

Minutes
Town of Lake Park, Florida
Community Redevelopment Agency
Board Meeting
Wednesday, June 7, 2017, 6:30 p.m.
Town Commission Chamber, 535 Park Avenue

The Community Redevelopment Agency Board met for a regular meeting on Wednesday, June 7, 2017 at 6:30 p.m. Present were Chair Michael O'Rourke, Vice-Chair Kimberly Glas-Castro, Board Members Rhonda "Jo" Brockman, Christine Francois, Erin Flaherty, Anne Lynch, and Roger Michaud, Executive Director John D'Agostino, Agency Attorney Thomas Baird, and Agency Clerk Vivian Mendez.

Agency Clerk Mendez performed the roll call and Chair O'Rourke lead the pledge of allegiance.

Special Presentation/Report:

1. Presentation of the Florida Surfing Museum request to use the building at 800 Park Avenue.

Mr. Scott McCrandels presented to the CRA Board (see Exhibit "A"). Board Member Michaud asked if the Florida Surfing Museum would educate the youth annually. Mr. McCrandels explained that the Florida Surfing Museum would educate the youth on the importance of the ocean and protecting the environment. Board Member Michaud asked if there were any events that Mr. McCrandel would like to introduce in the Town of Lake Park. Mr. McCrandels explained that he believed a paddle boarding event would attract visitors to the Town. Board Member Michaud referenced the Florida Surfing Museum's social media following and asked Mr. McCrandels if he planned to create an additional media page specific to the Town of Lake Park. Mr. McCrandels explained that the Town of Lake Park would become the focus of the Florida Surfing Museum's social media pages. Board Member Francois asked about the hours of operation and number of personnel. Mr. McCrandels explained that the hours of operation would be Thursday through Saturday 12:00 p.m. until 5:00 p.m. He explained that the Florida Surfing Museum's personnel consisted of volunteers. Board Member Flaherty asked how much square footage of the 800 building was needed for the intended use. Mr. McCrandels explained that approximately 500 square feet was needed. Board Member Flaherty asked Executive Director D'Agostino of the status of the tenants of the Art on Park Gallery. Executive Director D'Agostino explained that the Town of Lake Park had a one-year occupancy agreement with tenants of the Art on Park Gallery. Chair O'Rourke asked if a bid process was required. Executive Director D'Agostino explained that he would recommend a bid process to ensure the best usage of the public building. Board Member Lynch asked Executive Director D'Agostino if the Art on Park Gallery planned to move. Executive Director D'Agostino explained that he was unaware if it was the intention of the Art on Park Gallery to move. Board Member Francois asked Executive Director

D’Agostino if the Art on Park Gallery attracted visitors to the Town. Executive Director D’Agostino explained that the Art on Park Gallery held exhibits that were narrowly focused on art. Chair O’Rourke thanked Mr. McCrandels for his presentation.

Consent Agenda:

2. CRA Board Meeting Minutes of March 1, 2017.

Motion: Board Member Flaherty moved to approve the consent agenda; Board Member Michaud seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Rhonda “Jo” Brockman	X		
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member Anne Lynch	X		
Board Member Roger Michaud	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 7-0.

NEW BUSINESS:

3. Resolution No. 38-06-17 Authorizing the Chair to Sign a Treasure Coast Regional Planning Council Branding and Marketing Interlocal Agreement.

Executive Director D’Agostino explained that the item was to serve as follow-up to its previous discussion at the CRA Board Meeting of March 1, 2017. He explained that \$52,250.00 would be the cost for services provided by the Treasure Coast Regional Planning Council. Executive Director D’Agostino explained the item (see Exhibit “B”). Board Member Brockman asked if services would be immediately provided upon the execution of the Interlocal Agreement. Executive Director D’Agostino explained that the Treasure Coast Regional Planning Council awaited the executed Interlocal Agreement prior to the commencement of service. Chair O’Rourke asked Executive Director D’Agostino if the Interlocal Agreement needed to be signed by the Mayor of the Town or the Chair of the CRA Board. Executive Director D’Agostino explained that the Interlocal Agreement would need to be signed by the Chair of the CRA Board. Chair O’Rourke suggested revisions to the Agreement prior to execution.

Motion: Board Member Flaherty moved to approve Resolution No. 38-06-17; Board Member Michaud seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Rhonda “Jo” Brockman	X		
Board Member Erin Flaherty	X		

Board Member Christiane Francois	X		
Board Member Anne Lynch	X		
Board Member Roger Michaud	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O'Rourke	X		

Motion passed 7-0.

