



City of DeLand
City Clerk's Office

**SHORT MINUTES 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

1. Roll Call

CONSENT:

ACTION: Approved **MOTION:** Budzinsky/Davis **VOTE:** [Unanimous]

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

ACTION: Approved

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.

ACTION: Approved

ADJOURNMENT