

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, SUPPORTING COUNCILWOMAN DAWN S. PARDO 12TH ANNUAL "EVERY CHILD SHOULD SMILE ON CHRISTMAS MORNING" BOOK AND TOY DRIVE AT JOHNNY LONGBOATS ON THE BEACH, THURSDAY, DECEMBER 1, 2016; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, over the past 12 years, Councilwoman Dawn S. Pardo's "Every Child Should Smile on Christmas" annual toy drive has been bringing joy to the Rivera Beach children on Christmas morning; and

**WHEREAS**, in keeping with the spirit of Christmas, this year Councilwoman Dawn S. Pardo along with volunteers, Rivera Beach Public Works, Rivera Beach Fire Rescue and the Rivera Beach Police Department will assist with collection and distribution of books and toys for this year's toy drive; and

**WHEREAS**, this year's toy drive "Christmas in Paradise Mingle and Jingle" will take place on Thursday, December 1, 2016 at Johnny Longboats from 5:00 to 9:00 pm.

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

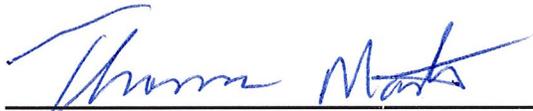
**SECTION 1.** That the City Council authorizes Councilwoman Dawn S. Pardo to host the *Christmas in Paradise Mingle and Jingle* for the residents of Riviera Beach on Thursday, December 1, 2016 at Johnny Longboats benefiting Councilwoman Dawn S. Pardo 12th Annual "Every Child Should Smile on Christmas" toy drive.

**SECTION 2.** The Director of Finance & Administrative Services is authorized to establish revenue and expenditures accounts to accept and disburse donations for the event.

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

**PASSED AND APPROVED** this 2nd day of November, 2016.

APPROVED:



**THOMAS A. MASTERS**  
MAYOR



**TERENCE D. DAVIS**  
CHAIRPERSON

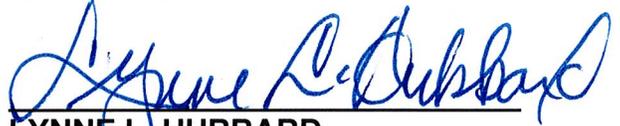
ATTEST:



**CLAUDENE L. ANTHONY**  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK



**KASHAMBA L. MILLER-ANDERSON**  
CHAIR PRO TEM



**LYNNE L. HUBBARD**  
COUNCILPERSON



**TONYA DAVIS JOHNSON**  
COUNCILPERSON



**DAWN S. PARDO**  
COUNCILPERSON

MOTIONED BY: D. PARDO

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 DEGRAFFENREIDT

CITY ATTORNEY

Date 10/31/16

RESOLUTION NO. 148-16

**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 BY AND BETWEEN FLORIDA EAST COAST RAILWAY, LLC, ALL ABOARD FLORIDA – OPERATIONS, LLC, AND THE CITY OF RIVIERA BEACH, FOR IMPROVEMENTS TO A RAILWAY CROSSING LOCATED AT WEST 13<sup>TH</sup> STREET, WHICH IS COVERED BY AN EXISTING CROSSING LICENSE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida East Coast Railway (hereinafter “FECR”) operates a rail corridor located within the boundaries of the City of Riviera Beach (hereinafter “City”); and

**WHEREAS**, the City roadway known as West 13<sup>th</sup> Street (FKA Flagler Avenue) crosses the aforementioned railway immediately east of President Barack Obama Highway; and

**WHEREAS**, FECR had previously entered into a license agreement with the City associated with West 13<sup>th</sup> Street on November 5, 2003 by Resolution No. 244-03; and

**WHEREAS**, All Aboard Florida – Operations, LLC, (hereinafter “AAF”) is developing an intercity passenger rail service from Miami to Orlando, to be located within FECR’s railway right-of-way (hereinafter “Project”); and

**WHEREAS**, FECR intends to allow AAF to utilize its rail corridor for this Project; and

**WHEREAS**, in order to accommodate the Project, it is necessary for AAF to install a second rail track which requires improvement, alteration and construction to the existing West 13<sup>th</sup> Street rail crossing; and

**WHEREAS**, AAF has agreed to incur all costs related to the crossing improvements to the extent required for the Project to ensure safety and to commence passenger rail service; and

**WHEREAS**, the City finds that the terms of this agreement will benefit the safety and welfare of the public.

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

**SECTION 1.** The City Council hereby finds that the foregoing recitals are true and correct and are hereby incorporated herein by reference.

