



Cover Memorandum/Staff Report

File #: 18-0424 CRA

Agenda Date: 8/13/2019

Item #: 8A.

TO: CRA Board of Commissioners
FROM: Krista Walker, Contract Manager
THROUGH: Renée A. Jadusingh Esq., Executive Director
DATE: August 13, 2019

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

Recommended Action:

Approve the Third Amendment to the Interlocal Agreement with the City of Delray Beach for funding of Construction/Professional Services for Fiscal Year 2018-19, substantially the attached form.

Background:

At the May 14, 2019 CRA Board meeting the Second Amendment to the CRA Budget was approved. 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 the Third Amendment to the ILA reflecting the changes, as well as other adjustments as explained in more detail below.

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

Name	Original Amount	1 st Amended Amount	2 nd Amended Amount	3 rd Amended Amount
Old School Square Campus/Park Improvements (CIP) GL #5201 • LED lighting in garages	\$700,000	\$700,000	\$200,000	\$215,000
Osceola Park Neighborhood (CIP) GL# 5510 • Additional design services	\$1,000,000	\$1,000,000	Was not included in the 2 nd Amendment	\$80,500
NW Neighborhood Design (CIP) GL #5622	\$1,000,000	\$1,000,000	\$1,800,000	\$1,590,860
SW Neighborhood Alleys Construction (CIP) GL #5361 • 2 alleys west of SW 10 th Ave, between SW 3 rd & 4 th streets • Change order for sidewalks • Construction Engineer Inspection Services	\$930,000	\$930,000	Was not included in the 2 nd Amendment	\$63,581

CRA Sidewalk Project (CIP)GL #5650 • Location: NW 8 th Ave from NW 1 st St to MLK Dr & NW 6 th Ave from MLK Dr to NW 3 rd St	Was not included in the original ILA	Was not included in the 1 st Amendment	\$45,000	\$95,000
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The adopted FY 2018-19 CRA Work Plan will be amended accordingly.

Attachment(s): Exhibit A - Amendment No.3 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 Third 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 will be reflected in a future CRA Budget Amendment.