4. Approve use of Budgeted Funds for the Park Avenue Improvement Project.

Executive Director D'Agostino explained the item (see Exhibit "C"). Board Member Michaud asked Executive Director D'Agostino if he believed that the price of roadway improvements would be higher if the project was delayed until Fiscal Year 2017-2018. Executive Director D'Agostino explained that he believed the price would increase due to the funds that would be received from the One-Cent Sales Tax. Board Member Brockman explained that she did not understand why the funds were needed to complete the project. Executive Director D'Agostino explained that \$50,000.00 were previously budgeted and the request was for the utilization of budgeted funds to complete the project. Finance Director Blake Rane explained the funds were budgeted during the previous year and that this item was to inform the CRA Board of plans to enter into a contractual agreement with Cheatham, L.L.C. for Park Avenue Roadway Improvements. Chair O'Rourke explained that the total base bid for the project was \$366,490.00 and that \$50,000.00 budgeted from the CRA would be used as partial payment. He explained that the additional funds would be provided from the Streets/Roads, and Stormwater Utility Funds per the review and discussion of the Town Commission. Agency Attorney Baird explained that the Town of Lake Park and the Community Redevelopment Agency were separate entities and would need to enter into an Agreement for utilization of budgeted funds.

Motion: Vice-Chair Glas-Castro moved to direct Executive Director and the General Counsel to prepare an Interlocal Agreement for the transfer of CRA funds in the amount of \$50,000.00 for Park Avenue Roadway Improvements; Board Member Lynch seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Rhonda "Jo" Brockman	X		
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member Anne Lynch	X		
Board Member Roger Michaud	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O'Rourke	X		

Motion passed 7-0.

5. Florida Surfing Museum request to use the building at 800 Park Avenue.

Motion: Vice-Chair Glas-Castro moved to direct the Executive Director to prepare notice to the Artist of Palm Beach County that we will not automatically renew their occupancy agreement and draft an Request for Proposals, go out for Bid for a potential tenant and proceed so that when the lease is up we are already through that process to fill the space; Board Member Lynch seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Rhonda “Jo” Brockman	X		
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member Anne Lynch	X		
Board Member Roger Michaud	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 7-0.

6. Select the Date for a Special Call Meeting for the Fiscal Year 2017-2018 Budget.

Executive Director D’Agostino explained the item (see Exhibit “D”). Chair O’Rourke asked if all of the dates listed were public meetings. Executive Director D’Agostino explained that the Special Call CRA Budget Meeting scheduled for August 2, 2017 was the only public meeting. Each member of the Board would receive the budget prior to the meeting.

Motion: Board Member Lynch moved to approve the Budget Calendar of the CRA; Vice-Chair Glas- Castro seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Rhonda “Jo” Brockman	X		
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member Anne Lynch	X		
Board Member Roger Michaud	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair Michael O’Rourke	X		

Motion passed 7-0.

EXECUTIVE DIRECTOR REPORT:

Executive Director D’Agostino announced potential and actual development that would be occurring in the CRA. He explained that two major properties in the CRA that have

been unoccupied for over ten-years. One property at 754 Park Avenue and 801 Park Avenue. After several months of working with staff and the owners, he announced that 754 Park Avenue was working with a potential buyer to purchase the property. The potential new owners would be Dedicated IT, who provided building plans that include a third level on the building. The building would be used as Dedicated IT's corporate office. He provided a little background information about Dedicated IT. He stated that a potential accomplished Brewery would open on the third level, which would provide tastings and events He explained that a Concept Restaurant would be working with the Food Network to rotate Chefs from the restaurant every few weeks or so.

He announced that 801 Park Avenue had a potential purchaser. He explained that there would be the potential for a second phase to that property with smaller living units. He stated that Dedicated IT would be interested in having some of their employees live close to where they work. He stated that the sooner the first building fills up with tenants the sooner the second building would be constructed. He explained the future investment opportunities in the CRA.

PUBLIC COMMENT:

None

BOARD MEMBERS COMMENTS:

Board Member Francois had no comments.

Board Member Brockman had no comments.

Board Member Lynch had no comments.

Board Member Flaherty had no comments.

Board Member Michaud had no comments.

Vice-Chair Glas-Castro had no comments.

Chair O'Rourke had no comments.

