



**AGENDA FOR A MEETING OF
THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELAND
HELD ON MONDAY, AUGUST 7, 2017 AT 6:30 PM
COMMISSION CHAMBERS, CITY HALL
120 SOUTH FLORIDA AVENUE., DELAND, FL**

CALL TO ORDER

ROLL CALL

CONSENT

1. Consideration re Utility Box Art Agreement Between the City of DeLand Downtown Community Redevelopment Agency and the Museum of Art, DeLand, Florida, Inc.

Agreement with Museum of Art, DeLand for Downtown Utility Box Art Program.

2. Resolution Amending Budget, FY 2016-2017.

Presentation of budget amendment recognizing anticipated actual.

NEW BUSINESS

1. Consideration re Award of Bid Georgia Ave Streetscape.

Staff recommends that the City Commission award the Georgia Ave. Streetscape project (Base Bid only) to Gomez Construction Company in the amount of \$548,494.34. Staff does not recommend awarding any of the alternate bids. Items included in the alternate bids can be added later in the project if contingency funds are available, in future budget years or when stakeholder's contributions for these items are received.

2. Consideration re Extra Work Authorization No. 2 and Additional Survey Authorization, Georgia Avenue Streetscape.

Staff recommends that the CRA approve the proposed additional Work Request No. 2 for professional services during construction submitted by CPH Engineers Inc. in the amount of \$5,620.

ADJOURNMENT

The City of DeLand may take action on any matter during this meeting, including items that are not set forth within this agenda.

Public participation is encouraged on any matter on the agenda. If you desire to be recognized by the Mayor, please fill out a Speaker's Card and present it to the City Clerk.

Minutes of the DeLand Community Redevelopment Agency meetings are not transcribed verbatim. If any person decides to appeal a decision made by the CR with respect to any matter considered at a public meeting or hearing, he/she will need a record of that proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such a person will want to ensure that a verbatim record of the proceedings is made by a court reporter, at the person's own expense.

In accordance with the American Disabilities Act, persons needing a special accommodation in order to participate in the proceedings should notify the City Clerk's Office at least 48 hours in advance of the meeting: 672-7132.

Assisted Listening System receivers are available for the hearing impaired, and can be obtained from the City Clerk.

If you wish to obtain more information regarding the CRA Agenda, please call the City Clerk's Office: 626-7132.

We respectfully request that all pagers and cell phones be turned OFF during CRA Meetings