RESOLUTION NO. 2015-33

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE FIRST MODIFICATION TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE AGENCY AND ADVANTAGE REPORTING COMPANY, INC. D/B/A FLORIDA COURT REPORTING ("CONSULTANT"); PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.

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WHEREAS, the Agency, through the Executive Director pursuant to his authority under the adopted Procurement Policy, entered into an agreement, dated October 31, 2014 with Advantage Reporting Company, Inc. d/b/a Florida Court Reporting ("Consultant") to provide a transcript of the meetings of the Agency ("Original Agreement"); and

WHEREAS, the Agency and the Consultant desire to increase the annual monetary limits of the contract by $5,000.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY that:

SECTION 1: The recitals and findings contained in the Preamble to the Resolution are incorporated herein as if fully set forth in this section.

SECTION 2: The Board of Commissioners hereby accepts and approves the First Amendment to the professional service agreement with the Consultant attached as Exhibit "A", and hereby incorporated hereto.

SECTION 3: This Resolution shall be effective upon its adoption.

[Signature of following page]

PASSED AND ADOPTED THIS 9th day of September, 2015.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Dawn Pardo, Chairperson

ATTEST:

_____
Executive Director

Approved as to form and legal sufficiency

_____ Date: 9/10/2015
J. Michael Haygood
J. Michael Haygood PA
General Counsel to CRA

MOTION BY: B. Guyton
SECONDED BY: C. Thomas

T. DAVIS	AYE
B. GUYTON	AYE
D. PARDO	AYE
K. MILLER	AYE
C. THOMAS	AYE

FIRST MODIFICATION TO
AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
AND
ADVANTAGE REPORTING COMPANY, INC.
D/B/A FLORIDA COURT REPORTING

THIS FIRST MODIFICATION TO AGREEMENT FOR PROFESSIONAL SERVICES is made as of 9 day of September, 2015, by and between RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY, a body corporate and politic created pursuant to Part III, Chapter 163, Florida Statutes ("CRA") and ADVANTAGE REPORTING COMPANY, INC., D/B/A AS FLORIDA COURT REPORTING, a Florida corporation ("Consultant").

WHERAS, the CRA and Consultant entered into a Professional Service Agreement regarding transcription of CRA public meetings dated October 31, 2014 (the "Original Contract").

WHEREAS, Consultant and CRA wish to amend the Contract to make certain modifications as set forth herein.

NOW, THEREFORE, in consideration of the foregoing, and the following covenants and promises, and for other good and valuable consideration, the receipt and sufficiency of which we hereby acknowledged the CRA and the Consultant hereby agree as follows:

Section 1. Section 3 (A) of the Contract is amended to provide that the amount is increased to not to exceed an additional $5,000 for a total of $15,000 for each calendar year. Consultant shall fully perform the obligations identified in Section 1, Purpose & Scope of Services to the satisfaction of the Agency.

Section 2: Except as provided herein, all other terms, conditions and provisions of the Original Agreement dated October 31, 2014, as herein extended, remain unchanged and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Third Modification to Agreement for Professional Services between Riviera Beach Community Redevelopment Agency and Advantage Reporting Company d/b/a Florida Court Reporting.

ATTEST:

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY

By: _____
Dawn Pardo
Chairperson

Approved as to form and legal sufficiency:

By: _____
J. Michael Haygood
CRA General Counsel

ADVANTAGE REPORTING COMPANY, INC. D/B/A FLORIDA COURT REPORTING

By: _____

Name: Claudia Witters

Title: President

Florida's Dynamic
Waterfront Community

MEMORANDUM

TO: Honorable Chair and Members, CRA Board of Commissioners
City of Riviera Beach, Florida

FROM: Tony T. Brown
Executive Director, CRA

DATE: September 2, 2015

SUBJECT: First Modification to the Professional Services Agreement between the Agency and Advantage Reporting Company, Inc., D/B/A Florida Court Reporting

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On October 31, 2014 the Board approved the Professional Services Agreement with Florida Court Reporting for a period of three years with an option to extend for an additional two year period, with an annual compensation not to exceed $10,000 per calendar year.

Since this time, the duration and amount of meetings have increased. Therefore, staff is recommending an increase to the annual monetary limits of the contract by $5,000.

Florida Court Reporting has provided a staff member to every board meeting including workshops, at no additional charge to the Agency. The turn-around times on minutes are more than reasonable and the company picks up the audio-video recording of the meetings and delivers the prepared minutes at no additional charge.

RECOMMENDATION

Staff recommends approval to increase the annual monetary limits of the contract by $5,000 to $15,000 per calendar year.