REQUEST FOR FUTURE AGENDA ITEMS:

None

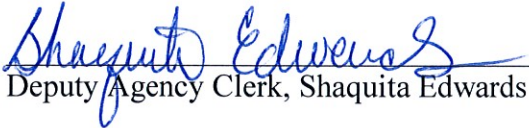
ADJOURNMENT

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Flaherty and seconded by Board Member Brockman, and by unanimous vote, the meeting adjourned at 7:33 p.m.



Chair, Michael O'Rourke



Agency Clerk, Vivian Mendez, CMC

Deputy Agency Clerk, Shaquita Edwards

FLORIDA
Approved on this 21 of June, 2017

Exhibit "A"



Lake Park, Florida

Proposal for 800 Park Ave. occupancy

Our mission

- **To document, preserve and display the history of surfing in Florida, while educating future generations about the sport, its culture and the oceans we all enjoy.**

Non-profit organization

- The museum is managed by our 501(c)(3) non-profit foundation called the "Palm Beach County Surfing History Project".
- We have received consecutive grants by the Cultural Council of PBC and we are eager to work with Lake Park on grant applications from a number of sources.
- We also feel there is ample opportunity to get corporate sponsors from the area.

Our history

- Formed in 2008
- Have had 14 exhibits around Florida
- Were located in Delray before Lake Park
- Still have a satellite location at the Sandoway House in Delray Beach.
- 72 Exclusive story panels
- 5000 Exclusive photos from M.E. Gruber
- Collection could easily fill 5000 sq. ft.

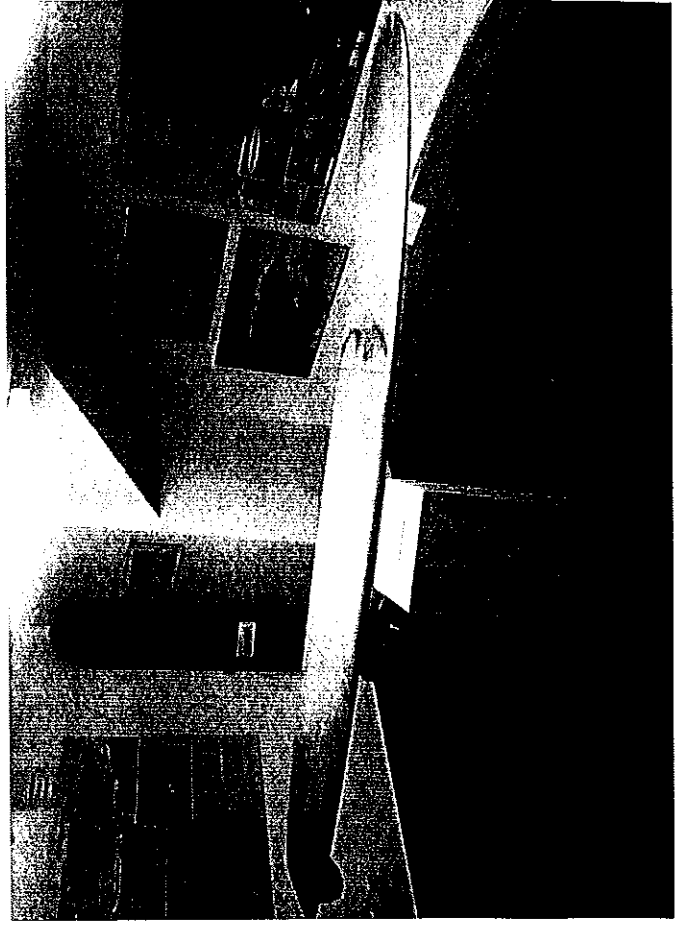
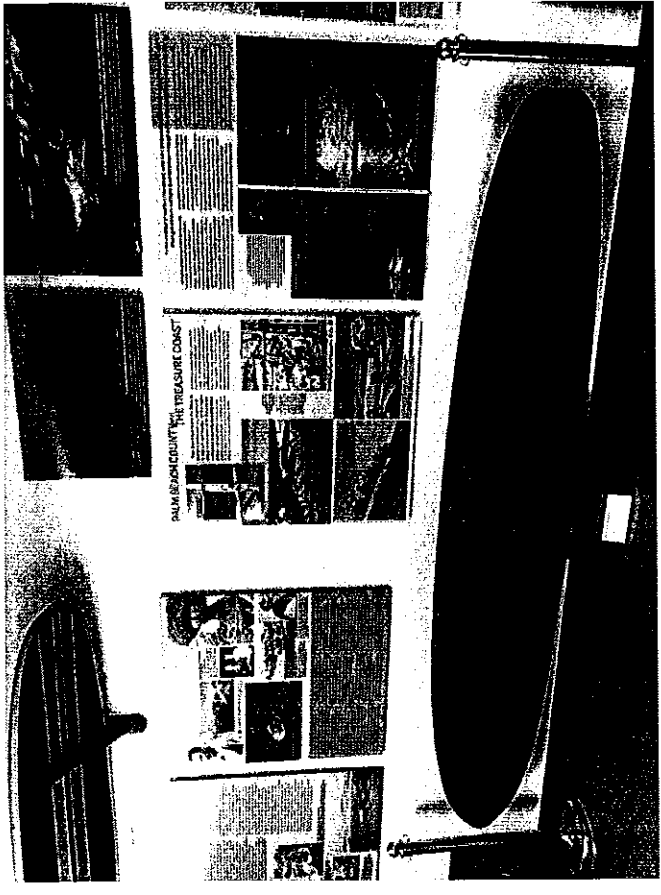
Museum at 738 Park Ave.

