



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

Regular Meeting Community Redevelopment Agency

Tuesday, April 12, 2022

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: December 14, 2021

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

April 12, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/81876782349?pwd=d21jNDILTk1nMmdvNGdFQ0JEVS8zd09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 818 7678 2349#

Participant ID: #

Passcode: 583292#

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 2022/ - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, designating Michael Hudak as Vice Chair of the Board of the Deerfield Beach Community Redevelopment Agency; providing for an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: Vice Chair Hudak
2. **CRA Resolution 2022/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a Job Order Contract with Team Contracting, Inc. for the construction of the main beach parking lot concrete seating utilizing the Sourcewell, Inc. Indefinite Delivery-Indefinite Quantity Construction Contract #FL-R10-GC03-111821-TCI in an amount not to exceed \$286,059.12; authorizing a budget transfer within the CRA Capital Improvements Fund in the amount of \$37,000.00 from the Infrastructure and Capital Improvements account to the Main Beach Parking Lot account; providing for execution and an effective date. (*Funds from Account #190-8000-552-63-08 - Main Beach Parking Lot*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Team Contracting, Inc.
3. **CRA Resolution 2022/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the award of Invitation to Bid #22-14-JW for the Island Mobility Improvements Project to Magnum Construction Management, LLC d/b/a MCM; approving a budget line item reallocation within the Capital Projects Fund in the amount of \$266,000.00 from the Sullivan Park Facility Project to the Island Mobility Project; authorizing execution of an agreement with Magnum Construction Management, LLC d/b/a MCM, the sole responsive and responsible bidder, in an amount of \$1,212,354.98 with a 5% contingency of \$60,617.75, for a total not to exceed amount of \$1,272,972.60; providing for implementation and an effective date. (*Funds from Account #190-8000-559-63-04 - Infrastructure and Capital Improvements*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Magnum Construction Management, LLC
4. **CRA Resolution 2022/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the award of ITB #22-07-PC for the Ocean Way Bollard Replacement Project to the sole responsive and responsible bidder, Miller Electric Company; approving a budget line item reallocation within the Capital Projects Fund in the amount of \$1,408,500.00 from the Sullivan Park Facility Project to the Ocean Way Bollard Project; approving and authorizing execution of a contract with Miller Electric Company for the project in an amount not to exceed \$2,368,443.00;**

and providing for an effective date. (*Funds from Account #190-8000-559-63-04 - Infrastructure and Capital Improvements*)

Suggested Action: CRA Board to vote on Resolution

Attachment: Miller Electric Company

5. **CRA Resolution 2022/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the Work Authorization with Bermello Ajamil & Partners, Inc., for creative conceptual design services for interior spaces of the Sullivan Park Facility Phase II Project in an amount not to exceed \$88,750.00; authorizing execution of the Work Authorization; and providing for an effective date.** (*Funds from Account #190-8000-559-63-04 - Infrastructure and Capital Improvements*)

Suggested Action: CRA Board to vote on Resolution

Attachment: Bermello Ajamil & Partners, Inc.

6. **Update regarding the Sawgrass to Seagrass Experience at Sullivan Park.**

7. **Presentation regarding the FY 2021 Annual Report.**

Attachment: FY21 Annual Report

8. **Presentation regarding Fiscal Year 2022 Mid-Year Accomplishments.**

BOARD/ADMINISTRATION COMMENTS

9. **Monthly Change Order Report.**

Attachment: Janaury 2022 - April 2022

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, May 10, 2022

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.