

RESOLUTION NO. 138-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE BID FOR THE OLD DIXIE LANDSCAPING PROJECT TO WEST CONSTRUCTION, INC. IN THE AMOUNT OF \$827,387.39; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUNDS; MAKE PAYMENT FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach advertised the Old Dixie Landscaping project for bids; and

WHEREAS, West Construction. Inc. is the responsible low 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 bid for the Old Dixie Landscaping project is awarded to West Construction, Inc. in the amount of \$827,387.39.

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

SECTION 3. The Finance Director is authorized to appropriate \$215,565 as follows:

Revenue, fund balance 307-00-399999	\$215.565
Expenditure. Capital Improvement other than building 307-0716-541-0-6351	

SECTION 4. The Finance Director is authorized to make payment for same from the following accounts:

109-715-541-0-6355	\$500,000
310-717-541-0-6351	\$174.437
307-0716-541-0-6351	\$215.565

SECTION 5. This Resolution shall become effective upon its passage.

PASSED AND APPROVED this 3 day of October, 2007.

RESOLUTION NO. 138-07
PAGE -2-

APPROVED:

Thomas A. Madsen

Shelby L. Lowe
SHELBY LOWE
CHAIRPE SON

ATTEST:

Carrie E. Ward

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

Lynne L. Hubbard
LYNNE L. HUBBARD
CHAIR PRO TEM

Norma Duncombe
NORMA DUNCOMBE
COUNCILPERSON

Cedrick Thomas
CEDRICK THOMAS
COUNCILPERSON

James "Jim" Jackson
JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

S. LOWE _____

L. HUBBARD _____

C. THOMAS _____

N. DUNCOMBE _____

J. JACKSON _____

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/12/07

RESOLUTION NO. 139-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE BID FOR RECONSTRUCTION OF WEST 32ND STREET TO CAPITOL CONTRACTING GROUP IN THE AMOUNT OF \$564,503.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS, MAKE PAYMENT FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, bids for reconstruction of West 32nd Street were opened on August 13, 2007; and

WHEREAS, Capitol Contracting, Inc. is the responsible low 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 bid submitted by Capitol Contracting Group for reconstruction of West 32nd Street is accepted in the amount of \$564,503.

SECTION 2. The Mayor and City Clerk are authorized to execute the contract with Capitol Contracting Group.

SECTION 3. The City Manager is hereby authorized to approve change orders in the amount not to exceed 5% of the contract price.

SECTION 4. The Finance Director is authorized to make the following fund transfers:

Transfer From Account Number	Amount	
301-716-541-2-3104	\$33,553	Professional Services
Transfer To Account Number		
301-0716-541-2-6355	\$33,553	Street Improvement

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SECTION 5. The Finance Director is authorized to make payments from the following accounts:

Construction	108-0716-541-2-6355	\$238,115.00
Construction	412-1438-535-0-4606	\$85,950.00
Construction	301-0716-541-2-6355	\$240,438.00
Geotechnical, surveying, printing and binding, and contingency	301-0716-541-2-3104	\$21,447.00

SECTION 6. This resolution shall take effect upon its passage and approval by the City Council.

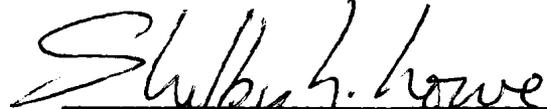
PASSED and APPROVED on this 3 day of October, 2007.

PAGE 3

APPROVED:



THOMAS A. MASTERS
MAYOR



SHELBY L. LOWE
CHAIRPERSON

ATTEST:



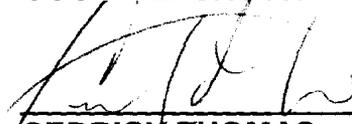
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



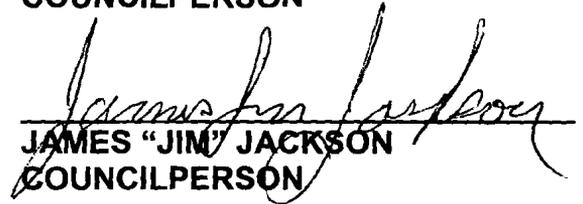
LYNNE L. HUBBARD
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



CEDRICK THOMAS
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

RESOLUTION NO. 140-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION IN THE AMOUNT OF \$100,000 FOR THE CONTINUATION OF THE WEED AND SEED PROGRAM THROUGH SEPTEMBER 30, 2008, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 2007.

WHEREAS, the Palm Beach Criminal Justice Commission will grant funding to the Riviera Beach Weed and Seed the additional amount of \$100,000 to augment the prior amount of \$139,253.00; and

WHEREAS, the funds are designated for the "Seed" component of the Riviera Beach Weed and Seed Program; and

WHEREAS, funds are designated for FREE programs and services to residents, which includes the tutorial program and salaries for staff persons.

