

RESOLUTION NO. ~~2020-~~ 05

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 25th day of March, 2020.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: Kathleen McCarroll

Chairperson

ATTEST:

[Signature]
Executive Director

Approved as to form and legal sufficiency

[Signature]
J. Michael Haygood
Date: 3/5/2020
J. Michael Haygood, PA
General Counsel to CRA

MOTION BY: J Botel
SECONDED BY: D Lawson

J. BOTEL	<u>Aye</u>
K. MILLER-ANDERSON	<u>Aye</u>
T. McCOY	<u>Aye</u>
S. LANIER	<u>Nay</u>
D. LAWSON	<u>Aye</u>

FIRST MODIFICATION TO AGREEMENT
BETWEEN
CONSTANT COMPUTING, LLC
AND
RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY

25th THIS FIRST MODIFICATION TO AGREEMENT made and entered into this day of March, 2020, by and between the RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY, a body corporate and politic created pursuant to Part III, Chapter 163, Florida Statutes, hereinafter referred to as "Agency", and CONSTANT COMPUTING, LLC, a Florida corporation hereinafter referred to as the "Consultant" is hereby amended as follows:

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

WHEREAS, the Agency and Consultant desire to amend the scope of services, extend the term of the Original Contract and increase the contract fees by fourteen Thousand One Hundred and Ninety Dollars (\$14,190.00) to total of Thirty-Nine Thousand Ninety Dollars and zero cents (\$39,090.00) therefore as provided herein.

In consideration of the mutual covenants and promises set forth herein, the parties to this agreement do hereby agree as follows:

Section 1: The Original Contract is hereby amended to increase the contract fees by Fourteen Thousand One Hundred and Ninety Dollars (\$14,190.00) to total of Thirty-Nine Thousand Ninety Dollars and zero cents (\$39,090.00) and extend the term by 60 days.

Section 2: To the extent that there exists a conflict, this Contract, the Scope of Services and any work orders, the terms, conditions, covenants, and/or provisions of this Contract shall prevail. Wherever possible, the provisions of such documents shall be construed in such a manner as to avoid conflicts between provisions of the various documents.

Section 3: All other terms in the Contract shall remain in effect.


[Signatures of following page]

IN WITNESS WHEREOF, the Parties unto this Contract have set their hands and seals on the day and date first written above.

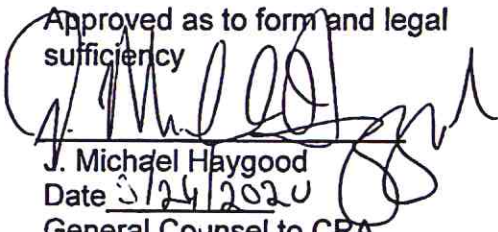
RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: 
KASHAMBA MILLER ANDERSON

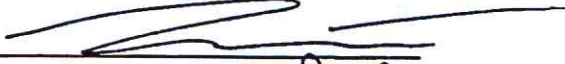
ATTEST:



Executive Director

Approved as to form and legal
sufficiency

J. Michael Haygood
Date 3/24/2020
General Counsel to CRA

CONSTANT COMPUTING, LLC

By: 
Name: Michael DePasino
Title: Owner




Florida's Dynamic
Waterfront Community

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY

2001 BROADWAY, SUITE 300
RIVIERA BEACH, FL 33404
Phone: 561-844-3408
Fax: 561-881-8043
Website: www.rbcra.com

MEMORANDUM

TO: Honorable Chair and Members, CRA Board of Commissioners
City of Riviera Beach, Florida

FROM:  Scott Evans, Interim Executive Director, CRA

COPY: J. Michael Haygood, CRA Attorney

DATE: March 12, 2020

SUBJECT: Approve a Modification of Professional Services Agreement with Constant Computing, LLC (Constant Computing) for the Overall Maintenance of the Agency's IT Infrastructure.

REQUEST FOR BOARD ACTION

The RBCRA Staff is requesting the Board of Commissioners to approve a modification to the Professional Services Agreement with Constant Computing, LLC, as the firm is providing professional IT services and computer support for the Agency during the determination of the most economical and efficient manner to provide IT services.

CURRENT STATUS

The Board requested that Staff explore the option of receiving IT services by the City's IT Department. The Board also requested that the term of the contract be extended during this period. The Agency has had several meetings with the City's IT Department and has provided a comprehensive list of the Agency's hardware and systems operation. The Agency is awaiting an itemized report from the City's IT Department detailing itemized costs, operational and service costs and a forecast schedule of the Agency migrating to the City's IT system.

BACKGROUND

On June 9, 2016, the Agency entered into a one year professional service contract with Constant Computing, LLC for professional IT services and computer support. In June 2017, the contract was modified and extended to the end of the fiscal year. On September

5, 2017, the Board approved an extension of the agreement to September 30, 2019. On July 2, 2019, the Agency published RFP 2019-03 seeking IT firms to provide IT services and hardware support. The RFP was published in the Palm Beach Post, Demand Star and the Agency's website. The Agency received five qualified respondents to the RFP and Constant Computing, LLC, was deemed the highest ranked and most responsive respondent. On November 13, 2019, this item was brought before the Board for approval.

BUDGETARY IMPACT

The Agency seeks to modify the existing contract with Constant Computing, LLC, to extend the for a term of sixty days and to increase the budget by \$14,160.00.

RECOMMENDATION

Staff recommends approval to modify the existing agreement with Constant Computing, LLC to provide IT Services for a period of an additional sixty days. This time will allow for final determination and direction from the Board and an allowance for time to complete the migration period to the City's system if that decision is made.