

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 THE PROFESSIONAL SERVICES AGREEMENT FOR INFORMATIONAL TECHNOLOGY SERVICES BETWEEN CONSTANT COMPUTING, LLC ("CONSTANT COMPUTING") AND THE AGENCY FOR A TERM OF TWO YEARS WITH A ONE YEAR OPTION UPON THE SAME TERMS AS THE ORIGINAL AGREEMENT FOR AN ANNUAL AMOUNT NOT TO EXCEED \$85,140.00 WITH A 9% CONTINGENCY FOR A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$92,802.60; AMENDING THE ADOPTED 2019-2020 BUDGET TO INCREASE THE IT SERVICES BUDGET BY \$31,802.60 AND DECREASING THE AGENCY ADMINISTRATIVE BUDGET BY THE SAME; AUTHORIZING AN APPROPRIATION FOR THE FIRST YEAR FROM THE FY 2019/2020 AMENDED BUDGET; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, in accordance with the provisions of the Agency's procurement policies, the Agency published RFP 2019-03 soliciting proposals to provide professional informational technology services to the CRA; and

WHEREAS, five (5) firms responded to RFP 2019-03; and

WHEREAS, the Constant Computing, LLC ("Consultants"), was deemed to be the best and most responsive respondent by the evaluation committee; and

WHEREAS, Board of Commissioners of the Agency authorized staff to negotiate a contract with the Consultants.

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

SECTION 1. The Agency approves and authorizes the execution of the Professional Services Agreement with Constant Computing, LLC attached hereto as Exhibit "A" for a term of two years ("Original Agreement") with a one year option upon the same terms as the Original Agreement.

SECTION2: The Agency hereby amends the Adopted 2019-2020 Budget to reallocate \$31,802.60 to the IT services line item and decrease the administrative development professional services line item by the same. The total IT budget for

2019/2020 is increased from \$61,000.00 to the new maximum contract amount of \$92,802.60 for the CRA offices, Marina Village & the Clean and Safe offices.

SECTION 3. The Agency authorizes and appropriates in an amount not to exceed \$85,140.00 with a 9% contingency for a total not to exceed \$92,802.60 for not the first year from the 2019-2020 fiscal year budget.

SECTION 4. The resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of November, 2019.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____

Chairperson

ATTEST:

Executive Director

Approved as to form and legal sufficiency

MOTION BY: _____

SECONDED BY: _____

J. Michael Haygood

Date _____

J. Michael Haygood, PA
General Counsel to CRA

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