

RESOLUTION NO. 147-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE REPAIR OF THE JOHN DEERE EXCAVATOR BY NORTRAX OF WEST PALM BEACH, FLORIDA BEING A SOLE SOURCE PROVIDER FOR THE NECESSARY REPAIRS IN THE AMOUNT OF \$17,000.00; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 460-1127-541-0-4605; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is required to maintain the stormwater infrastructure and canal systems within the City; and

WHEREAS, the John Deere excavator is an integral piece of equipment in the Stormwater division; and

WHEREAS, the equipment is in need of major repairs which can only be performed by Nortrax which was determined to be a sole source servicer of the equipment; and

WHEREAS, staff recommends that City Council approve the repairs by Nortrax.

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 authorizes the repair of the excavator by Nortrax as a sole source servicer in the amount not to exceed \$17,000.00.

SECTION 2. That the Finance Director is authorized to make payment from account No. 460-1127-541-0-4605.

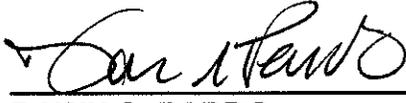
SECTION 3. That this Resolution shall take effect immediately upon its passage and adoption by City Council.

PASSED and APPROVED this 17TH day of NOVEMBER, 2010.

APPROVED:

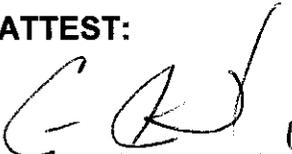


THOMAS A. MASTERS
MAYOR

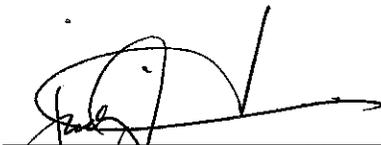


DAWN S. PARDO
CHAIRPERSON

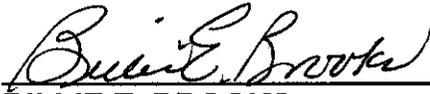
ATTEST:



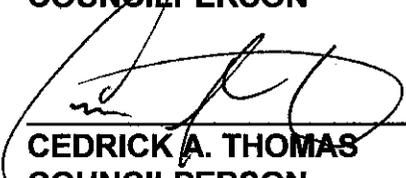
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



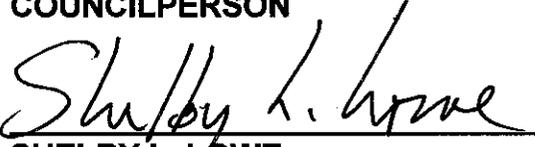
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

C. THOMAS AYE

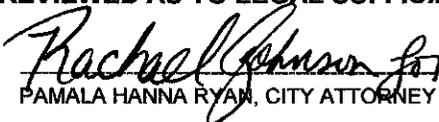
D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/5/2010

RESOLUTION NO. 148-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING STAFF TO SOLICIT BIDS FOR THE PURCHASE AND INSTALLATION OF DECORATIVE LIGHTING ON PINE POINT ROAD; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the existing lighting located on Pine Point Road is nonoperational and needs to be replaced; and

WHEREAS, the engineering firm of Techno Engineering Inc. has prepared design plans for decorative lighting improvements to Pine Point Road; and

WHEREAS, the proposed improvements to Pine Point Road are representative of lighting projects completed and planned in various areas of the City; and

WHEREAS, the estimated cost of the purchase and installation is \$130,000.

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

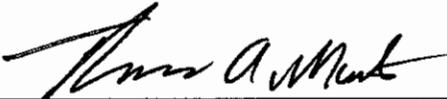
SECTION 1. That the Purchasing Director is authorized to solicit bids for the purchase and installation of decorative lighting for Pine Point Road in accordance with the design plans prepared by Techno Engineering.

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

PASSED and APPROVED this 17TH day of NOVEMBER, 2010.

RESOLUTION NO. 148-10
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR

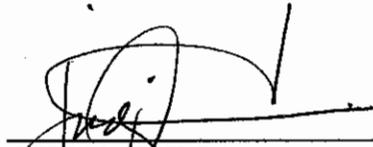


DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



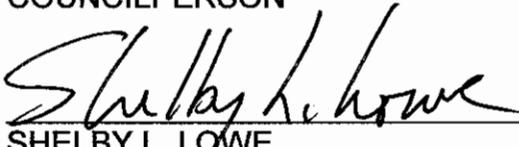
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

C. THOMAS AYE

D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/5/2010

RESOLUTION NO. 149-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CHANGING ONE (1) OF THE TWO (2) CLASSIFIED POSITIONS OF ACCOUNTANT, SENIOR POSITION BY RECLASSIFYING THE CLASSIFIED POSITION OF ACCOUNTANT SENIOR TO THE CLASSIFIED POSITION OF ACCOUNTING SPECIALIST IN THE FINANCE DEPARTMENT 2010 - 2011 FISCAL YEAR BUDGET AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Finance Department has one (1) vacant classified position of Accountant, Senior position funded for fiscal year 2010/2011, and

WHEREAS, the Finance Department has re-assessed the essential functions and duties in relation to the needs of the department, and

WHEREAS, the Finance Department will be better served with the classified position of Accounting Specialist rather than that of a classified position of Accountant, Senior, and

WHEREAS, the Accounting Specialist's salary range is lower than the Accountant, Senior's position.

