

RESOLUTION NO 99-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PERPETUAL EASEMENT AND EASEMENT PURCHASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PARCEL OF LAND IDENTIFIED AS PARCEL 803, A PORTION OF AVENUE P SOUTH OF STATE ROAD 710; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation plans to continue widening State Road No. 710 (Dr. Martin Luther King, Jr. Boulevard); and

WHEREAS, the State of Florida Department of Transportation has made application to said City to execute and deliver to the State of Florida Department of Transportation an agreement for a perpetual easement for a parcel owned by the City; and

WHEREAS, the State of Florida Department of Transportation has made application to said City to execute and deliver to the State of Florida Department of Transportation an easement purchase agreement in the amount of \$107,400.00 for a parcel owned by the City; and

WHEREAS, said perpetual easement and easement purchase agreement are in the City's best interest.

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

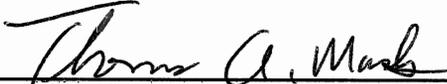
SECTION 1. That the Mayor and City Clerk are authorized to execute a perpetual easement and easement purchase agreement with the Florida Department of Transportation, said agreements attached hereto for property identified as parcel 803.

SECTION 2. That this resolution shall take effect upon its passage.

PASSED and APPROVED on 3 day of August, 2011.

RESOLUTION NO. 99-11
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

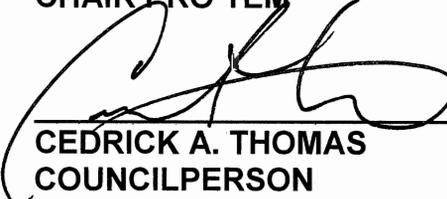
ATTEST:



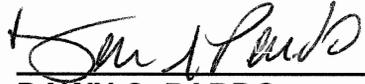
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



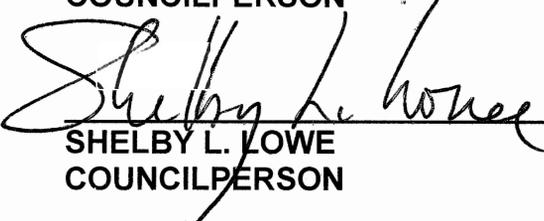
BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: S. LOWE

B. BROOKS AYE

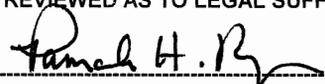
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/27/11

RESOLUTION NO. 100-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SERVICE AGREEMENT WITH BRINK'S US TO PROVIDE ARMORED TRANSPORT SERVICE FOR THE CITY FOR A PERIOD OF THREE (3) YEARS COMMENCING ON AUGUST 4, 2011 AND ENDING ON AUGUST 3, 2014, WITH ANNUAL RENEWALS AT THE CITY'S OPTION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City currently utilizes the Riviera Beach Police Department to pick up cash and checks for deposits to the City's account at Bank of America, 2001 Broadway, Riviera Beach; and

WHEREAS, currently BB&T does not have a banking center in Riviera Beach and the closet banking center is located on PGA Boulevard in Palm Beach Gardens; and

WHEREAS, staff requested price proposals from Loomis and Brink's (BB&T recommended vendors), who has agreed to provide additional services because of their relationship with BB&T, for armored service to transport deposits to BB&T from all three locations (City Hall, Marina, Recreation & Parks) five times per week; and

WHEREAS, staff is recommending that the City Council authorizes the execution of a service agreement between the City of Riviera and Brinks U.S. for armored transportation service for a period of three years, with annual renewals at the City's option.

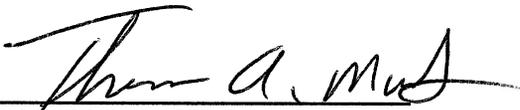
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:

SECTION 1. That the Mayor and City Clerk are authorized to execute a service agreement with Brink's US for the provision of armored transportation service for deposits to the City's bank for a period of three years, commencing on August 4, 2011 and ending on August 3, 2014, with annual renewals at the City's option.

SECTION 2. This Resolution shall become effective upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 3 DAY OF August, 2011.

