERSON

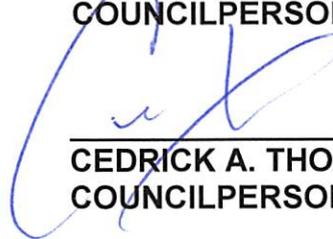
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C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 1/20/16

RESOLUTION NO. 09-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ZTI-LLC TO PERFORM THE RUST TREATMENT, REPAINTING, AND TREAD REPLACEMENT ON THE ACTIVITY POOL AND PLUNGE POOL STRUCTURES LOCATED AT THE BARRACUDA BAY AQUATIC COMPLEX IN THE AMOUNT OF \$225,000.00; AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBERS 310-1233-572-0-6301 B/BAY POOL & DECK AND 303-1236-572-0-6251 BARRACUDA BAY MAINTENANCE FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Parks and Recreation Department operates Barracuda Bay Aquatic Complex and the contract with the County states that the City is responsible for maintenance of the facility; and

**WHEREAS**, the City of Riviera Beach must pass Palm Beach County Health Department and State of Florida codes to be able to operate; and

**WHEREAS**, the City of Riviera Beach must maintain a safe aquatic environment for all of its citizens and visitors.

**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 authorizes the Mayor and City Clerk to execute an agreement with ZTI-LLC to perform the rust treatment, repainting, and tread replacement on the Activity Pool and Plunge Pool structures located at the Barracuda Bay Aquatic Complex in the amount of \$225,000.00.

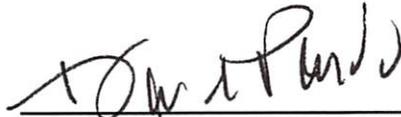
**SECTION 2.** That this Resolution shall take effect upon its passage and approval by the City Council.

**PASSED AND APPROVED this 20<sup>th</sup> day of JANUARY 2016.**

APPROVED:



THOMAS A. MASTERS  
MAYOR



DAWN S. PARDO  
CHAIRPERSON

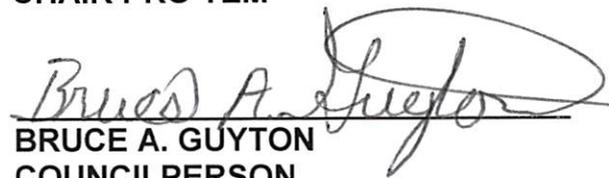
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CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK



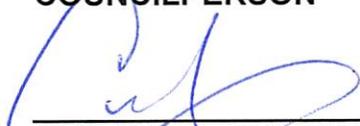
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T. DAVIS AYE

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

DATE: 1/20/16