

RESOLUTION NO. 2015-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. NINE (9) INCREASING THE GUARANTEED MAXIMUM PRICE FOR THE COMPLETE CONSTRUCTION OF THE PHASE ONE MARINA PROJECT BY \$295,889.00 AND AUTHORIZING EXPENDITURE OF \$386,975 FROM THE PROJECT GMP CONTINGENCY BUDGET FOR CHANGE ORDER NO. NINE; AND OTHER PURPOSES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Agency is responsible for carrying out community redevelopment activities and projects in the community redevelopment area of the City of Riviera Beach; and

WHEREAS, on June 24, 2013, the Commission approved Resolution 2013-27, authorizing the Agency to negotiate a contract with The Weitz Company, D. Stephenson Construction, and Clearspan Structures, as the top ranked firm for RFQ 370-12; and

WHEREAS, on June 25, 2014, the Agency and the City Council approved the GMP Amendment to the Agreement for Construction Manager at Risk Services to construct Phase One of the Marina District Concept Master Plan redevelopment project for a total cost of \$25,932,979.00, including the Marina Event Center; and

WHEREAS, on October 29, 2014, the Agency approved change order number three to the GMP for Signage, Audio Visual, and City Services, for Phase One of the Marina District redevelopment project increasing the total cost of the GMP by \$354,923.00, for a total cost of \$26,287,902.00 in accordance with Resolution 2014-57, including the Marina Event Center; and

WHEREAS, on February 25, 2015, the Agency approved change order number six to the GMP for Phase One of the Marina District redevelopment project increasing the total cost of the GMP by \$300,000.00, adding a second elevator and increasing the total cost to \$26,587,902.00 in accordance with Resolution 2015-17; and

WHEREAS, on July 22, 2015, the Agency approved change order number seven to the GMP for miscellaneous items including Avenue "C" unforeseen conditions, demolition of Spanish courts, and CCTV revisions, for Phase One of the Marina District redevelopment project increasing the total cost of the GMP by \$570,000.00, in accordance with Resolution 2015-24; and

WHEREAS, on October 28, 2015, the Agency approved change order number eight for Site Furniture, Fixtures, and Equipment (Site FFE) increasing the total cost of the GMP by \$700,798 in accordance with Resolution 2015-42; and

WHEREAS, the Agency desires to fund change order number nine for the extension of general conditions, sealing of pavers and various subcontractor scope adjustments.

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

SECTION 1. The Community Redevelopment Agency authorizes Change Order No. Nine, attached as Exhibit "A", increasing the maximum GMP by \$295,889 from \$27,858,700.00 to \$28,154,589, and authorizing expenditure of project GMP Contingency.

SECTION 2. The Community Redevelopment Agency authorizes the funding of Change Order No. Nine, increasing the GMP by \$295,889.00 and authorizing expenditures of \$386,975 from project GMP project contingency for additional items in accordance with details provided in Exhibit "A".

SECTION 3. The Chair and the Executive Director of the Agency, on behalf of the Agency, are each hereby authorized to take such steps as shall be necessary and proper to carry out the purposes hereof.

SECTION 4. This resolution shall be effective contingent upon approval.

[Signatures on following page]

PASSED AND ADOPTED this _____ day of _____, 2015.

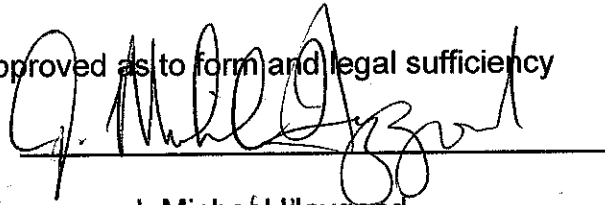
RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Name: Dawn Pardo
Title: Chairperson

ATTEST:

Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood
Date 12/10/2015
J. Michael Haygood, PA
General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

- D. PARDO _____
- K. MILLER-ANDERSON _____
- B. GUYTON _____
- C. THOMAS _____
- T. DAVIS _____