APPROVED:

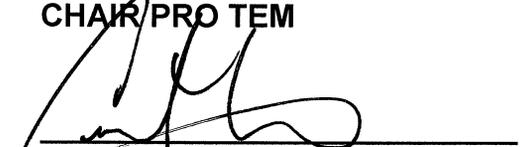

THOMAS A. MASTERS
MAYOR


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: B. BROOKS

SECONDED BY: D. PARDO

J. DAVIS AYE

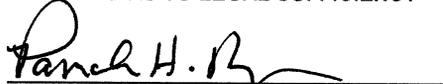
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA H. RYAN, CITY ATTORNEY

DATE: 7/21/11

RESOLUTION NO. 101-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING FUNDS IN THE AMOUNT OF \$25,000 FOR POST DESIGN SERVICES TO BE PERFORMED BY JACOBS 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 agreements 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;

WHEREAS, Jacobs Engineering, Inc. is the original design engineer 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; provide solutions or remedies to a field condition not covered by the plans; and coordinating with the utility providers.

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 funds in the amount of \$25,000 to cover the cost of post design services by Jacobs Engineering, Inc.

SECTION 2. The Finance Director is authorized to make payment up to \$25,000.00 from account number 109-0716-541-3-6351.

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

PASSED and APPROVED this 3 day of August, 2011.

RESOLUTION NO. 101-11
PAGE -2-

APPROVED:


THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

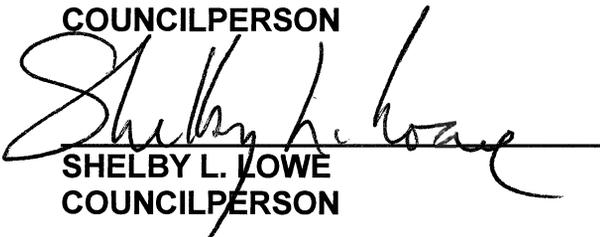
ATTEST:


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: B. BROOKS

SECONDED BY: D. PARDO

B. BROOKS AYE

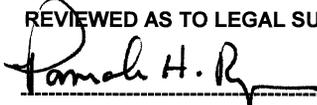
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/26/11

RESOLUTION NO. 102-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AMENDMENT OF THE APPROVED RADIO MAINTENANCE SERVICE AGREEMENT, RESOLUTION NO. 153-10, TO INCLUDE AN ADDITIONAL PAYMENT OF \$79,538 FOR MESH EQUIPMENT SERVICE FOR FISCAL YEAR 2010/2011, WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. (MOTOROLA); AUTHORIZING PAYMENT FROM THE FOLLOWING ACCOUNT NUMBERS 111-0822-521-1-3109, 111-0822-521-1-6404, AND 001-0819-521-0-4101; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has a desire to amend the current maintenance service agreement with Motorola, Inc., to maintain the MESH Network equipment currently out of warranty.

WHEREAS, the City recently approved the annual maintenance agreement per Resolution No. 153-10 on November 10, 2010.

WHEREAS, Motorola has submitted an additional invoice to provide service and maintain the MESH Network for the total sum of \$79,536.

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

SECTION 1. The City Council hereby approves the MESH service agreement which amends the current maintenance agreement with Motorola, Inc.

SECTION 2. The Interim Finance Director is authorized to make monthly payments in the amount of \$9,942 from account numbers 111-0822-521-1-3109, 111-0822-521-1-6404, and 001-0819-521-0-4101 to Motorola for maintenance of the MESH network.

SECTION 3. This Resolution shall take effect upon its passage and adoption by City Council.

PASSED and APPROVED this 3 day of August, 2011.

