

RESOLUTION NO. 2016-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH CONSTANT COMPUTING, LLC ("CONSULTANT") TO PROVIDE PROFESSIONAL INFORMATION TECHNOLOGY SERVICES; DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the Agency desires Consultant to provide certain professional services for information technology services (the "Project") and the Consultant desires to provide such professional services to the Agency pursuant to the terms of the Agreement; and

WHEREAS, the Consultant was previously selected through a competitive process to provide informational technology services by the Executive Director, pursuant to the Agency's Procurement Code; and

WHEREAS, because of the uniqueness of the service, existing programming, and extensive investment of equipment, the Agency has documented the need for these services through a Sole Source procurement process and selected the Consultant to continue to provide these services; and

WHEREAS, the Consultant and the Agency desire to enter into a new agreement through the fiscal year 2016-2107 total annual compensation not to exceed Forty Thousand Dollars (\$40,000) for fiscal year 2015-2016 and Sixty Thousand Dollars (\$60,000) 2016-2017 for fiscal year 2016-2017 and upon the terms and conditions contained therein.

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

SECTION 1. The Agency hereby approves the Professional Service Agreement attached hereto as Exhibit "A" with Constant Computing, LLC for professional informational technology services.

SECTION 2. The Chair and Executive Director are hereby authorized and directed to prepare, execute and attest, respectively, an Amended Exclusive Option Agreement by and between the Riviera Community Redevelopment Agency and Inner City Youth Golfers' Incorporated for the subject property extending the closing date by two additional years.

SECTION 3.

This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this 8th day of June, 2016.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

By: _____

Name: Terence Davis

Title: Chairperson

Executive Director

MOTION BY: _____

SECONDED BY: _____

Approved as to form and legal
sufficiency

J. Michael Haygood

Date 5/25/2016

J. Michael Haygood, PA

General Counsel to CRA

D. PARDO _____
T. DAVIS _____
L. HUBBARD _____
T. DAVIS JOHNSON _____
K. MILLER-ANDERSON _____