RESOLUTION NO. 2015-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") APPROVING THE FIFTH MODIFICATION TO THE CONTRACT BETWEEN THE AGENCY AND THE ARCHITECTURAL FIRM, SONG + ASSOCIATES, INC. ("CONSULTANTS") TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES RELATING TO CONSTRUCTION ADMINISTRATION FOR THE OVER THE WATER FUELING OFFICE PROJECT AND THE DESIGN OF THE MODIFICATION TO THE EXISITING SEAWALL FOR AN ADDITIONAL AMOUNT NOT TO EXCEED $44,500 PLUS A 9% CONTINGENCY; AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR, RESPECTIVELY, TO EXECUTE AND ATTEST THE FIFTH MODIFICATION OF THE AGREEMENT WITH SONG + ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, The Agency is responsible for carrying out community redevelopment activities and projects in the community redevelopment area of the City of Riviera Beach; and

WHEREAS, on April 24, 2013, the Riviera Beach Community Agency Commission adopted Resolution 2013-17, approving a contract with the Consultant for complete design documents for phase one of the Marina Redevelopment Project for a fee of $1,373,836 plus 10% contingency (the "Contract"); and

WHEREAS, the Contract provided for amendments to the contract to increase the scope of work and increase the amount of the contract; and

WHEREAS, on March 18, 2014, the Riviera Beach Community Redevelopment Agency approved Resolution 2014-14, approving the First Modification to the Professional Service Agreement with the Consultant to provide additional service for the Phase One Project for an amount not to exceed $273,538 (the Contract and approved Amendments will be collectively referred to as the "Contract"); and

WHEREAS, on August 13, 2014, the Riviera Beach Community Redevelopment Agency approved Resolution 2014-41, approving the Second Modification to the Professional Services Agreement with the Consultant to provide professional design services for the Public Market Project in the amount of $1,026,731.20, with partial funding provided by Palm Beach County; and

WHEREAS, on September 23, 2015, the Riviera Beach Community Redevelopment Agency approved Resolution 2015-37, approving the Third Modification to the Professional Services Agreement with the Consultant to provide professional

design services for the Restaurant Row element of the Marina Project in the amount of $222,292. to complete the site plan application for the future restaurants and related surface parking; and

WHEREAS, on December 9, 2015, the Riviera Beach Community Agency approved Resolution 2015-48 approving the Fourth Modification to the Professional Service Agreement with the Consultant to provide for extended Construction Administration (CA) for the Phase One Marina Project extending the CA services through completion and final commissioning for the project (April 2016); and

WHEREAS, the parties desire to amend the Contract to provide additional professional services to professional services previously approved relating to construction administration for the Over the Water fueling office project and the design of the modification to the existing seawall.

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

SECTION1. The Community Redevelopment Agency authorizes additional professional services listed in "Exhibit A" to the Fifth Modification to the Contract, attached hereto, at an additional cost not to exceed $44,500.00. The Executive Director is hereby authorized to issue payments from the appropriate Marina District fund as indicated in the CRA Budget to pay for the additional professional architectural and engineering consulting services.

SECTION 2: The Chair and the Executive Director of the Agency, on behalf of the Agency, are each hereby authorized to execute and attest, respectively, the attached Fifth Modification to the Professional Services Agreement between the Agency and Song + Associates, Inc.

SECTION 3. This resolution shall be effective immediately upon its adoption.

[Signatures on following page]

PASSED AND ADOPTED this _____day of _____, 2017.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By:_____
Name: Kashamba Miller-Anderson
Title: Chairperson

ATTEST:

_____
Executive Director

Approved as to form and legal sufficiency

_____
J. Michael Haygood
Date 11/22/2017
J. Michael Haygood, PA
General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

D. PARDO	_____
K. MILLER-ANDERSON	_____
L. HUBBARD	_____
T. DAVIS JOHNSON	_____
T. DAVIS	_____