RESOLUTION NO. 102-11
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

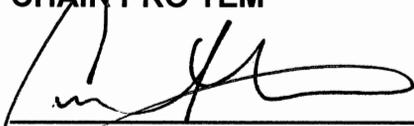
ATTEST:



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: B. BROOKS

SECONDED BY: D. PARDO

J. DAVIS AYE

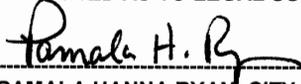
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/27/11

RESOLUTION NO. 103-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASING DIRECTOR TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR AUTOMATED RED LIGHT ENFORCEMENT PROGRAM SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is considering the adoption of an automated Red Light Enforcement Ordinance in order to enhance intersection safety; and

WHEREAS, upon adoption of a Red Light Enforcement Ordinance, the City must select a vendor to provide red light camera services, to include: red light cameras, red light camera related infrastructure, and violation processing services.

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 authorizes the Purchasing Director to issue a Request for Proposal (RFP) for Automated Red Light Enforcement Program Services.

SECTION 2: This Resolution shall take effect upon its passage & approval by the City Council.

PASSED and APPROVED this 3 day of August, 2011.

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RESOLUTION NO. 103-11

PAGE 2

APPROVED:



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: B. BROOKS

SECONDED BY: D. PARDO

J. DAVIS AYE

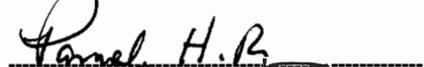
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/20/11

RESOLUTION NO. 104-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FIRE RESCUE TO PURCHASE FOUR (4) DIESEL FUME FILTERS FROM WARD DIESEL FILTER SYSTEMS, ELMIRA, NEW YORK, IN THE AMOUNT OF \$34,696.00; AUTHORIZING THE MAYOR AND INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER 303-0920-522-0-6455; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved funding for Fire Rescue's vehicle Capital Plan for fiscal year 2011; and

WHEREAS, the Department identified a need to reduce the amount of carcinogenic fumes from their fire engines, and;

WHEREAS, the City can purchase (4) diesel fume filters, from Ward Diesel Filter Systems, Elmira, New York the sole source provider of diesel fume filters; and

WHEREAS, the City Council authorizes the Mayor and Interim Finance Director to pay \$34,696.00 from account number 303-0920-522-0-6455 for the purchase of four (4) filter systems from Ward Diesel Filter Systems.

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

Section 1: The purchase of four (4) diesel fume filters, from Ward Diesel Filters Systems, Elmira, New York, is hereby approved.

Section 2: The City Council authorizes the Mayor and Interim Finance Director to make payment to Ward Diesel Filter Systems, Elmira, New York, in the amount of \$34,696.00 from account number 303-0920-522-0-6455.

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

PASSED AND APPROVED THIS 3 DAY OF August, 2011.

APPROVED:


THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

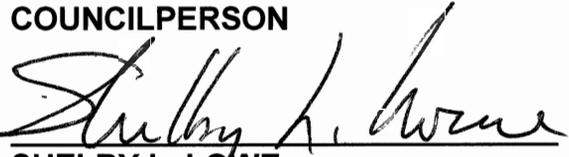
ATTEST:


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: B. BROOKS

SECONDED BY: D. PARDO

B. BROOKS AYE

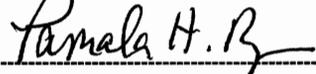
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/25/11

RESOLUTION NO 105-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF HEALTH CARE BENEFIT COVERAGE WITH COVENTRY HEALTH CARE OF FLORIDA, TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2011 – 2012 AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$3,485,373.60; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is in need of its health insurance coverage for its employees for one (1) year (2011-2012); and

WHEREAS, the administration solicited proposals from the Florida Municipal Insurance Trust as directed by the City Council; and

WHEREAS, the administration also received renewal proposals from Coventry Health Care of Florida; and

WHEREAS, a comparative analysis, of the proposals from the two (2) entities, indicates the Coventry proposals provide coverage at a rate of \$145,000 less than the Florida Municipal Insurance Trust proposals; and

WHEREAS, the 2.5% insurance proposed by Coventry Insurance is below the industry rate.

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

SECTION 1. That Coventry Health Care of Florida is awarded health care coverage for the City of Riviera Beach for Fiscal Year 2011-2012.

SECTION 2. The Interim Finance Director is authorized to make payments from various departmental accounts in the total amount of \$3,485,373.60.

