

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 A MODIFICATION OF THE PROFESSIONAL SERVICES AGREEMENT FOR INFORMATIONAL TECHNOLOGY SERVICES BETWEEN CONSTANT COMPUTING, LLC ("CONSTANT COMPUTING") AND THE AGENCY FOR A TERM OF NINETY DAYS FOR AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND ONE HUNDRED AND NINETY DOLLARS (\$14,190.00); PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Agency and the Consultant entered into a contract dated October 1, 2019 (the "Original Contract") which provided that the Consultant would provide information technology services ("Services"); and

WHEREAS, the Agency and Consultant, desire to extend the term of the Original Contract and increase the contract amount by Fourteen Thousand One Hundred and Ninety Dollars (\$14,190.00); and

WHEREAS, the Board of Commissioners of the Agency approves a modification to the contract with the Consultants to extend the term of the contract and increase the compensation.

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 modification of the Professional Services Agreement with Constant Computing, LLC attached hereto as Exhibit "A" for a term of ninety days and an increase to the contract in the amount of Fourteen Thousand One Hundred and Ninety Dollars (\$14,190.00).

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

PASSED AND ADOPTED this ___ day of March, 2020.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____

Chairperson

ATTEST:

Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood

Date: 3/5/2020

J. Michael Haygood, PA
General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

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