NEWS

Maritime Florida BEFORE THE BEACH



...which belonged to the transportation of people and goods to the coast. The route was established in 1800 and was the only one of its kind in the world. It was the only one of its kind in the world. It was the only one of its kind in the world.



Museum metrics

- Our events regularly draw 100- 450 visitors depending on the event type.
- Our Facebook and instagram are effective
- Our Constant contact emailing list is in the thousands and allows us to market events and new exhibits as needed.
- We collect all visitors emails and zip codes for our database. This allows us to measure our impact for the tourism board.

Upcoming events

- June/July - Sample sale fundraiser
- July 1st – “Proximity” Movie at The Kelsey
- Sept. 9th – Corky Carroll brought to you by Hobie at The Brewhouse
- TBD – Hobgood Movie
- TBD – Andy Iron’s Movie
- TBD – Florida surf film festival (need 3 sites)
- TBD – Paddleboard event at Kelsey Park

Ideas and initiatives to implement

- Want to partner with the town to educate young school kids and teens about the benefits of healthy living and taking care of our water sources.
- Partner with local surf schools and camps
- Surfboard giveaways for local kids
- Paddle board event(s) at Kelsey Park

Future plans

- Constantly expanding our collection to share the surfing history and culture.
- Bring local, national and international exhibitions to expose the public to surfboards, photos and art related to surfing and its heritage.
- Schedule surfing personalities and movies to educate where and how the surfing culture has evolved throughout the years.
- More workshops/camps for kids & teens

Building beautification

- Knowing there are guidelines and a mural application process. If approved for occupation of 800 Park Ave., We have considered applying for a surf mural on the east side of the building to fit the theme of the being in the arts district of Lake Park. If done tastefully, it will be a attractive display as you drive west on Park Ave.

Proposed art / logo on bldg.



Destination photo opportunities



Nice Tourism attraction

Win – Win relationship

- Our goal is to bring thousands of visitors yearly to Lake Park as a result of our exhibits and events.
- We request a 3 year commitment in the building at 800 Park Ave. to adequately grow our impact in Lake Park and N. Palm Beach area.
- If our metrics meet your satisfaction, we would like first option for an extension as well.

Thank you for your time

Will be happy to answer any questions



Lake Park, Florida

our mission

To document, preserve and display the history of Surfing in Florida, while educating future generations about the sport, its culture and the oceans.

EXCLUSIVE COLLECTION

Our Board of Trustees has been entrusted with 5000 images from the M.E. Gruber Collection, mostly taken in the 1960's. We also have the honor to display the Surfing Florida, A Photographic History exhibit, produced by FAU Galleries. It consists of 72 panels telling the 100 year history of surfing throughout the state. It showcases Florida's surfing talent and stories to be shared for generations.

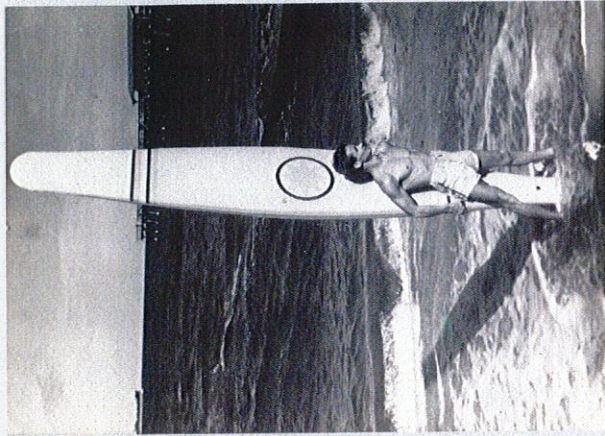
These panels were originally created by

Rod Faulds and Paul Aho.

