

RESOLUTION NO. 2020-_____

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 THREE YEARS WITH A ONE YEAR OPTION , 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; 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 three years ("Base Agreement") with a one-year option upon the same terms as the Base Agreement.

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

[Signatures on following page]

PASSED AND ADOPTED this ____ day of January, 2020.

**RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY**

By: _____

KASHAMBA MILLER-ANDERSON
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 _____