

**RESOLUTION NO. 81-21**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE COSTS FOR DESIGN-BUILD-FINANCE PREDEVELOPMENT SERVICES FOR FIRE RESCUE FACILITIES FROM \$500,000.00 TO AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED THOUSAND DOLLARS AND 00/100 (\$1,300,000.00); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

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**WHEREAS**, On April 28, 2021, the City Council awarded ITN No. 1015-21-1 to Kaufman Lynn Construction, as the developer for the design, build, and finance of Fire Rescue Services Facilities throughout the City; and

**WHEREAS**, on April 28, 2021, the City Council also approved Resolution No. 43-21, directing staff to negotiate an Interim Development Agreement and authorizing the City Manager to execute such Interim Agreement, to address pre-development planning, designing, and other activities related to Fire Station No. 88 (the “Project”); and

**WHEREAS**, the Interim Development Agreement was executed by all parties on June 28, 2021, and pursuant to Resolution No. 43-21, the Interim Development Agreement is hereby submitted to the City Council as part of its meeting agenda packet; and

**WHEREAS**, Resolution No. 43-21 provided an amount not to exceed \$500,000.00 for pre-development services and pre-development activities are anticipated to cost \$1,300,000.00, and

**WHEREAS**, City staff has negotiated and secured a more accurate pre-development costs from the developer, Kaufman Lynn Construction, Inc., and from the City’s owner representative, PSA Management, Inc., for the Project.

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

**SECTION 1.** That the Director of Finance and Administrative Services is authorized to increase the allocation for pre-development services from \$500,000.00 to \$1,300,000.00, for costs of the pre-development services of Kaufman Lynn Construction, Inc., in the amount of \$1,182,045.00; the City’s Owner Representative, PSA Management, Inc., in the amount of \$64,918.00; and, a contingency amount of \$50,000.00.

**SECTION 2.** That the Director of Finance and Administrative Services is authorized to make payment for the same, upon approval of the City Manager or his designee.

**SECTION 3.** That this Resolution shall take effect upon its passage and approval by City Council.

**PASSED and APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2021.

**APPROVED:**

\_\_\_\_\_  
**RONNIE L. FELDER  
MAYOR**

\_\_\_\_\_  
**SHIRLEY D. LANIER  
CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**CLAUDENE L. ANTHONY, CMC  
CITY CLERK**

\_\_\_\_\_  
**KASHAMBA MILLER-ANDERSON  
CHAIR PRO TEM**

\_\_\_\_\_  
**TRADRICK MCCOY  
COUNCILPERSON**

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

\_\_\_\_\_  
**DOUGLAS A. LAWSON  
COUNCILPERSON**

**MOTIONED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**T. MCCOY:** \_\_\_\_\_

**K. MILLER-ANDERSON:** \_\_\_\_\_

**S. LANIER:** \_\_\_\_\_

**J. BOTEL:** \_\_\_\_\_

**D. LAWSON:** \_\_\_\_\_

**REVIEWED AS TO LEGAL SUFFICIENCY**

\_\_\_\_\_  
**DAWN S. WYNN, CITY ATTORNEY**

**DATE:** \_\_\_\_\_