museum and collection managed by the
Palm Beach County
Surfing History Project

photo: M.E. Gruber

Singer Island 1966



TOM LAWTON
PALM BEACH PIER - 1937

archiving
Fred Salmon - (561) 601-6703

historian
Tom Warnke - (561) 236-0155

memberships/donations
Bill Keeton - (561) 312-6023



FOLLOW US
@floridasurfingmuseum

GROUP, SCHOOL or PRIVATE TOURS
available by calling (561) 339-SURF

HOURS OF OPERATION ON OUR WEBSITE

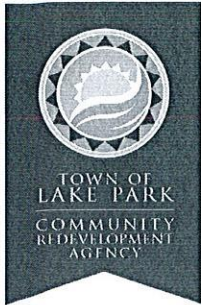
WWW.FLORIDASURFINGMUSEUM.ORG

FLORIDA SURFING MUSEUM

Unique collection of surfing
history and gift shop

Located at
738 Park Ave.
Lake Park, FL 33403

Exhibit "B"



CRA
Agenda Request Form

Meeting Date: June 7, 2017

Agenda Item No. Tab 3

Agenda Title: Authorize the Mayor to sign Treasure Coast Regional Planning Council Branding and Marketing Interlocal Agreement

- SPECIAL PRESENTATION/REPORT
- OLD BUSINESS
- DISCUSSION FOR FUTURE ACTION
- CONSENT AGENDA
- NEW BUSINESS:
- OTHER

Approved by Executive Director: *[Signature]* Date: 5-30-17
John O. D'Agostino, Executive Director

Name/Title

Originating Department:	Costs: \$ 55,250 Approved via Budget Transfer at the March CRA Meeting Funding Source: Acct. # <input checked="" type="checkbox"/> Finance <u><i>L. Cairiso</i></u>	Attachments: <ul style="list-style-type: none"> • Treasure Coast Branding Interlocal Agreement • Resolution <u>38-06-17</u>
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Summary Explanation/Background: At the last Community Redevelopment Agency, Executive Board Meeting, the Executive Board voted to enter into a contract with the Treasure Coast Regional Planning Council to provide the following services;

- The scope of service is a fixed fee of \$55,250.00
- The first task will be to work with a development economist to prepare a market assessment and economic development analysis including demographic and economic profile, real estate market trends and conditions, market demand and absorption potentials and field work to assess conditions.
- Stakeholder interviews and focus groups will be conducted, interviewing up to 20 stakeholders and conduct a second work session with Town Staff to review Preliminary Findings.

- Facilitate public workshops to review preliminary findings, target market and metrics potential economic/regulatory options and determine priorities per Town Commission.
- Presentation of draft market assessment and Marketing/Branding Plan.
- Presentation of final market assessment and Marketing/Branding Plan with summary of finding and recommendations to Town Staff.
- Transmittal of Final Market Assessment and Marketing/Branding Plan

Total project estimated completion time is six months.

Recommended Motion: Move to Approve Resolution 38-06-17.

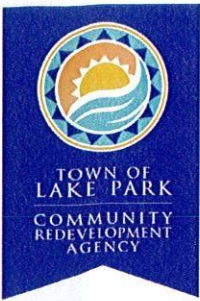


Exhibit "C"

CRA

Agenda Request Form

Meeting Date: June 7, 2017

Agenda Item No. Tab 4

Agenda Title: Approve use of Budgeted Funds for the Park Avenue Improvement Project

- [] SPECIAL PRESENTATION/REPORT [] CONSENT AGENDA
[] OLD BUSINESS [X] NEW BUSINESS
[] DISCUSSION FOR FUTURE ACTION [] OTHER

Approved by Executive Director: [Signature] Date: 5/31/2017
Agenda Added by the Town Mgr.

David Hunt / Public Works Director

Table with 3 columns: Originating Department (Public Works), Costs (\$50,000.00), Attachments (CRA, Departmental Budget Detail, Schedule 2 & Schedule 5, Low bid Schedule of Bid Items; CRA elements highlighted). Funding Source: - FY '16-'17 CRA Annual Budget Acct. # 520-63000 - Improvements other than buildings. Finance [Signature]

Summary Explanation/Background: The Approved Fiscal Year 2016/2017, Community Redevelopment Agency (CRA) Budget allocated \$50,000 for landscape resets and sidewalk paver brick enhancements for the 700, 800, and 900 blocks of Park Avenue.