**SECTION 2.** The City Council hereby authorizes the Mayor and City Clerk to execute the Railway Crossing Improvement Agreement the Florida East Coast Railway, LLC, All Aboard Florida – Operations, LLC, and the City of Riviera Beach.

**SECTION 3.** The aforementioned Railway Crossing Improvement Agreement attached hereto as Exhibit '1' and shall be archived as a part of this Resolution.

**SECTION 4.** The Director of Finance and Administrative Services is hereby authorized to receive and disburse funds as required in accordance with the Agreement.

**SECTION 5.** Should any one or more of the provisions or element of this Resolution be held invalid, such provision or element shall be null and void, and shall be deemed separate from the remaining provisions or elements and shall in no way affect the validity of any of the remaining provisions or elements of this resolution.

**SECTION 6.** This Resolution shall take effect immediately upon approval.

**PASSED and APPROVED this 2nd day of November, 2016.**

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APPROVED:

  
\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

  
\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

  
\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

  
\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS JOHNSON

L. HUBBARD AYE

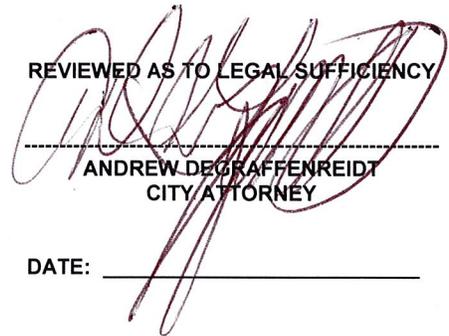
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST DELETING AND RECLASSIFYING CERTAIN CLASSIFIED AND UNCLASSIFIED POSITION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the unclassified position of Purchasing Manager be deleted; and

WHEREAS, the 20162017 Purchasing, Human Resources, Civil Drug Court, and Utilities District Department Budgets shall be amended to include certain unclassified positions; and

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 following unclassified position be added to the Department Head Job Classification List:

<u>JOB CLASSIFICATION</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE LIST</u>
DEPARTMENT HEAD	DIRECTOR, PURCHASING	25	\$83,941 - \$126,224

SECTION 2. That the following unclassified position be deleted from the Administrative Personnel Job Classification List:

<u>JOB CLASSIFICATION</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE LIST</u>
ADMINISTRATIVE	PURCHASING MANAGER	22	\$71,789 - \$107,638
	BENEFITS SPECIALIST	16	\$50,442 - \$78,185
	PROGRAM MANGER	19	\$59,634 - \$89,451

SECTION 3. That the following unclassified position be added from the Administrative Personnel Job Classification List:

<u>JOB CLASSIFICATION</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE LIST</u>
ADMINISTRATIVE	BENEFITS ADMINISTRATOR	22	\$71,789 - \$107,638
	COMMUNITY COURT PROGRAM MANAGER	22	\$71,789 - \$107,638
	COMPLIANCE AND SAFETY OFFICER	16	\$50,442 - \$78,185

\$113,75

RESOLUTION NO. 149-16  
PAGE 2

**SECTION 4.** That the following unclassified part-time position  
be added from the General Employees Job Classification List:

<u>JOB CLASSIFICATION</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE LIST</u>
GENERAL	INTERN		\$10.00 - \$20.00
	CRIME CONTROL ANALYST		\$14.33

PASSED AND APPROVED this 2nd day of November, 2016.

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RESOLUTION NO. 149-16  
PAGE: 3

APPROVED:

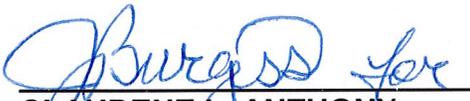


THOMAS A. MASTERS  
MAYOR



TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:



CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK



KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM



LYNNE L. HUBBARD  
COUNCILPERSON



TONYA DAVIS JOHNSON  
COUNCILPERSON



DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: L. HUBBARD

L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON ABSTAINED

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT, CITY ATTORNEY

DATE 10/31/16

RESOLUTION NO. 150-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, RECLASSIFYING CERTAIN UNCLASSIFIED PART-TIME LEGISLATIVE ASSISTANT POSITIONS OF THE MAYOR AND CITY COUNCIL AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the part-time unclassified position of Legislative Assistant assigned to the Mayor be reclassified to Mayor's Chief of Staff; and

