

**RESOLUTION NO. 67-21**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE PROFESSIONAL SERVICES CONTINUING CONTRACTS TO PROVIDE PROFESSIONAL LEGAL SERVICES WITH EACH OF THE TOP TWO RANKED FIRMS, CARLTON FIELDS-FASKEN, AND WEISS SEROTA HELFMAN COLE + BIERMAN, COMMENCING JUNE 16, 2021 AND ENDING JUNE 15, 2024 WITH RENEWAL OPTIONS FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE APPROPRIATE OPERATING ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach (CRB), CRB Utility Special District, and the CRB Community Redevelopment Agency have ascertained legal services for public-private partnership counsel as required for developer agreements and development negotiations as the City moves forth with its “Re-imagine Riviera Beach” initiatives; and

**WHEREAS**, in accordance with the provisions of the City’s Procurement Ordinance 16.5, under Request for Proposal RFP No. 1024-21-2, staff solicited Professional Public-Private Legal Services for the City of Riviera Beach and CRB Utility Special District; and

**WHEREAS**, the Request for Proposal was advertised starting March 19, 2021, seeking proposals from interested law firms to provide Professional Public-Private Partnership legal services for design-build-finance projects; and

**WHEREAS**, on April 27, 2021, the City received proposals from eight firms, Ballard Spahr, LLP/Greenspoon/Marder, LLP, Becker & Poliakoff, P.A., Bryant Miller Olive, Carlton Fields-Fasken, Hawkins Delafield & Woods, Nossaman, LLP, Waugh Grant, PLLC, and Weiss Serota Helfman Cole + Bierman, in response to the above RFP; and

**WHEREAS**, on May 11, 2021, an evaluation committee reviewed and evaluated the eight proposals from the firms above and based on the criteria established in the RFP; and

**WHEREAS**, the evaluation committee short-listed two (2) firms namely Carlton Fields-Fasken, and Weiss Serota Helfman Cole + Bierman; and

**WHEREAS**, the evaluation committee identified the law firms of Bryant Miller Olive and Hawkins Delafield & Woods for the CRB Utility Special District, and the law firms of Carlton Fields-Fasken and Weiss Serota Helfman Cole & Bierman for the City; and

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

**SECTION 1.** The City Council hereby approves award of RFP 1024-21-2 and contracts between the City of Riviera Beach and the law firms of Carlton Fields, and Weiss Serota Helfman Cole + Bierman for the provision of legal services to the City of Riviera Beach, as provided in RFP No. 1024-21-2.

**SECTION 2.** That the City Council authorizes the Mayor and City Clerk to execute the contracts between Carlton Fields, and Weiss Serota Helfman Cole + Bierman on behalf of the City.

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

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**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**

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

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

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

**REVIEWED AS TO LEGAL  
SUFFICIENCY**

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

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

\_\_\_\_\_  
**DAWN S. WYNN, CITYATTORNEY**

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

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

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

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