



Agenda

Community Redevelopment Agency

Monday, June 25, 2018

5:00 PM

Council Chambers

MEMORANDUM TO:

Members of the Community Redevelopment Agency
City of Jacksonville Beach, Florida

Board Members:

The following Agenda of Business has been prepared for consideration and action at a Special Meeting of the Community Redevelopment Agency:

CALL TO ORDER

ROLL CALL

Art Graham (Chairperson), Frances Povloski (Vice-Chairperson), Scott Gay, Jeffrey Jones, Samuel Hall

APPROVAL OF MINUTES

- a. Special Community Redevelopment Agency Meeting held May 29, 2018

OLD BUSINESS

- a. **Resolution No. 2018-07** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the South Beach Redevelopment District Capital Improvements Budget to appropriate \$49,577.00 (\$45,070.00, plus contingency of \$4,507.00) for funding of the renovation of the public restroom building located in South Beach Park.

NEW BUSINESS

- a. No new business

ITEMS FOR DISCUSSION

COURTESY OF THE FLOOR TO VISITORS

ADJOURNMENT

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299, extension 10, no later than one business day before the meeting.

cc: George D. Forbes, City Manager; Susan Erdelyi, City Attorney; Press



Draft Meeting Minutes
Community Redevelopment Agency

Tuesday, May 29, 2018

5:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 5:02 P.M.

ROLL CALL

Chairman: Art Graham
Vice-Chairwoman: Frances Povloski
Board Members: Scott Gay (*Absent*) Samuel Hall Jeffrey Jones (*Absent*)

Also present were CRA Administrator William Mann, Parks and Recreation Director Jason Phitides, Deputy City Manager Karen Nelson, Outgoing Public Works Director Ty Edwards, Incoming Public Works Director David Millinor, City Engineer Marty Martirone, Construction Project Manager Dennis Dupries and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

- a. Special Community Redevelopment Agency Meeting Held April 30, 2018

It was moved by Mrs. Povloski, and seconded by Mr. Hall, and passed unanimously by voice vote, to approve the April 30, 2018 meeting minutes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Resolution No. 2018-06** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the South Beach Redevelopment District Capital Improvements Budget to appropriate \$46,200.00 (\$42,000.00, plus 10% contingency of \$4,200.00) for funding of the renovation of the wooden structures located within the Sunshine Park playground area in South Beach Park.

It was moved by Mrs. Povloski and seconded by Mr. Hall, to approve CRA Resolution No. 2018-06. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: “This resolution approves funding from the FY 17/18 South Beach Capital Improvements Budget for repairs to and renovation of the wooden play structure located in the Sunshine Park playground feature in South Beach Park. Attached following Resolution No. 2018-06, is a memo from the Parks and Recreation Director describing the repairs and providing additional cost information.” He stated Staff recommends approval of Resolution 2018-06.

Parks and Recreation Director Jason Phitides provided additional project information.

A discussion ensued by the Board members in regards to the current conditions of the wooden structures and the appropriate commencement date for the renovations, safety concerns and the effects of temporary closures on park users.

- b. **Resolution No. 2018-07** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the South Beach Redevelopment District Capital Improvements Budget to appropriate \$49,577.00 (\$45,070.00, plus contingency of \$4,507.00) for funding of the renovation of the public restroom building located in South Beach Park.

Mr. Mann read the following: “This resolution approves funding from the FY 17/18 South Beach Capital Improvements Budget for the renovation of the public restroom building located in South Beach Park. Attached following Resolution No. 2018-07, is a memo from the Parks and Recreation Director describing the scope of the renovation project and providing additional cost information. He stated Staff recommends approval of Resolution 2018-07.

A discussion ensued in regards to the current physical conditions of, and frequency of use of, the public restroom building and the scope and expense of the plumbing repairs.

Parks and Recreation Director Jason Phitides provided additional project information, and indicated that he could come back before the Agency with additional cost breakdown for the restroom facilities.

The Board chairman tabled this item to the next scheduled meeting.