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

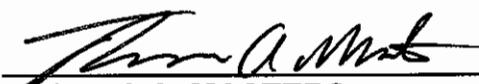
SECTION 1. The City Council approves the reclassification of the classified position of Accountant, Senior position to the classified Accounting Specialist position and the necessary re-allocation of budgeted salaries from the Accountant, Senior position to Accounting Specialist position.

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

RESOLUTION NO. 149-10
PAGE 2

PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER, 2010.

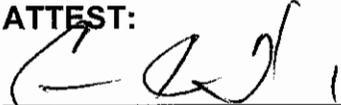
APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:


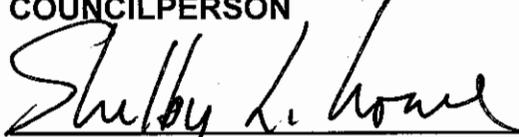
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



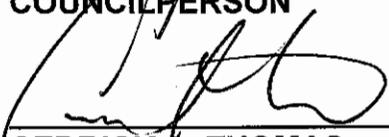
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO: AYE

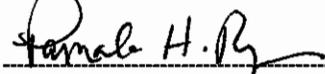
J. DAVIS: AYE

B. BROOKS: AYE

S. LOWE: AYE

C. THOMAS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/8/10

RESOLUTION NO. 150-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING FUNDS IN THE AMOUNT OF \$75,197 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS UNDER THE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Justice, Office of Justice Programs provides assistance under the Justice Assistance Grant (JAG) Program; and

WHEREAS, the City of Riviera Beach has applied to the Department of Justice, Office of Justice Programs under the JAG Program; and

WHEREAS, the City has been awarded grant funds in the amount of \$75,197 for the period October 1, 2009 to September 30, 2013.

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 accepts grant funds in the amount of \$75,197 from the JAG Program.

SECTION 2. That the Finance Director is authorized to set up a budget as follows:

REVENUE:

JAG Program FY 2010	111-00-331219	\$75,197
---------------------	---------------	----------

EXPENDITURE:

Professional Services	111-0822-521-1-3109	\$50,000
-----------------------	---------------------	----------

Mesh Camera Parts	111-0822-521-1-6405	\$25,197
-------------------	---------------------	----------

TOTAL		\$75,197
-------	--	----------

SECTION 3. This Resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this 17TH day of NOVEMBER, 2010.

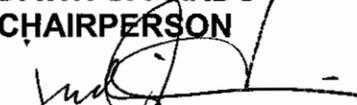
APPROVED:


THOMAS A. MASTERS
MAYOR

(MUNICIPAL SEAL)

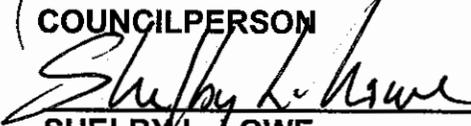

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIRPERSON


JUDY L. DAVIS
CHAIR PRO-TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO: AYE

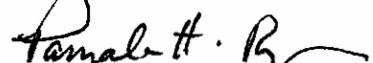
J. DAVIS: AYE

B. BROOKS: AYE

C. THOMAS: AYE

S. LOWE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

Date 11/9/10

10/10/10

RESOLUTION NO. 151-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A ONE YEAR CONTRACT WITH THE FIRST RANKED FIRM SEA DIVERSIFIED OF DELRAY BEACH, FLORIDA AND THE SECOND RANKED FIRM APPLIED TECHNOLOGY & MANAGEMENT OF WEST PALM BEACH, FLORIDA, COMMENCING NOVEMBER 17, 2010 AND ENDING NOVEMBER 16, 2011 WITH RENEWAL OPTIONS FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, TO PROVIDE PROFESSIONAL MARINE /COASTAL ENGINEERING CONSULTING SERVICES FOR IMPROVEMENTS TO THE RIVIERA BEACH MARINA; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE APPROPRIATE OPERATING ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the provisions of the City's Procurement Ordinance (2412), staff solicited Request for Qualifications for Professional Marine /Coastal Engineering Consulting Services for Improvements to the City of Riviera Beach Marina; and