SECTION 3. This Resolution shall become effective October 1, 2011, upon its passage and approval by the City Council.

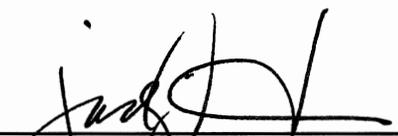
PASSED and APPROVED this 10TH day of August, 2011.

RESOLUTION NO. 105-11
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



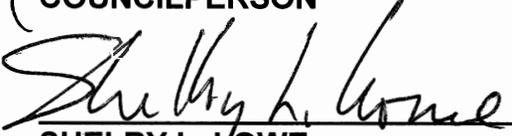
BILLIE E. BROOKS
CHAIR PRO TEM



DAWN S. PARDO
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: S. LOWE

J. DAVIS _____

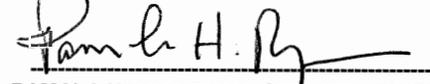
B. BROOKS _____

D. PARDO _____

C. THOMAS _____

S. LOWE _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/27/11

RESOLUTION NO. 106-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE APPOINTMENT OF DENTAL INSURANCE COVERAGE WITH SOLSTICE BENEFITS, INC., 7901 SW 6TH COURT, #400, PLANTATION, FL 33324 TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEARS 2011-2013; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED ANNUAL TOTAL AMOUNT OF \$57,000.00 FOR DENTAL INSURANCE; PERIOD BEGINNING OCTOBER 1, 2011 - SEPTEMBER 30, 2013; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is in need of renewing its dental insurance after two (2) years; and

WHEREAS, staff directed our Agent of Record to go out for bid; and

WHEREAS, staff and our Agent of Record recommend placement of the City's dental insurance coverage with Solstice Benefits, Inc.

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

SECTION 1. That staff is hereby authorized to bind coverage for the City of Riviera Beach for dental insurance coverage with Solstice Benefits, Inc. for a period of two (2) years commencing October 1, 2011 through September 30, 2013.

SECTION 2. That the Interim Finance Director is authorized to make payment for the City's contribution to the dental insurance costs from various City departmental accounts in the estimated annual total amount of \$57,000.00 for dental insurance.

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

PASSED AND APPROVED this 3 day of August, 2011.

RESOLUTION NO. 106-11
PAGE -2-

APPROVED:


THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

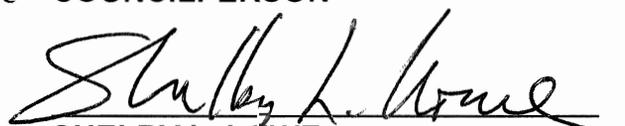
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


DAWN S. PARDO
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: Brooks

SECONDED BY: Thomas

J. DAVIS: Aye

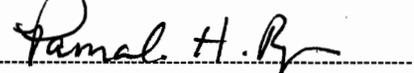
B. BROOKS: Aye

D. PARDO: Aye

C. THOMAS: Aye

S. LOWE: Aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/25/11

RESOLUTION NO. 107-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF LIFE INSURANCE COVERAGE WITH RELIANCE STANDARD LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2011-2012 AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE TOTAL ANNUAL ESTIMATED AMOUNT NOT EXCEEDING \$79,000 FOR THE POLICY YEAR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is in need of renewing its Life Insurance; and

WHEREAS, the City received a renewal quote for the Life Insurance in July 2011; and

WHEREAS, staff recommends continuance of the City's Life Insurance coverage with Reliance Standard Life Insurance for the FY 2011-2012.

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

SECTION 1. That staff is hereby authorized to bind coverage for the City of Riviera Beach for life insurance coverage with Reliance Standard Life Insurance Company to continue to provide life insurance for City employees for the policy year 2011-2012.

SECTION 2. That the Interim Finance Director is authorized to make payment for the City's contribution to the Life Insurance costs from various City departmental accounts in the total annual estimated amount not to exceed \$79,000 for life insurance for the policy year.

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

PASSED AND APPROVED this 3 day of August, 2011.

