

RESOLUTION NO. 2019-\_\_\_

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE AGENCY AND KCI TECHNOLOGIES, INC., TO PROVIDE RESEARCH AND DESIGN SERVICES FOR THE REDEVELOPMENT OF THE AVENUE "E" CORRIDOR FOR AN AMOUNT NOT TO EXCEED \$75,000 PLUS A NINE PERCENT (9%) CONTINGENCY; PROVIDING AN EFFECTIVE DATE.

\* \* \* \* \*

**WHEREAS**, the Agency is responsible for carrying out community redevelopment activities and projects in the community redevelopment area of the City of Riviera Beach pursuant to the Adopted Community Redevelopment Plan (the "Plan"); and

**WHEREAS**, the Plan provides for the redevelopment of the Avenue "E" Corridor; and

**WHEREAS**, to complete the redevelopment of the Avenue "E" Corridor, architectural, planning or engineering professional services are needed to complete research and design services to develop an enhanced vibrant streetscape environment for the business owners and the public ("Professional Services"); and

**WHEREAS**, in accordance with the provisions of the Agency's procurement policies, Staff solicited Request for Proposals from Architects/Planners/Engineers to provide the Professional Services in (RFP 2019-02); and

**WHEREAS**, two (2) firms responded to RFP 2019-02; and

**WHEREAS**, KCI Technologies, Inc., was ranked the highest respondent; and

**WHEREAS**, the Board of Commissioners of the Agency authorized Staff to enter into negotiations with KCI Technologies Inc., for the Professional Services.

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

**SECTION 1.** The Agency approves the form of the Professional Services Agreement between the Agency and KCI Technologies, Inc., in an amount not to exceed \$75,000

plus a nine percent (9%) contingency (the "Agreement") attached hereto as Exhibit "A" and approves the execution and delivery of the Agreement in substantially the form approved subject to such changes as may be approved by the Chairperson subject to advice of counsel, with the execution of the Agreement by the Chairperson conclusive evidence of the approval of such changes.

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

**PASSED AND ADOPTED** this \_\_\_\_ day of July, 2019.

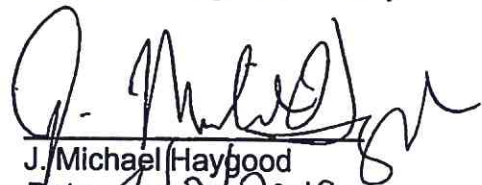
RIVIERA BEACH COMMUNITY  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
KaShamba Miller-Anderson  
Chairperson

ATTEST:

\_\_\_\_\_  
Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood  
Date 7/31/2019  
J. Michael Haygood, PA  
General Counsel to CRA

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

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

J. BOTEL \_\_\_\_\_  
K. MILLER-ANDERSON \_\_\_\_\_  
T. McCOY \_\_\_\_\_  
D. LAWSON \_\_\_\_\_  
S.D. LANIER \_\_\_\_\_