



Meeting Minutes

Community Redevelopment Agency

Monday, July 23, 2018

5:00 PM

Council Chambers

**CALL TO ORDER**

Chairman Art Graham called the meeting to order at 5:01 P.M.

**ROLL CALL**

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

Also present were CRA Administrator William Mann, Deputy City Manager Karen Nelson, City Engineer Marty Martirone, Construction Project Manager Dennis Dupries and Recording Secretary Chandra Medford.

**APPROVAL OF MINUTES**

- a. Special Community Redevelopment Agency Meeting Held June 25, 2018

**It was moved by Mr. Jones, and seconded by Mr. Gay and passed unanimously by voice vote, to approve the June 25, 2018 meeting minutes.**

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

- a. **Resolution No. 2018-10** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the Downtown Redevelopment District Capital Improvements Budget to appropriate \$471,708.55 (\$410,181.35, plus 15% contingency of \$61,527.20) for construction of the *S.R. A-1-A Water Main Replacement from 6<sup>th</sup> Avenue North to 9<sup>th</sup> Avenue North* project and to appropriate \$22,046.65 (\$19,171.00 plus 15% contingency of \$2,875.65) for Construction Administration Services.

**It was moved by Mr. Gay and seconded by Mr. Jones, to approve CRA Resolution No. 2018-10. 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 This resolution approves funding from the FY 17/18 Downtown Capital Improvements Budget for construction of the "S.R. A-1-A Water Main Replacement from 6th Avenue North to 9th Avenue North" project.

The planning and design for this project began in 2013. The project is actually a portion of a larger water main replacement project that runs 14 blocks, from 6<sup>th</sup> Avenue North to Seagate Avenue. Once design was completed, it was determined to wait and better understand the full scope and impacts of the FDOT A-1-A drainage project then under design, before undertaking construction in essentially the same stretch of A-1-A. With FDOT's plans now fully developed and that project's limits now established, the water main replacement project may now commence.

The CRA will fund only the portion of the water main replacements lying within the Downtown Community Redevelopment District, between 6th and 9th Avenues North. The City will pay for the balance of the replacements heading north from 9th Avenue to Seagate Avenue. Construction completion time is 365 days from Notice to Proceed issuance."

Mr. Mann stated the Board is deciding on Part A of the project only. City Engineer Marty Martirone provided additional project and bid information.

### INFORMATION ITEMS

#### 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 5:12 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date:

8/27/18