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 approves the agreement between the Palm Beach County Criminal Justice Commission and the City of Riviera Beach.

SECTION 2: The City Manager is authorized to execute the agreement.

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SECTION 3: That the Finance Director is authorized to set up a budget in the Weed and Seed Project Fund (123) as follows:

Revenue:

123-00-337902	\$100,000	County Weed and Seed Grant
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Expenditures:

123-0822-521-5-1201	79,300.00	Salaries and Wages
123-0822-521-5-1401	6,066.00	FICA! Medicaid
123-0822-521-5-1403	12,769.00	Health/Dental Insurance
123-0822-521-5-1404	544.00	Life
123-0822-521-5-4001	419.00	Travel

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

PASSED and APPROVED THIS 3 DAY OF October, 2007.

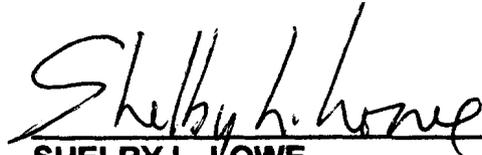
RESOLUTION NO. 140-07

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APPROVED:



THOMAS A. MASTERS
MAYOR

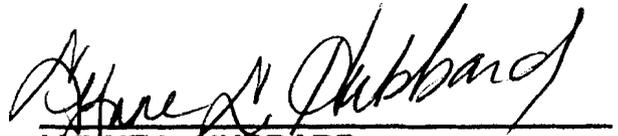


SHELBY L. LOWE
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



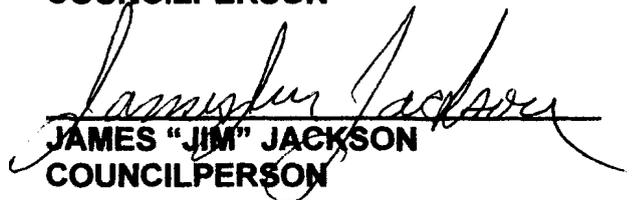
LYNNE L. HUBBARD
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



CEDRICK THOMAS
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: L. Hubbard

SECONDED BY: J. Jackson

S. LOWE aye

L. HUBBARD aye

C. THOMAS aye

N. DUNCOMBE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, ITV ATTORNEY

DATE: 9/12/07

RESOLUTION NO. 141-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE HOURLY RATE FOR THE POSITION OF SCHOOL CROSSING GUARD FROM \$7.00 TO \$11.50 PER HOUR TO BE PAID FROM ACCOUNT NUMBER 001082252101202; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City must provide security for school children while crossing major intersections of City streets in the community; and

WHEREAS, the hourly rate for the position of School Crossing Guards is not comparable to those in the surrounding communities; and

WHEREAS, in order become competitive and maintain adequate employment of School Crossing Guards, the City is increasing the hourly rate.

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 position of School Crossing Guard hourly rate be increased as follows:

CLASSIFICATION	SALARY	
	From	To
School Crossing Guard	\$7.00/hr.	\$11.50/hr.

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SECTION 2. That salaries shall be paid from Account #001082252101202;

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

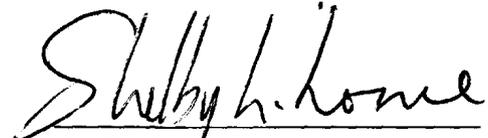
PASSED AND APPROVED this 3 day of October 2007.

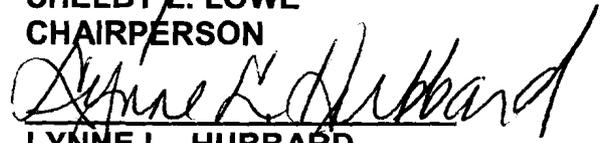
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PAGE 3

APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

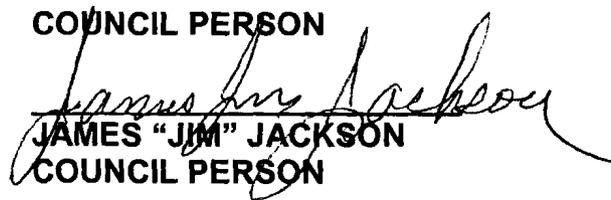

LYNNE L. HUBBARD
CHAIRPERSON PRO TEM


CEDRICK A. THOMAS
COUNCIL PERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


NORMA DUNCOMBE
COUNCIL PERSON


JAMES "JIM" JACKSON
COUNCIL PERSON

Motioned by: L. Hubbard

Seconded by: J. Jackson

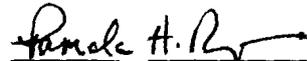
S. LOWE aye

L. HUBBARD aye

C. THOMAS aye

N. DUNCOMBE aye

REVIEWED AS TO LEGAL SUFFICIENCY


Pamela H. Ryan
Pamela H. Ryan

RESOLUTION NO. 143-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING FUNDS IN THE AMOUNT OF \$60,216 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; ALSO AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Justice, Office of Justice Programs provides assistance under the FY 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, the City of Riviera Beach 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 \$60,216 for the period October 1,2006 to September 30,2010.

