

RESOLUTION NO. 2016-__

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AWARDING A CONTRACT TO AEG LIVE SOUTHEAST LLC. FOR PUBLIC PROGRAMMER AND EVENT PLANNING SERVICES (THE "AGREEMENT") TO THE AGENCY; PURSUANT TO THE AGREEMENT, APPROVING THE ATTACHED SCOPE OF SERVICES; PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Agency has leased the Marina Upland properties from the City of Riviera Beach and is responsible for the redevelopment of the site including Public Programming; and

WHEREAS, the Agency, pursuant to the Riviera Beach CRA Policies and Procedures Procurement Code is required to request bids for contracts for services that exceed \$25,000; and

WHEREAS, April 26, 2015 a Request for Qualification (RFQ 510-15) was advertised in the "Legal Notices" of the Palm Beach Post and on the City's internet web page on April 28, 2015 to ensure maximum competition, to solicit qualified proposers to provide Public Programmer and Event Producer services for the Riviera Beach Community Redevelopment Agency; and

WHEREAS, July 21, 2015 an evaluation committee convened to review and discuss the responses to RFQ 510-15; and

WHEREAS, AEG Live Southeast LLC. responded to the solicitation and was ranked number one and was found to be qualified to be awarded a contract for Public Programmer and Event Producer; and

WHEREAS, the staff of the Agency recommends that the Agency retain AEG Live SouthEast LLC., to provide the services necessary to Public Programmer and Event Producer services to the Agency based on their proposal submittal which was the

most responsive bid received; and

WHEREAS, the CONSULTANT desires to provide such services to the CRA and the CRA desires to engage the services of the CONSULTANT as set forth herein.

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

SECTION 1. The Riviera Beach Community Redevelopment Agency authorizes the Executive Director and the Chair of the Board of Commissioners to execute a Contract and Scope of Services, attached hereto as Exhibit A. The Executive Director is hereby authorized to issue payment from the appropriate fund as indicated in the FY 2015-2016 CRA Budget, to pay for the Public Programming and Event Production services being provided to the agency.

SECTION 2. This resolution shall be effective immediately upon its adoption.

[Signature Page to follow]

PASSED AND ADOPTED this ____ day of June, 2016

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

By: _____

Name: Terence Davis

Title: Chairperson

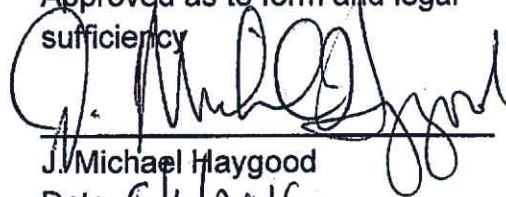
Executive Director

MOTION BY: _____

SECONDED BY: _____

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

Approved as to form and legal
sufficiency



J. Michael Haygood

Date 6/1/2016

J. Michael Haygood, PA
General Counsel to CRA