



150 NE 2nd Avenue
Deerfield Beach, FL 33441
954-480-4200

Regular Meeting Community Redevelopment Agency

Tuesday, June 11, 2024

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: May 14, 2024

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

June 11, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/85900863128?pwd=OGZhNmxxZThaVEtwTGNhK0dEYWWh3dz09>

Join Zoom Meeting via telephone by dialing

Call-in Number: (305) 224-1968

Meeting ID: 859 0086 3128#

Participant ID: #

Passcode: 036969#

For complete instructions on joining and/or participating during Public Comment, please click

the following link or attend in person in the City Commission Chambers.

Attachment: Zoom Instructions

GENERAL ITEMS

1. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a change order to the construction contract with Team Contracting, Inc. for the S-Curve Utility Undergrounding and Streetscape Improvements Project in the amount of \$95,000.00 to address additional staffing costs resulting from the FPL utility undergrounding operations and additional paver sidewalk installation; authorizing execution of change order #4 with Team Contracting, Inc. in an amount not to exceed \$95,000.00; authorizing a budget transfer within the CRA Capital Improvements Fund in the amount of \$95,000.00 from the infrastructure and capital improvements account to the lighting account; providing for implementation and an effective date. (Funds from Account #190-1500-539-63-11 - Lighting)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Team Contracting, Inc.
2. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving an Interlocal Agreement with the City of Deerfield Beach for the City to provide short term loan funding in the amount of \$2,000,000.00 to the CRA for the Sawgrass to Seagrass Center Project located at Sullivan Park; providing for conflicts, severability, and an effective date. (Funds from Account #001-0000-389-90-10 - General Fund/Principle on Interfund Loan to #190-8000-559-6304 - Infrastructure and Capital Improvements - Sullivan Park Facility)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Interlocal Agreement w/ the City
3. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the award of Invitation to Bid #24-10-PC for the Sawgrass to Seagrass Center Project to Shiff Construction & Development, Inc.; authorizing execution of an agreement with Shiff Construction & Development, Inc., the lowest responsive and responsible bidder, in the amount of \$8,129,671.87; providing for implementation and an effective date. (Funds from Account #190-8000-553-63-04 - Infrastructure and Capital Improvements - Sawgrass to Seagrass Center)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Shiff Construction & Development, Inc.

BOARD/ADMINISTRATION COMMENTS

4. **May 2024 Change Order Report**
Suggested Action: Informational purposes only

Attachment: Change Order Report**PUBLIC INPUT****ADJOURNMENT****NEXT MEETING**

July 9, 2024

Any person wishing to appeal any decision made by the City Commission with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 286.0105). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the presence of a certified court reporter at the hearing.