WHEREAS, the classification of Mayor's Chief of Staff will remain part-time at 30 hours per week; and

WHEREAS, City Council members are each assigned a part-time Legislative Assistant; and

WHEREAS, City Council has the option to assign their Legislative Assistant position to any one of the clerical support classifications to fit the district need; and

WHEREAS, the clerical support classification may be reclassified at the discretion of the councilperson; and

WHEREAS, the 2016/2017 Mayor's and respective districts budget shall be amended to include certain part-time unclassified and classified positions; and

WHEREAS, the classified clerical support positions are active classifications on the General Employees Job Classification List.

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 following unclassified position be added to the Administrative Job Classification List:

<u>JOB CLASSIFICATION</u>	<u>POSITION</u>	<u>GRADE</u>	<u>HOURLY RATE LIST</u>
ADMINISTRATIVE	MAYOR'S CHIEF OF STAFF	16	\$24.25

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

RESOLUTION NO. 151-16

**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 FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF RIVIERA BEACH, FLORIDA AND ALCALDE & FAY, LTD., TO PROVIDE LOBBYIST REPRESENTATION AT THE FEDERAL LEVEL ON BEHALF OF THE CITY OF RIVIERA BEACH IN THE AMOUNT OF \$5,000 PER MONTH AND REIMBURSEMENT FOR REASONABLE EXPENSES INCURRED FOR TWO (2) YEARS COMMENCING OCTOBER 1, 2016 TO SEPTEMBER 30, 2018; THE SAME TO BE PAID FROM THE PROFESSIONAL SERVICES-OTHER ACCOUNT NO. 001-0203-519-0-3106; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Alcalde & Fay, Ltd., has duly qualified experts in the field of federal appropriations, authorizations, and grant programs for public works, water resources, public safety, energy, economic development and parks and recreation; and

**WHEREAS**, the City Council desires to continue to retain the services of Alcalde & Fay, Ltd., to provide lobbyist representation at the federal level on behalf of the City of Riviera Beach; and

**WHEREAS**, the terms of the Agreement commences on October 1, 2016 and expires on September 30, 2018.

**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 the Agreement for Professional Services with Alcalde & Fay, Ltd., to provide lobbyist representation at the federal level on behalf of the City of Riviera Beach.

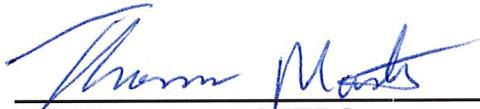
**SECTION 2.** That compensation shall be \$5,000 per month for two (2) years commencing October 1, 2016 to September 30, 2018; the City shall reimburse Alcalde & Fay, Ltd., for reasonable expenses incurred, at cost, in connection with the work performed. The amount shall be paid from the Professional Services-Other Account No. 001-0203-519-0-3106.

**SECTION 3.** A copy of the Agreement is attached hereto and made a part of this Resolution.

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

**PASSED AND APPROVED this 2nd day of November 2016.**

APPROVED:



THOMAS A. MASTERS  
MAYOR



TERENCE D. DAVIS  
CHAIRPERSON

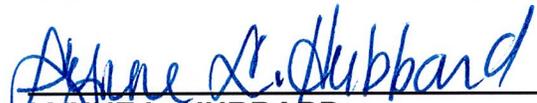
ATTEST:



CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK



KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM



LYNNE L. HUBBARD  
COUNCILPERSON



TONYA DAVIS JOHNSON  
COUNCILPERSON



DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS JOHNSON

L. HUBBARD AYE

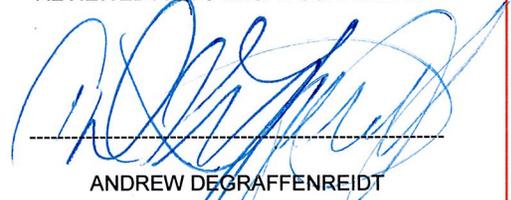
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT

