



Cover Memorandum/Staff Report

File #: 18-0335 CRA

Agenda Date: 5/14/2019

Item #: 10D.

TO: CRA Board of Commissioners
FROM: Ivan Cabrera, Project Manager
THROUGH: Jeff Costello, CRA Executive Director
DATE: May 14, 2019

SECOND AMENDMENT TO CRA/CITY INTERLOCAL AGREEMENT FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FY 2018-2019

Recommended Action:

Approve the Second Amendment to the Interlocal Agreement with the City of Delray Beach for funding of Construction/Professional Services for Fiscal Year 2018-19.

Background:

At the March 12, 2019 CRA Board Meeting, the Board approved the First Amendment to the Interlocal Agreement with the City of Delray Beach for funding of Construction/Professional Services for Fiscal Year 2018-19 ("ILA Amendment") to include the following projects: 1) S. Swinton Avenue and SW/SE 1st Street Mast Arm Traffic Signal Project and 2) remaining sections of the CRA Sidewalk Project located at NW 6th Avenue (From Martin Luther King, Jr. Dr. to NW 3rd St.), and NW 8th Avenue (From NW 1st St. to Martin Luther King, Jr. Dr). Subsequently, the ILA was then revised to include actual amounts of funding for the remaining sections of the CRA Sidewalk Project at \$45,000. The CRA Board approved the revised ILA at its April 9th meeting with City Commission approval on May 7th, 2019

As part of the Second Amendment to the CRA Budget CRA and City Staff met to assess whether any projects would be removed from the ILA exhibit to allow for additional Tax Increment Funds dollars to be available for other projects.

Attached is Second Amendment to the ILA reflecting the changes, as well as other adjustments as explained in more detail below. It is noted that for many of the projects, funding has been reduced, based on the actual cost of either the design fees or construction services related to the projects.

The following summarizes the above as well as modifications to the items listed in Exhibit "A" of the attached Interlocal Agreement, consistent with Budget Amendment #2.

- a. **Old School Square Campus/Park Improvements (CIP) (GL#5201)** - The item was decreased by (\$500,000).
- b. **Swinton/Atlantic Intersection (CIP) (G/L #5253)** - The item was decreased by (\$300,000).
- c. **SW 3rd Ct, 4th St, 6th St, 7th Ave-Reconstruction (CIP) (G/L #5351)** - The item was increases by \$2,100,000 to cover construction cost increases and construction engineering inspection services.
- d. **Block 63 Alley (CIP) (G/L #5360)** - The item was increased by \$75,000 to cover additional construction costs.
- e. **Osceola Park Neighborhood (CIP) (G/L #5510)** - The item was eliminated (\$1,000,000).
- f. **NW Neighborhood Design (CIP) (G/L #5622)** - The item was increased by \$800,000 to include

assessment and design services.

- g. **Pompey Park Master Plan (CIP) (G/L #5621)** - The item was eliminated (\$550,000).
- h. **Hilltopper Stadium Restrooms/Concession Bldg. (CIP) (G/L #5662)** - The item was eliminated (\$600,000).
- i. **Wayfinding Signage (G/L #5236)** - The item was eliminated (\$400,000).
- j. **NE 3rd St/Avenue/Alley improvements (G/L #5251)** - The item was eliminated (\$2,000,000).
- j. **NW 5th Avenue Alleys (CIP) (G/L #6206)** - This item was decreased by \$475,000.

The adopted FY 2018-19 CRA Work Plan will be amended accordingly.

Attachment(s): Exhibit A - Amendment No.2 to Interlocal Agreement between the City & CRA for Construction/Professional Services FY 2018-19; Exhibit B - Comparison Table

CRA Attorney Review:

The CRA Attorney has reviewed the Second Amendment to the Interlocal Agreement for funding of Construction/Professional Services for Fiscal Year 2018-19 to form and determined it to be acceptable.

Finance Review:

N/A

Funding Source/Financial Impact:

The changes to the funding amounts are reflected in the proposed Second Amendment to the CRA Budget.

Timing of Request:

N/A