

RESOLUTION NO. 2021-_____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") AUTHORIZING THE USE OF THE RESULTS FROM THE CITY OF RIVIERA BEACH PROCUREMENT PROCESS TO SELECT A POOL OF CONSULTANTS TO PROVIDE PUBLIC PRIVATE PARTNERSHIP ADVISORY SERVICES ("P3 SERVICES"); AUTHORIZING STAFF TO SOLICIT PROPOSALS FROM THE POOL OF P3 CONSULTANTS TO PROVIDE P3 SERVICES FOR MARINA PHASE II AND NEGOTIATE A CONTRACT FOR SUCH SERVICES FOR THE BOARD OF COMMISSIONERS CONSIDERATION; PROVIDING AN EFFECTIVE DATE AND OTHER PUPOSES.

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WHEREAS, the Agency needs professional services to provide of Public-Private Partnership Advisory firms to provide services including, but not limited to market analysis, space programming analysis, feasibility and financial analysis, RFP development/response analysis and lease negotiations (P3 Services"); and

WHEREAS, in accordance with the provisions of the City's Procurement Ordinance No.16.5, staff solicited Request for Qualifications (RFQ) for various Public-Private Partnership Advisory Services and the selection committee qualified six (6) firms as a pool of vendors for Public-Private Partnership Advisory Services; and;

WHEREAS, the following firms were included in the pool of qualified firms to provide the services identified in the City's Request: Avison Young; Jones, Lang and LaSalle; and Lambert Advisory, LLC; and

WHEREAS, Staff is authorized to select one of the three qualified firms to provide all or some of the P# Service for the Marina Phase II Development.

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

SECTION 1: The recitals and findings contained in the Preamble to the Resolution are incorporated herein as if fully set forth in this section.

SECTION 2: The Board of Commissioners hereby authorizes the use of the results of the City of Riviera Beach procurement process to select a pool of consultants to provide P3 Services for the Marina Phase II Project.

SECTION 3: The Board of Commissioners further authorizes Staff to solicit proposals from the pool of Avison Young, Jones, Lang, and LaSalle, and Lambert Advisory, LLC to provide P3 Services for Marina Phase II and negotiate a contract for consideration by the Board of Commissioners.

SECTION 4: This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this _____ day of May, 2021.

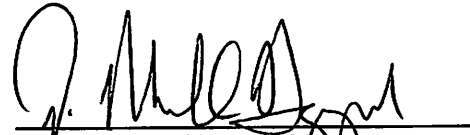
RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Shirley D. Lanier
Chairperson

ATTEST:

Jonathan Evans, MPA, MBA, ICMA-CM
CRA Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood
Date 5/6/2021
J. Michael Haygood, PA
General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

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