RESOLUTION NO. 107-11
PAGE -2-

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

Judy L. Davis
JUDY L. DAVIS
CHAIRPERSON

ATTEST:

Carrie E. Ward
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

Billie E. Brooks
BILLIE E. BROOKS
CHAIR PRO TEM

Dawn S. Pardo
DAWN S. PARDO
COUNCILPERSON

Cedrick A. Thomas
CEDRICK A. THOMAS
COUNCILPERSON

Shelby L. Lowe
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: Lowe

SECONDED BY: Brooks

J. DAVIS: Aye

B. BROOKS: Aye

D. PARDO: Aye

C. THOMAS: Aye

S. LOWE: Aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/25/11

RESOLUTION NO. 109-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING WORK ORDER NO. 2: WITH C3TS TO DEVELOP SCHEMATIC DESIGN OF WATER AND SEWER INFRASTRUCTURE, SCHEMATIC DRAINAGE DESIGN, TRAFFIC STUDY, STREETLIGHTING DESIGN AND PHASE I ENVIRONMENTAL AUDIT FOR THE CITY'S MARINA FOR AN AMOUNT NOT TO EXCEED \$192,039.50 IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY FOR ENGINEERING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.01 Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969", authorizes local governmental units 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 services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the need and development of local communities; and

WHEREAS, On April 13, 2011 the Community Redevelopment Agency (CRA) approved Resolution 2011-11 entering into an Interlocal Agreement with the City of Riviera Beach, which would allow the CRA to utilize the City of Riviera Beach continuing services contracts for architectural, planning, and engineering services by providing for reimbursement to the City for all costs associated with work orders authorized by the City per requests of the CRA Executive Director; and

WHEREAS, On April 20, 2011 the City Council approved Resolution 45-11 entering into an Interlocal Agreement with the CRA, which would allow the CRA to utilize the City of Riviera Beach continuing services contracts for architectural, planning, and engineering services by providing for reimbursement to the City for all costs associated with work orders authorized by the City per requests of the CRA Executive Director; and

WHEREAS, on June 1, 2011, the City Council approved a continuing services contract with C3TS Inc., to provide engineering services for projects in the City and projects included in the five year capital plan; and

WHEREAS, the CRA Executive Director is requesting that the City approve Work Order No. 2 (Exhibit A) with C3TS Inc., to proceed with the development of the

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schematic design of water and sewer infrastructure, schematic drainage design, traffic study, streetscape, schematic street lighting Design and Phase I Environmental Audit for the City Marina for an amount not to exceed \$192,039.50.

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 C3TS to perform Work Order No. 2 (attached as Exhibit A) in accordance with the continuing services contract with C3TS approved by the City Council on June 1, 2011.

SECTION 2. That the Interim Finance Director shall be authorized to make payments not to exceed \$192,039.50 to C3TS in accordance with Work Order No. 2 and the Interlocal Agreement with the Community Redevelopment Agency, which provides that the CRA will reimburse the City for these costs.

SECTION 3. That the CRA will reimburse the City for all work performed by C3TS per Work Order No. 2 and that the City budget for fiscal year 2011 will be adjusted accordingly.

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

PASSED and APPROVED this 3 day of August, 2011.

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APPROVED:


THOMAS A. MASTERS
MAYOR

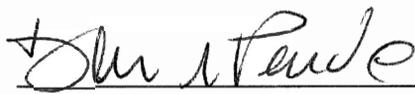

JUDY L. DAVIS
CHAIRPERSON

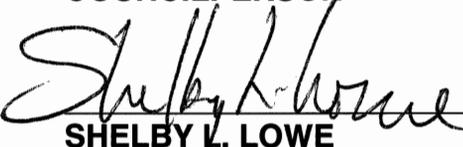
ATTEST:


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: Lowe

SECONDED BY: Brooks

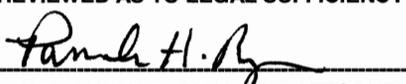
B. BROOKS Aye

J. DAVIS Aye

C. THOMAS Aye

D. PARDO Nay

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/26/11