CITY ATTORNEY

DATE 10/31/16

RESOLUTION NO. 152-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 823-16 TO ROSSO SITE DEVELOPMENT, INC., OF LAKE WORTH, FLORIDA FOR THE RECONSTRUCTION OF WEST 18<sup>th</sup> TO WEST 22<sup>nd</sup> STREET BETWEEN AVENUE S AND THE AVENUE R CANAL IN THE AMOUNT OF \$714,654.45; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBERS 301-1116-541-2-6355, 108-1116-541-0-6301, 140-1113-543-0-6303, 461-1127-541-0-6301, AND 413-1430-533-0-6302 AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council approved on September 3, 2014 issuance of municipal construction bonds under Resolution 89-14 in the amount of \$22,000,000 for roadway reconstruction along various streets throughout the City; and

**WHEREAS**, of the \$22,000,000 approximately \$12,000,000 was allocated specifically to roadway reconstruction and other various projects; and

**WHEREAS**, the City Council approved on March 2, 2016 to receive a grant from the Palm Beach County Community Development Block Grant under Resolution 31-16 in the amount of \$154,588 for roadway reconstruction; and

**WHEREAS**, the City Council approved on May 20, 2015 to receive funding from the State of Florida Department of Environmental Protection under Resolution 65-15 in the amount of \$1,300,000 for drainage projects, of which \$375,000 is specifically earmarked for the West 18<sup>th</sup> to West 22<sup>nd</sup> Street reconstruction; and

**WHEREAS**, the City solicited contractors for the reconstruction of West 18<sup>th</sup> to West 22<sup>nd</sup> Street between Avenue S and the Avenue R canal through the issuance of Bid Number 823-16; and

**WHEREAS**, Rosso Site Development, Inc., of Lake Worth, Florida was the lowest responsive and responsible bidder.

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

**SECTION 1.** The City Council hereby accepts the bid proposal and awards a Construction Services Contract to the lowest responsive and responsible bidder in the amount **\$714,645.45** for the reconstruction of West 18 to West 22<sup>nd</sup> Street between Avenue S and the Avenue R Canal.

**SECTION 2.** The Finance Director is authorized to make payment for same from the following accounts:

461-1127-541-0-6301	\$180,000.00
301-1116-541-0-6355	\$10,055.65
140-1113-543-0-6303	\$375,000.00(DEP)
108-1116-541-3-6301	\$154,588.00(CDBG)
413-1430-533-0-6302	\$66,476.25

**SECTION 3.** The City Manager is authorized to approve Change Orders up to ten percent (10%).

**SECTION 4.** The Mayor and City Clerk are authorized to execute the Contract.

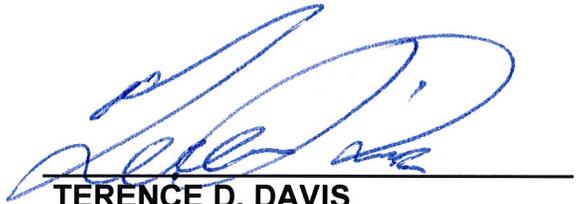
**SECTION 5.** That the Resolution takes effect upon its passage and approval by City Council.

**PASSED and APPROVED** this 2nd day of November, 2016

APPROVED:



THOMAS A. MASTERS  
MAYOR



TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:



CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK



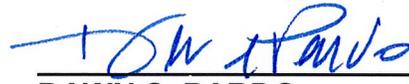
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM



LYNNE L. HUBBARD  
COUNCILPERSON



TONYA DAVIS JOHNSON  
COUNCILPERSON



DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: K. MILLER ANDERSON

L. HUBBARD NAY

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 10/31/16

RESOLUTION NO. 153-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 822-16 TO B & B UNDERGROUND CONSTRUCTION, INC., OF WEST PALM BEACH, FLORIDA FOR THE RECONSTRUCTION OF WEST 6<sup>TH</sup> AND WEST 7<sup>TH</sup> STREET BETWEEN AUSTRALIAN AVENUE AND THE AVENUE P CANAL IN THE AMOUNT OF \$829,417.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBERS 140-1123-543-0-6301, 461-1127-541-0-6301, AND 413-1430-533-0-6301 AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council approved on September 3, 2014 issuance of municipal construction bonds under Resolution 89-14 in the amount of \$22,000,000 for roadway reconstruction along various streets throughout the City; and

**WHEREAS**, of the \$22,000,000 approximately \$12,000,000 was allocated specifically to roadway reconstruction and other various projects; and

**WHEREAS**, the City Council approved on May 20, 2015 to receive funding from the State of Florida Department of Environmental Protection under Resolution 65-15 in the amount of \$1,300,000 for drainage projects, of which \$500,000 is specifically earmarked for the West 6<sup>th</sup> and West 7<sup>th</sup> Street reconstruction; and

**WHEREAS**, the City solicited contractors for the reconstruction of West 6<sup>TH</sup> and West 7<sup>th</sup> Street between Australian Avenue and the Avenue P canal through the issuance of Bid Number 822-16; and

**WHEREAS**, B&B Underground Construction, Inc., of West Palm Beach, Florida was the lowest responsive and responsible bidder.