- c. **Resolution No. 2018-08** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the Downtown Community Redevelopment District Capital Improvements Budget to appropriate \$77,430.10 (\$70,391.00, plus 10% contingency of \$7,039.10) for the design of 25 replacement dune walkover structures and \$13,999.47 (\$12,726.79 base fee, plus 10% contingency of \$1,272.67) for the design of seaward extensions to 15 existing oceanfront stormwater outfall structures, all located within the Downtown Community Redevelopment District. (Total appropriation = \$91,429.57, including contingencies)

It was moved by Mrs. Povloski and seconded by Mr. Hall, to approve CRA Resolution No. 2018-08. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: “With this resolution provides funding from the FY17/18 Downtown District Capital Improvements Budget to design replacement structures for the 25 existing non-ADA oceanfront dune walkovers in the Downtown District, and also funds the design of seaward extensions to the 15 oceanfront stormwater outfalls located in the District.”

This work is required following the passing of Hurricane Matthew in 2016, and the completion of a subsequent Beach Renourishment/Dune Restoration project in 2017, which provided an average 13’ to 14’ tall dune line along the bulkhead in the downtown area. The existing walkovers that were designed and built to traverse over the dunes that were largely decimated by Matthew were built to a lower elevation (lower dune line), and now cut into the newly created dunes, compromising their primary shore protection function. The newly designed walkovers will be

constructed in the locations of the existing walkovers, but will be designed to clear the top of the new dune line, while still providing convenient and safe pedestrian access to the beach and Atlantic Ocean.

Additionally, the Beach Renourishment project widened the base of the dunes. The intent of the beach outfall extensions is to transport stormwater underneath the entire new dune profile and discharge on the beach, seaward of the oceanfront toe of the dunes. Current practice is to manually dig out each of the existing stormwater outfalls, including through the dune line, in advance of major storm events. While this does allow stormwater conveyance onto the beach during and after a storm, it is a costly practice and severely compromises the protection provided to the coastline from storm surges, by essentially breaching the dune line at each outfall point. He stated that Staff recommends approval of Resolution 2018-08.

City Engineer Marty Martirone and Mr. Mann provided additional project information, including the difference between ADA and standard walkovers, the number of proposed walkovers, beach outfalls design, and construction costs estimates.

- d. **Resolution No. 2018-09** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the Downtown Community Redevelopment District Capital Improvements Budget to appropriate \$158,429.58 (\$144,026.89, plus 10% contingency of \$14,402.69) in additional funding for the construction of downstream stormwater channel improvements resulting from the completion of Projects 2 through 4 of the Phase III Downtown Redevelopment District Vision Master Plan. (Ref CRA Resolution No. 2018-04 for original project funding)

It was moved by Mr. Hall and seconded by Mrs. Povloski, to approve CRA Resolution No. 2018-09. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: "This resolution provides additional funding from the FY17/18 Downtown District Capital Improvements Budget for the Downstream Stormwater Channel Improvements project funded by the CRA at the March 26 meeting, via CRA Resolution No. 2018-04. The memorandum from the City Engineer explaining the need for the additional funding is attached to CRA Resolution No. 2018-09. Staff recommends approval of Resolution No. 2018-09."

City Engineer Marty Martirone provided additional project information, including the single project bid received and construction timeframe.

INFORMATION ITEMS

Mrs. Povloski stated she is gathering information such as goals and objective of other redevelopment agencies for the Board to discuss and present to the City Council. Mr. Mann stated there will be a meeting of the Board scheduled for Monday, June 25, 2018.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 5:38 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:

Art Graham, Chairperson

Date: _____

DRAFT

CRA RESOLUTION NO. 2018-07

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the public restroom building located in South Beach Park in the Southend Community Redevelopment Area was constructed in 2001 and, due to its age and also to significant increase in park usage, is in need of renovation, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for the maintenance of the facilities constructed in South Beach Park, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the required construction and construction administration work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$49,577.00 (\$45,070.00, plus contingency of \$4,507.00) for funding of the renovation of the public restroom building located within South Beach Park.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 25TH DAY OF JUNE, 2018.

