

RESOLUTION NO. _____

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 PROFESSIONAL SERVICES CONTRACT WITH JH SPRAGUE CONSULTING, LLC TO PROVIDE CONSULTATION SERVICES ON THE MARINA PROJECT TO FACILITATE THE DEVELOPMENT AND IMPLEMENTATION OF THE MARINA RENOVATION AND TO DEVELOP AND MONITOR GRANT APPLICATION PROCESSES; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM THE CONTRACT SERVICES-OTHER ACCOUNT NO. 001-0203-519-0-3406 IN AN AMOUNT NOT TO EXCEED \$48,000 FOR SAID SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, for the last several years The City has rebuilt its Municipal Marina using grant funding; and

WHEREAS, JH Sprague Consulting LLC has provided consulting services to the City which has yielded over \$8,000,000 in grant funding for the Marina; and

WHEREAS, the City desires to have JH Sprague Consulting, LLC provide continued consulting services on the Marina Renovation project to ensure that the interests of the City are appropriately represented in renovation discussions and in the area of grant application processes as set forth in the Scope of Work detailed in Exhibit "A".

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

SECTION 1. The Mayor and City Clerk are authorized to execute the Professional Services Contract with JH Sprague Consulting, LLC to assist the City with development of the marina renovation, in discussions of the various concept plan elements and in the area of grant application processes, as specifically set forth in the Scope of Work in Exhibit "A".

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SECTION 2. The Director of Finance & Administrative Services is authorized to make payment in an amount not to exceed \$48,000 from Account No. 001-0203-519-0-3406.

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

PASSED and APPROVED this _____ day of _____, 2017.

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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: _____

SECONDED BY: _____

L. HUBBARD _____

K.MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, III
CITY ATTORNEY

DATE: _____