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 the grant funds from the JAG Program.

SECTION 2. That the Finance Director is authorized to set up a budget for the same.

REVENUE:

JAG Program FY07	111-00-331220	\$60,216.00
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EXPENDITURES:

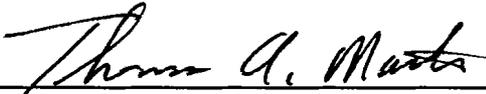
Mesh Network	111-0822-521-2-6405	\$60,216.00
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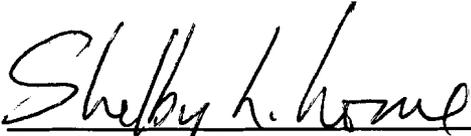
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SECTION 3. This resolution shall take effect immediately upon its passage.

APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

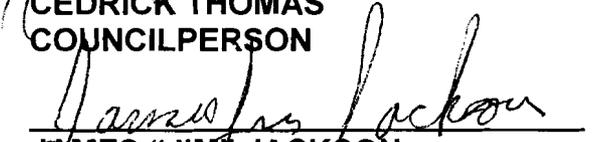
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


LYNE HUBBARD
CHRO T


NORMA DUNCOMBE
COUNCILPERSON


CEDRICK THOMAS
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: J. JACKSON

SECONDED BY: L. HUBBARD

S. LOWE AYE

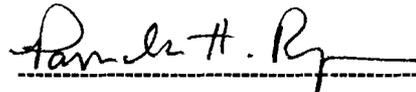
L. HUBBARD AYE

C. THOMAS AYE

N. DUNCOMBE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/26/07

RESOLUTION NO. 144-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE INTERLOCAL AGREEMENT FROM PALM BEACH COUNTY - OFFICE OF CRIMINAL JUSTICE COMMISSION IN THE AMOUNT OF \$47,747; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Civil Drug Court was created through an Administrative order issued by the Chief Judge in 1991 and has assisted the recovery efforts of clients with substance abuse programs by ordering them into treatment programs through the Marchman Act (FSS. Chapter 397); and

WHEREAS, the City of Riviera Beach has an investment in the Civil Drug Court and has since its inception in 1991; and

WHEREAS, the County's Criminal Justice Commission (CJC), wishes to provide continued support to the Civil Drug Court to provide services to citizens who are affected by substance abuse and addiction; and

WHEREAS, on the recommendation of the CJC, the services of a Case Manager is needed to market the services of the Civil Drug Court to the Youth Empowerment Centers and to schedule counseling services, treatment referrals, link participants to outside resources and monitor and track clients; and

WHEREAS, the County, through the Criminal Justice commission is providing funding to the City to have a full-time Case Manager.

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

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SECTION 1: That the City Council authorizes the City Manager to execute the inter-local agreement with the County accepting \$47,747 to hire a full-time Case Manager.

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

REVENUE		
148-00-337694	CJC-I-L GRANT	\$47,747
	Total	\$47,747
EXPENDITURE		
148-1618-569-5-1201	Salaries	\$30,992
148-1618-569-5-1401	FICA Taxes	\$ 2,665
148-1618-569-5-1403	Health Insurance	\$ 8,382
148-1618-569-5-1404	Life Insurance	\$ 108
148-1618-569-5-4701	Printing & Binding	\$ 200
148-1618-569-5-5101	Office Supplies	\$ 1,200
148-1618-569-5-5201	Operating Supplies	\$ 4,000
148-1618-569-5-5204	Operating Supplies-janitor	\$ 200
	TOTAL	\$47,747

SECTION 3: That this resolution shall take effect upon its approval and passage by the city council.

PASSED AND APPROVED THIS 3 day of October, 2007.

Thomas A. Masters

HOMAS A. MASTERS,
MAYOR

Shelby L. Lowe

SHELBY L. LOWE
CHAIRPERSON

ATTEST:

Carrie E. Ward

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

Lynne L. Hubbard

LYNNE L. HUBBARD
CHAIR PRO-TEM

Norma Duncombe

NORMA DUNCOMBE
COUNCILPERSON

James "Jim" Jackson

James "Jim" Jackson

JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: J. JACKSON

SECONDED BY: L. HUBBARD

S. LOWE AYE

C. THOMAS AYE

N. DUNCOMBE AYE

J. JACKSON AYE

J. JACKSON AYE

ED AS TO LEGAL SUFFICIENCY

Pamala Hanna Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/26/07