



Cover Memorandum/Staff Report

File #: 19-065

Agenda Date: 3/12/2019

Item #: 6.E.

TO: City Commission
FROM: Susan Goebel-Canning, Public Works Director
THROUGH: Chief Neal de Jesus, Interim City Manager
DATE: March 12, 2019

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

Recommended Action:

Approve the First Amendment to the Community Redevelopment Agency (CRA) Interlocal Agreement (ILA) with the City of Delray Beach (City) for funding of Construction/Professional Services for Fiscal Year 2018-19 to include the addition of \$250,000 for the S. Swinton Avenue and SW/SE 1st Street Mast Arm Traffic Signal Project.

Background:

At its meeting of September 11, 2018, the CRA Board adopted the FY 2018-19 Budget and approved the Interlocal Agreement (ILA) with the City of Delray Beach for funding of Construction and Professional Services for the fiscal year. 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 ILA on October 16, 2018.

Exhibit A of the Interlocal Agreement is being modified to include the S. Swinton Avenue and SW/SE 1st Street Mast Arm Traffic Signal project. This item is to accept the change to the CRA ILA. This also will require a change to the original budget adopted by the City, which will be brought forward in the City's amended budget. Attached is Amendment No. 1 to the ILA reflecting the change, which was also included in Budget Amendment No. 1.

Attachment(s): Exhibit A - Amendment No.1 to Interlocal Agreement between the City & CRA for Construction/
Professional Services FY 2018-19.

City Attorney Review:

City Attorney approves as to form and legal sufficiency.

Finance Review:

This project has been completed and funding is required in order to pay invoice from Palm Beach County when it is received.

Funding Source/Financial Impact:

Budget line item GL# 5210 in the amount of \$250,000 was included with Budget Amendment No. 1.