



Cover Memorandum/Staff Report

File #: 18-0779 CRA

Agenda Date: 4/27/2021

Item #: 7N.

TO: CRA Board of Commissioners
FROM: Kim Phan, Legal Advisor
THROUGH: Renée A. Jadusingh Esq., Executive Director
DATE: April 27, 2021

FIRST AMENDMENT TO CRA/CITY INTERLOCAL AGREEMENT FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FY 2020-2021

Recommended Action:

Approve the First Amendment to the Interlocal Agreement with the City of Delray Beach for funding of Construction/Professional Services for Fiscal Year 2020-2021, in substantially the attached form.

Background:

On October 27, 2020, the City and the CRA entered into an Interlocal Agreement for the Funding of Construction/Professional Services for Fiscal Year 2020-2021.

Since the agreement was executed, the following changes are requested as a result of discussions with City and CRA Staff:

- *Include funding for the **Wayfinding Project**:*
 - CRA and City staff have held several meetings to discuss the needs and steps needed to continue moving this project forward. Some of the wayfinding signs will be located in the City's Right-of-Way (ROW), while other signs will be located in the Florida Department of Transportation (FDOT) Right-of-Way. While all the signs will be placed in either City or Florida Department of Transportation's Right-of-Way, the City's participation is necessary to streamline the next steps of the project, such as FDOT's permitting applications and City's administrative and permitting processes.
- *Increase funding for the **NE 3rd Street/Avenue Improvements Project** from \$1,651,298 to \$1,842,843.*
 - Due to the City's new approach to the project which includes a total new design, incorporating a relaxation of the City business district design standards meeting all mandatory criteria including ADA access for disabled persons and improving stormwater management design additional funding in an amount not to exceed \$191,545 is requested.
- *Decrease funding for the following projects to reflect actual project costs: Pompey Park Improvements, Osceola Park Neighborhood Improvements Phase 2 and Alleyway Clearing.*

Fiscal Year 2020-2021 Projects					
CRA GL#	City Project #	Project Name	CRA Funding Original ILA	CRA Funding First Amendment	Difference
5251	11-024	NE 3rd Street/Avenue Improvements	\$1,651,298	\$1,842,843	\$191,545
5236	N/A	Wayfinding *Funding was included in CRA Budget previously and is not being included in the ILA for fabrication and installation phase of the project.	N/A	\$1,025,000	\$1,025,000
5661	16-102	Pompey Park Improvements	\$2,500,000	\$2,077,712	(\$422,288)
5510	16-095	Osceola Park Neighborhood Improvements Phase 2	\$5,173,950	\$4,602,790	(\$571,160)
7330	N/A	Alleyway Clearing	\$100,000	\$67,296	(\$32,704)
N/A	N/A	Pompey Park Roof and Maintenance	\$400,000	\$400,000	\$0
TOTAL			\$9,825,248	\$10,015,641	\$190,393

The City and the CRA desire to enter into this First Amendment in order to amend Exhibit "A" to the Original Agreement to provide further adjustments to the project costs. Attached is the First Amendment to the Interlocal Agreement reflecting the adjustments to project costs.

Attachment(s): Exhibit A - Amendment No.1 to Interlocal Agreement between the City & CRA for Construction/Professional Services FY 2020-21; Exhibit B - Memo from Public Works for NE 3rd Street/Avenue Improvements Funds

CRA Attorney Review:

The CRA Legal Advisor has reviewed the First Amendment to the Interlocal Agreement for funding of Construction/Professional Services for Fiscal Year 2020-2021 to form and determined it to be acceptable.

Finance Review:

N/A

Funding Source/Financial Impact:

N/A