

RESOLUTION NO. 43-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDDING ITN 1015-21-1 TO KAUFMAN LYNN CONSTRUCTION; AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE AN INTERIM AGREEMENT BETWEEN KAUFMAN LYNN CONSTRUCTION AND THE CITY OF RIVIERA BEACH (CITY) TO PROVIDE DESIGN-BUILD-FINANCE PRE-DEVELOPMENT SERVICES FOR FIRE RESCUE FACILITIES IN AN AMOUNT NOT TO EXCEED \$500,000; REQUIRING A COMPREHENSIVE DEVELOPMENT AGREEMENT TO BE SUBMITTED TO CITY COUNCIL FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 255.065, Florida Statutes provides the City of Riviera Beach with an alternative procurement process and requirements for public-private partnership to facilitate the construction of public purpose projects; and

WHEREAS, the City of Riviera Beach's aging fire rescue services facilities require new construction or other significant improvements and upgrades, as they are city facilities with vital and foundational elements necessary for the proper functioning of the City; and

WHEREAS, the City Council, at its December 10, 2020 meeting, was provided information on the City's fire rescue services and the Invitation to Negotiate, ITN 1015-21-1 (Design-Build-Finance Fire Rescue Facilities); and

WHEREAS, the fire rescue services facilities will be used by the public at large and in support of public safety services, qualifying the facilities as a "qualifying project" as provided in Section 255.065, Florida Statutes; and

WHEREAS, Invitation to Negotiate (ITN) ITN Number 1015-21-1 was advertised starting January 3, 2021, seeking proposals from interested firms to provide design-build-finance services for the city's fire rescue services facilities, and the City held a pre-proposal conference on January 26, 2021; and

WHEREAS, on March 18, 2021, the City received proposals from Kaufman Lynn Construction and The P3 Group Inc., in response to the above ITN; and

WHEREAS, on March 31, 2021, an evaluation committee reviewed and evaluated the two proposals above based on the criteria established in the ITN; and

WHEREAS, Kaufman Lynn Construction Group is being recommended for further consideration by the City Council; and

WHEREAS, the City Administration recommends the City Council enter into an Interim Agreement with Kaufman Lynn Construction, as authorized in Section 255.065(6), Florida Statutes, for the commencement of preconstruction activities as project planning and development, design, establish the process and timing of the negotiation of the comprehensive development agreement authorized under, etc., while negotiating the comprehensive agreement required by the ITN and Section 255.065(7), Florida Statutes; and

RESOLUTION NO. 43-21

PAGE 2 OF 3

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA that:

SECTION 1. The City Council hereby awards ITN 1015-21-1 to Kaufman Lynn Construction.

SECTION 2. An Interim Agreement, as provided by Sec. 255.065(6), Florida Section, be negotiated with Kaufman Lynn Construction, for the commencement of pre-construction work related to the construction of Fire Station No. 88, to be located at Blue Heron Blvd., and Congress Avenue, Riviera Beach, Florida.

SECTION 3. The City Manager, Mayor, and City Clerk are authorized to execute the Interim Agreement on behalf of the City. Furthermore, the City Manager shall provide a copy of the executed Interim Agreement to the City Council at its meeting immediately preceding its execution.

SECTION 4. As soon as practicable, the City Manager shall ensure the negotiation and completion of the required Comprehensive Development Agreement, as provided in Section 255.065, Florida Statutes, for presentation and approval by the City Council.

SECTION 5. To cover the costs associated with the Interim Agreement, the Finance Director is directed to allocate funds in the amount of \$500,000.00.

SECTION 6. This Resolution shall take effect upon its passage and approval by the City Council.

RESOLUTION NO. 43-21

PAGE 3 OF 3

PASSED AND APPROVED this ____ day of _____ 2021.

APPROVED:

**RONNIE L.
FELDER MAYOR**

**SHIRLEY D.
LANIER
CHAIRPERSON**

ATTEST:

**CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK**

**KASHAMBA MILLER-
ANDERSON CHAIR PRO TEM**

**TRADRICK MCCOY
COUNCILPERSON**

**JULIA A. BOTEL,
Ed.D
COUNCILPERSON**

**DOUGLAS A. LAWSON
COUNCILPERSON**

MOTIONED BY: _____

**REVIEWED AS TO LEGAL
SUFFICIENCY**

SECONDED BY: _____

T.MCCOY:

DAWNS. WYNN, CITY ATTORNEY

K. MILLER-ANDERSON:

DATE: _____

S. LANIER:

J. BOTEL:

D.LAWSON: