

**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 MILLER3 CONSULTING, INC. (CONSULTANT) TO PREPARE LOCAL INCLUSIONS AND OPPORTUNITY PLAN AND DEVELOP A COMMUNITY BENEFITS AGREEMENT BASED ON THE BOARDS PRIORITIES; PROVIDE TECHNICAL REVIEW AND ANALYSIS FOR THE MARINA VILLAGE PHASE II RFP SUBMITTALS AND ASSIST IN NEGOTIATIONS WITH HIGHEST RANKED PROPOSAL; AND PROVIDING AN EFFECTIVE DATE.**

**\* \* \* \* \***

**WHEREAS**, the CRA has requested professional services from the Consultant to prepare local inclusions and opportunity plan and develop a community benefits agreement based on the boards priorities, provide technical review and analysis for the Marina Village Phase II RFP submittals and assist in negotiations with highest ranked proposal (“Services”); and

**WHEREAS**, the Consultant is uniquely qualified and has provided services to the Agency in the past, along with having worked on implementing inclusive economic development projects and designed and operated inclusive procurement systems throughout the country; 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 Miller3 Consulting, Inc. and the Riviera Beach Community Redevelopment Agency, to provide professional services to prepare local inclusions and opportunity plan and develop a community benefits agreement based on the boards priorities, provide technical review and analysis for the Marina Village Phase II RFP submittals and assist in negotiations with highest ranked proposal from March 28, 2018 to December 31, 2018, for an amount not to exceed \$129,170.00.

**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 \_\_\_\_\_

J. Michael Haygood, PA  
General Counsel to CRA

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

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