



Agenda Item: #  
April 13, 2017

20 N. Swinton Avenue  
Delray Beach, FL 33444

~ CRA BOARD SUMMARY ~  
**SECOND AMENDMENT TO CRA/CITY INTERLOCAL AGREEMENT FOR FUNDING  
CONSTRUCTION/PROFESSIONAL SERVICES FY 2016-2017**

---

At its meeting of September 22, 2016, the CRA Board adopted the FY 2016-17 Budget and approved the Interlocal Agreement with the City of Delray Beach for funding of Joint Projects for Fiscal Year 2016-2017. Per the Agreement, funds will be transferred to the City at the time that a contract is awarded or service authorization (consultant agreement) is approved for each project. The City Commission approved the Interlocal Agreement (ILA) on November 1, 2016. On January 26, 2017, Amendment #1 to the ILA was approved consistent with Budget Amendment #1 (Resolution 2017-01) to reflect funding increases based on updated design costs, construction cost estimates, and/or actual construction costs. On March 3, 2017, the City Commission approved Amendment #1 to the ILA for funding of Construction/Professional Services for Fiscal Year 2016-2017.

The CRA funded the costs for the deferred building maintenance for the entire Old School Square complex (OSS) in FY 2015-16 which included major exterior building repairs and roof replacements to the historic structures. The exterior work was completed in March 2017. At that time, the City was also evaluating major interior repairs and replacement of the mechanical, electrical, and plumbing systems, with most of the systems approaching or exceeding their life expectancy. The Fieldhouse Building HVAC system's 25 year old air handler unit (AHU) is in the worst condition and can fail at any time. Attached is a memo from the City regarding the OSS HVAC system. Initial assessment by the City's consultants, TYEC Engineering Consultants, LLC, in September 2016 (available upon request) resulted in two long term options which are currently being evaluated by the City's air conditioning manufacturing vendor, Trane South Florida. Final determination on these options will be provided to the Board when available. With the summer season around the corner, a short term solution to replace the parts in the existing unit has been recommended to the City while a long term replacement of the HVAC system is being investigated. The cost of replacing the two condenser coils in the existing unit is \$24,240 and is a more economical option to reserving or installing a temporary unit (\$22,200 to \$24,000 for the first month).

The Fieldhouse Building is heavily used and already scheduled for a number of events and private functions. The City has requested that the CRA assist with this short term solution while the City is conducting its analysis for a long term plan for the buildings within the complex to ensure the system does not fail. It is anticipated that the CRA funding will be requested to assist with the permanent solution. Attached is Amendment #2 to the ILA reflecting the request by the City to provide \$24,240 for the repair of the Old School Square (OSS) Field House air conditioning unit. The addition of line item #4 listed in Exhibit "A" is required to assist the City. This adjustment will be incorporated into future Budget Amendment #2 for FY 2016-17 and the Work Plan for FY 2016-17 will be changed accordingly.

**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 2016-17.

**Submitted By:** Thuy Shutt, Assistant Director

Attachment: Amendment No. 2 to Interlocal Agreement between the City & CRA for Construction/Professional Services FY 2016-17