WHEREAS, the selection committee short-listed four (4) firms in accordance with the State of Florida's "Consultants' Competitive Negotiation Act" (FS 287.066) namely: Sea Diversified, Applied Technology & Management Inc., Taylor Engineering Inc., Coastal planning & Engineering, Inc.; and

WHEREAS, Sea Diversified of Delray Beach, Florida was selected as the number one ranked firm and Applied Technology & Management Inc., of West Palm Beach, Florida was selected as the number two ranked firm to provide the services identified in the City Request for Qualifications; and

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

SECTION 1: The contracts between the City of Riviera Beach and Sea Diversified of Delray Beach, Florida and Applied Technology & Management Inc., of West Palm Beach are approved.

SECTION 2: That the City Council authorizes the Mayor and City Clerk to execute the contract with Sea Diversified and with Applied Technology & Management Inc., to provide Professional Marine /Coastal Engineering Consulting Services for Improvements to the City of Riviera Beach Marina.

SECTION 3. The City Council authorizes automatic renewal of the agreement for two additional twelve month periods, as set forth in the agreement; unless and until the City Manager exercises the 30 days notice termination provision.

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

PASSED AND APPROVED this 17TH **day of** NOVEMBER, **2010.**

APPROVED:


THOMAS A. MASTERS
MAYOR

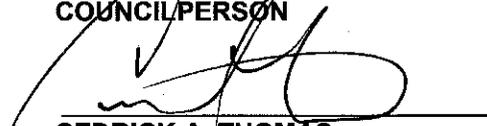

DAWN S. PARDO
CHAIRPERSON

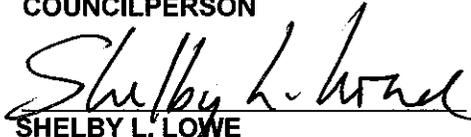
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

C. THOMAS AYE

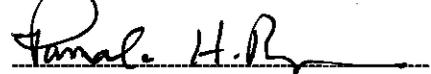
D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/15/10

RESOLUTION NO. 152-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING STAFF'S RECOMMENDATION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH THE NUMBER-ONE RANKED FIRM OF DUNLAP & ASSOCIATES, INC. OF WINTER PARK, FLORIDA, FOR FINANCIAL ADVISOR SERVICES FOR A PERIOD OF ONE YEAR, COMMENCING NOVEMBER 18, 2010 THROUGH NOVEMBER 17, 2011, IN AN AMOUNT NOT TO EXCEED \$30,000, WITH UP TO TWO ADDITIONAL TWELVE-MONTH EXTENSIONS UPON APPROVAL OF THE CITY MANAGER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is in need of a financial advisor to provide professional consulting services in the form of financial analysis, debt structuring/issuance, and financial due diligence for major public development projects; and

WHEREAS, pursuant to the City's procurement policy, the City solicited Request for Qualifications and fee proposals (RFQ No. 287-10) to retain the services of a financial advisor; and

WHEREAS, two responses to the RFQ were received and opened on November 10, 2010 and the evaluation committee ranked the proposals; and

WHEREAS, Dunlap & Associates, Inc. of Winter Park, Florida was ranked by the evaluation committee as the top ranked firm to provide the needed services; and

WHEREAS, it is recommended by staff that the City retain the services of Dunlap & Associates, Inc. as its financial advisor by entering into a contract to provide such financial advisor services in accordance with the Request for Qualifications for a contract period from November 18, 2010 to November 17, 2011, with up to two additional twelve-month extensions upon the approval of the City Manager.

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

RESOLUTION NO. 152-10
PAGE 2

SECTION 1. That the City Council approves Dunlap & Associates, Inc. as its financial advisor to provide financial services to the City.

SECTION 2. That the City Council authorizes the Mayor and City Clerk to execute a contract with Dunlap & Associates, Inc. in an amount not to exceed \$30,000, for a term of one year with up to two additional twelve-month extensions upon the approval of the City Manager.

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

**PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER
 , 2010.**

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



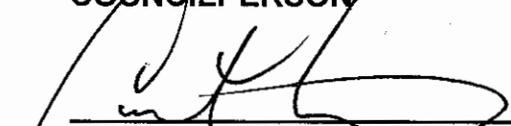
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



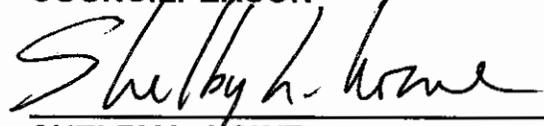
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

D. PARDO NAY

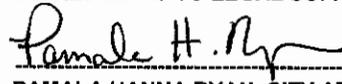
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/16/10