

**CRA RESOLUTION NO. 2021-02**

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING ITS DOWNTOWN REDEVELOPMENT DISTRICT CAPITAL IMPROVEMENT PROJECTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the CRA is authorized to appropriate tax increment trust funds for projects and programs included in its approved Community Redevelopment Plan, and

**WHEREAS**, on July 20, 2015, the Community Redevelopment Agency incorporated the Downtown Action Plan into the Downtown Community Redevelopment Plan to add projects and programs designed to collectively improve the overall quality of life in the Downtown Redevelopment District and the City as a whole, and

**WHEREAS**, The City advertised a Request for Qualifications (RFQ) to procure the services of one or more engineering consultants. Award of this proposal provides the City with consulting engineering firms to manage the development and execution of the remaining projects associated with Downtown and Southend Redevelopment infrastructure improvements program.

**WHEREAS**, The City of Jacksonville Beach Public Works Department recommends that GAI Consultants, Inc., be awarded a contract for professional engineering services for Project Areas #2 (Phase IIIC-Project 4), #3 (Phase IIIC-Project 5), and #4 (Phase IIID-Project 6 – non-CRA) of RFQ No. 08-1920 Infrastructure Improvements – Downtown/Southend Redevelopment Areas and Adjacent Areas. The scope of services for this contract includes design and bidding services for water, sewer, stormwater, parking, street, and other infrastructure improvements within the identified CRA project areas, as well as public outreach, construction phasing, and contract development assistance as detailed in the attached Proposal for Professional Services dated March 5, 2021

**WHEREAS**, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to pay for this task assignment:

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

**SECTION 1.** The fiscal year 2020-2021 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$1,052,415.65 for RFQ 08-1920 for the final design and bidding services to implement the Downtown Southend infrastructure improvements.


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

**DULY ADOPTED IN OPEN MEETING THIS 22nd Day of March, 2021.**



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Art Graham, CHAIRMAN



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James Gilmore,  
ACTING AGENCY ADMINISTRATOR