



Meeting Minutes
Community Redevelopment Agency

Monday, November 16, 2015

5:00 PM

Council Chambers

CALL TO ORDER

The meeting was called to order at 5:22 P.M.

ROLL CALL

Present: 4 - Chairperson Grady Kearsey
Mr. Cory Nichols
Mrs. Francis Povloski
Mr. Rick Knight

Absent: 1 - Mrs. Lynn Varnadoe

Also present were Steve Lindorff, Administrator, Trish Roberts, Deputy City Manager, Marty Martirone, City Engineer, Bill Mann, Planning and Development Director, Chandra Tolman, Recording Secretary, John Moye, Waitz & Moye, Inc., and Matthew Bolyard, GAI Consultants, Inc.

APPROVAL OF MINUTES

15-187 October 19, 2015

It was moved by Mrs. Povloski, and seconded by Mr. Nichols, and passed unanimously, to approve the October 19, 2015 minutes as presented.

OLD BUSINESS

NEW BUSINESS

15-185

Resolution No. 2015-11 - Amending the FY 2015-2016 South Beach Capital Improvement Program Budget to Appropriate Tax Increment Trust Funds for the construction of the South Beach Parkway road widening, traffic signalization, and related work [Total appropriation for construction = \$914,032]; and construction engineering and inspection (CEI) [Total appropriation for CEI = \$16,039].

It was moved by Mrs. Povloski, and seconded by Mr. Nichols, to approve CRA Resolution No. 2015-11. After a brief discussion, the motion carried unanimously.

Mr. Lindorff invited John Moye of Waitz & Moye, Inc. to answer questions regarding the construction, construction engineering and inspection (CEI) services for the project. Mr. Moye stated the services they provide do not include daily inspections, but rather reviewing pay request, draw requests, and occasional, as needed, supplemental services to what the City will be doing in-house. The quality assurance and inspections will be completed by Dennis Dupries, Marty Martirone, or Robin Smith. Mr. Lindorff stated the final step of the design creation was a workshop review by the City Council, which resulted in a few modifications such as decreasing the length of the median and increasing the storage area for turning vehicles. Mr. Moye explained the contract award process, bidding, contractor bonding and the evaluation/selection of the lowest qualified bid. Mr. Lindorff explained the construction contingency fees were increased to fifteen percent due to the possibility of evening construction hours.

15-186 Resolution No. 2015-12 - Amending the FY 2015-2016 Downtown Capital Improvement Program Budget to Appropriate Tax Increment Trust Funds for the Oceanfront Restroom Facility and the renovations to the SeaWalk Pavilion [Total appropriation for construction = \$660,077]; and construction engineering and inspection (CEI) [Total appropriation for CEI = \$31,359].

It was moved by Mrs. Povloski, and seconded by Mr. Knight, to approve CRA Resolution No. 2015-12. After no discussion, the motion carried unanimously.

COURTESY OF THE FLOOR TO VISITORS

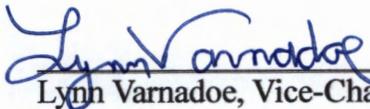
No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Mr. Kearsey adjourned the meeting at 5:41 P.M.

Submitted by: Chandra Tolman, Recording Secretary

Approval:


Lynn Varnadoe, Vice-Chairman

Date: 12/16/15