Art Graham, CHAIRPERSON

William C. Mann, ADMINISTRATOR

City of

Jacksonville Beach

2508 South Beach

Parkway

Jacksonville Beach

FL 32250

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TO: Bill Mann, Director Planning and Development
FROM: Jason Phitides, Director of Parks and Recreation
DATE: June 13, 2018
RE: Restroom Renovation at South Beach Park

Bill,

At the CRA meeting in May, members requested further detail regarding plumbing costs associated with the restroom renovation at South Beach Park.

Fixtures are constructed from heavy-gage stainless steel, exceeding the durability and strength of porcelain fixtures. These fixtures are considered “prison grade” and can withstand a 2 ½ ton load without permanent deformation.

Following is an itemization of plumbing fixture costs. These prices do not include Contractor labor nor materials markup.

<u>Item</u>	<u>Price</u>	<u>Qty</u>	<u>Total</u>
Wall Mount Toilet	\$ 1,126	4	\$ 4,504
Wall Hung Lavatory	\$ 657	4	\$ 2,628
Lavatory Faucet	\$ 226	4	\$ 902
Men's Urinals	\$ 1,047	2	\$ 2,094
Flush Valves	\$ 285	6	\$ 1,710
ADA Grab bars	\$ 58	8	\$ 466
Parts & accessories			\$ 1,250
Total Plumbing parts			\$ 13,554

All fixtures include one year warranty including installation.



TOILETS

Wall Mount Without Lavatory Toilet 1-1/4 NPT Connection

- **Item # 26CT93**
- **Mfr. Model # R2100-T-1**
- **Catalog Page # N/A**
- **UNSPSC # 30181505**



Price \$1,126.00 / each

WALL HUNG LAVATORY

Stainless Steel Hand Sink with P-Trap Overflow



Item #: AE01063
Price: \$657.

LAVATORY FAUCETS

Cast Brass Bathroom Faucet, Vandal Resistant Wrist Blade Handle Type,
No. of Handles: 2

- Item # 52WU79
- My Part #
- Mfr. Model # 6500270.002
- Catalog Page # N/A
- UNSPSC # 40141702



Price \$225.50 / each

Wall Urinal

- Item # 38C422
- My Part #
- Mfr. Model # WH2159-EB
- Catalog Page # N/A
- UNSPSC # 30181506

Price \$1,047.00 / each



FLUSH VALVES

Sloan ROYAL 9613-1 Urinal Flushometer

Prison Model, Hydraulic, Concealed, for 3/4" Back Inlet Urinals, Low Consumption, 1.0 GPF



Average lead time 7-10
business days

List Price: \$285.00

ASI - Type 01 Straight Grab Bar



Type 01: Straight

May be used horizontally or vertically.

List Price \$58.25

City of

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TO: George Forbes, City Manager
FROM: Jason Phitides, Director Parks and Recreation
DATE: May 16, 2018
RE: Renovation of restrooms at South Beach Park

ACTION REQUESTED:

Approve the renovation of the restrooms at South Beach Park.

BACKGROUND:

The restrooms at South Beach Park were built in 2001. Due to age and significant increase in park usage, the restrooms are in need of renovation.

The scope of work will include removal and replacement of all plumbing fixtures, light fixtures, exhaust fans, doors and hardware. The interior and exterior of the building will be pressure washed and painted. The flooring will include a new epoxy coating. Exterior doors will be replaced with fiberglass in lieu of metal, to avoid rust and corrosion.

Following are the projected costs including a 10% contingency, listed by trade and licensed contractor:

<u>Item</u>	<u>Amount</u>	<u>Contractor</u>
General Construction	\$ 18,800	Hufham Contracting
Plumbing	\$ 18,580	FW Fair Plumbing
Electrical	\$ 6,891	Vanguard Electrical
HVAC	\$ 799	Jax Refrigeration
Subtotal	\$ 45,070	
10% Contingency	\$ 4,507	
Grand Total	\$ 49,577	

Except for Jax Refrigeration, each of the contractors is under continuing service contract with the City. Jax Refrigeration provided the lowest quote to replace the ventilation system. All materials and labor will include one-year warranty.

Funding for the project will be provided from the South Beach TIF and budgets will be adjusted at year-end.



RECOMMENDATION:

Approve the renovation of the restrooms at South Beach Park in the amount of \$49,577, as described in the memorandum from the Director of Parks and Recreation dated March 16th 2018.