

CRA RESOLUTION NO. 2021-03

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING ITS DOWNTOWN AND SOUTH BEACH 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, 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 South Beach 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/South Beach 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 GAI proposal allowed for additional work for a preliminary study of the Central and South Basin improvements.

WHEREAS, the city recommends the additional work be awarded to Jones Edmonds & Associates,

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues and sufficient South Beach 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:

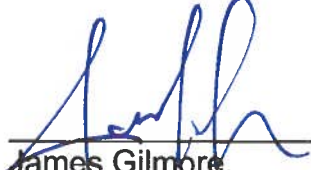
SECTION 1. The fiscal year 2020-2021 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$211,546 and \$118,216 from the South Beach Redevelopment Trust Fund for RFQ 08-1920 for the preliminary study of the Central and South Basin improvements. .

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

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



Art Graham, CHAIRMAN



James Gilmore,
ACTING AGENCY ADMINISTRATOR