

RESOLUTION NO. 2018-__

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH ANDERSON & CARR, INC., (CONSULTANT) TO PROVIDE TECHNICAL ASSISTANCE AND ANALYSIS IN REVIEW OF THE MARINA VILLAGE PHASE II RFP SUBMITTALS, AND TO ASSIST IN NEGOTIATION OF A DEVELOPMENT AGREEMENT WITH THE HIGHEST RANKED PROPOSAL; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the CRA has requested professional services from the Consultant to provide technical assistance and analysis in review of the Marina Village Phase II RFP submittals, and to assist in negotiation of a development agreement with the highest ranked proposal (“Services”); and

WHEREAS, the Consultant is uniquely qualified and has provided numerous services to the Agency in the past, along with having a considerable amount of knowledge about public/private real estate partnerships, the Marina Village site, and local government real estate agreements; and

WHEREAS, the Agency desires to retain the Consultant to provide the Services.

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

SECTION 1. The Agency hereby approves the Agreement between Anderson & Carr, Inc. and the Riviera Beach Community Redevelopment Agency, substantially in the form attached hereto as Attachment “A”, to provide technical assistance and analysis in review of the Marina Village Phase II RFP submittals, and to assist in negotiation of a development agreement with the highest ranked proposal from May 1, 2018 until February 28 ,2019, for an amount not to exceed \$29,500.00.

SECTION 2. This resolution shall be effective immediately upon its adoption.

[Signatures on following page]

PASSED AND ADOPTED this ____ day of _____, 2018.

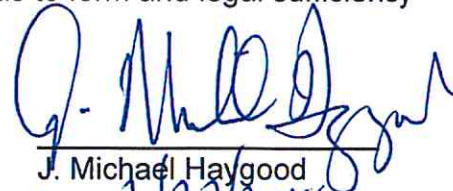
RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Tonya Davis Johnson
Chairperson

ATTEST:

Interim Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood
Date 3/20/2018
J. Michael Haygood, PA
General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

J. BOTEL _____
K. MILLER-ANDERSON _____
L. HUBBARD _____
T. DAVIS JOHNSON _____
T. DAVIS _____