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

**SECTION 1.** The City Council hereby accepts the bid proposal and awards a Construction Services Contract to the lowest responsive and responsible bidder in the amount **\$829,417.00** for the reconstruction of West 6<sup>th</sup> and West 7<sup>th</sup> Street between Australian Avenue and the Avenue P Canal.

**SECTION 2.** The Finance Director is authorized to make payment for same from the following accounts:

461-1127-541-0-6301	\$279,258.21
140-1123-543-0-6301	\$500,000.00(DEP GRANT)
413-1430-533-0-6301	\$133,100.49

**SECTION 3.** The City Manager is authorized to approve Change Orders up to ten percent (10%).

**SECTION 4.** The Mayor and City Clerk are authorized to execute the Contract.

**SECTION 5.** That the Resolution takes effect upon its passage and approval by City Council.

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

RESOLUTION NO. 153-16

PAGE: 3

APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

L.HUBBARD \_\_\_\_\_

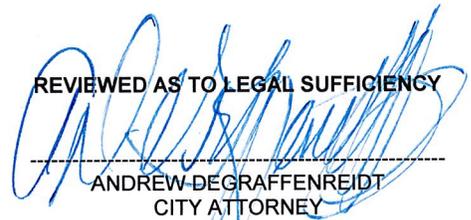
K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW-DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 10/3/16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE P25 DIGITAL RADIOS TO REPLACE CURRENT "END OF LIFE" ANALOG RADIOS AT A TOTAL COST OF \$743,588.80 FOR THE POLICE DEPARTMENT; AUTHORIZING THE CITY TO PIGGYBACK OFF EXISTING STATE OF FLORIDA COMMODITY CONTRACT NO. 725-500-12-1 CONTRACT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT TO MOTOROLA; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The Palm Beach County 800 MHz Public Safety Radio System is migrating to an updated digital/encrypted P25 Radio System;

**WHEREAS,** The system upgrade requires the Riviera Beach Police Department replace its "end of life" Analog Radios with P25 Digital Radios;

**WHEREAS,** The Riviera Beach Police Department seeks to piggyback off State of Florida Commodity Contract No. 725-500-12-1 for this purchase.

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

**SECTION 1:** The City Council approves the purchase of P25 Digital Radios from Motorola.

**SECTION 2:** The City Council authorizes the Police Department to piggyback off State of Florida Commodity Contract No. 725-500-12-1 for this purchase.

**SECTION 3:** The City Manager is authorized to approve Change Orders up to ten percent (10%).

**RESOLUTION NO. 154-16**

**PAGE 2**

**SECTION 4:** The Director of Finance and Administrative Services is authorized to make payment in the amount of \$743,588.80 to Motorola.

**SECTION 5:** This Resolution shall take effect upon passage and approval by the City Council.

**PASSED and APPROVED** this 2nd day of November, 2016.

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APPROVED:



THOMAS A. MASTERS  
MAYOR



TERENCE D. DAVIS  
CHAIRPERSON

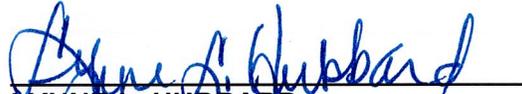
ATTEST:



CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK



KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM



LYNNE L. HUBBARD  
COUNCILPERSON



TONYA DAVIS JOHNSON  
COUNCILPERSON



DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS JOHNSON

L. HUBBARD AYE

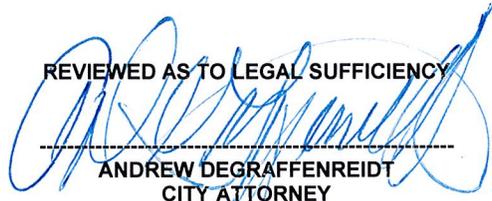
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 10/3/16