The funding source for the Park Avenue, 7th Street to 10th Street Roadway Improvement Project is the Streets & Roads Budget which was supplemented by the proceeds from the sale of East Jasmine Drive. This project contains line items for remediation of right of way elements that are unique to the CRA section of Park Avenue, such as paver brick roadways and sidewalks as well as raised crosswalks. These CRA items totaled over \$70,000 in the low bid submittal.

The low bid for RFP No. 104-2017, Park Avenue, 7th Street to 10th Street Roadway Improvement Project has come in over the funds allocated in the Streets & Roads Budget. In order to address all elements of the roadway improvement project, CRA funds will be utilized as budgeted. The budgeted CRA funds in the amount of \$50,000 will be used for the following tasks:

- Paver brick removal, reset, and replacements in the sidewalks and roadway
- Crosswalk replacement
- Pressure cleaning of the entire right of way

The Town Commission will acknowledge the use of this funding source when approving the contract at a future meeting.

Recommended Motion: I move to approve the Town's use of \$50,000 from the CRA Capital Outlay line item (520-63000) for partial funding of the Park Avenue, 7th Street to 10th Street Roadway Improvement Project.

TOWN OF LAKE PARK

APPROVED BUDGET

COMMUNITY REDEVELOPMENT AGENCY

FISCAL YEAR

October 1, 2016 through September 30, 2017

**TOWN OF LAKE PARK - ANNUAL BUDGET
COMMUNITY REDEVELOPMENT AGENCY (CRA)
DEPARTMENTAL BUDGET DETAIL**

FISCAL YEAR 2016-17

Schedule 2

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2013-14	ACTUAL 2014-15	CURRENT YEAR BUDGET 2015-16	ACTUAL AS OF 6/30/2016	ESTIMATE FOR THE YEAR 2015-16	THE DEPT. PROPOSED BUDGET BY 2016-17	TOWN MGT. PROPOSED BUDGET 2016-17	ADOPTED BUDGET 2016-17
110-55-552-520-48101	Office Supplies			-		-	250	250	250
110-55-552-520-48102	Operating Expenses			-		-	250	250	250
110-55-552-520-52000	Operating Supplies			2,475	2,814	3,800	2,475	2,475	2,475
110-55-552-520-54200	Memberships, Dues, & Subscription	795	795	795	795	795	795	795	795
110-55-552-520-82113	Grant - Artists of Palm Beach County			4,000	3,925	3,925	-	-	-
	TOTAL OPERATING EXPENSES	196,490	179,798	240,070	133,659	218,730	264,070	264,070	264,070
110-55-552-520-63000	Improvements other than buildings						50,000	50,000	50,000
110-55-552-520-64100	Machinery & Equipment		3,295						
	TOTAL CAPITAL OUTLAY		3,295				50,000	50,000	50,000
110-55-552-520-91010	Transfer to General Fund - ILA	169,516	169,325	169,256	112,883	169,325	169,256	169,256	169,256
110-55-552-520-91030	Transfer - ILA 2009	2,009	(687)	54,793	36,529	54,794	54,793	54,793	54,793
110-55-552-525-91030	Transfer to General Fund - ILA	36,530	36,530	36,530	24,353	36,530	36,530	36,530	36,530
	TOTAL DEBT SERVICE	208,055	205,168	260,579	173,765	260,648	260,579	260,579	260,579
110-55-552-520-82111	Grants						20,000	20,000	20,000
110-55-552-520-96200	Unrealized Gain/Loss on Invest	194	-	-	-	-	-	-	-
110-389-900	Fund Balance Surplus	-	-	38,346	-	-	16,738	16,738	16,738
	TOTAL OTHER EXPENSES	194	-	38,346	-	-	36,738	36,738	36,738
	TOTAL CRA EXPENDITURES	430,234	451,384	605,686	357,255	545,819	750,229	750,229	750,229
	SURPLUS/(DEFICIT)	14,472	65,649	-	245,230	56,886	-	-	-

TOWN OF LAKE PARK - ANNUAL BUDGET COMMUNITY REDEVELOPMENT AGENCY (CRA) PROPOSED INITIATIVES with DETAIL FISCAL YEAR 2016-17				Schedule 5
Project Title	Description and Justification	Revenue	Cost	
Landscape/Brick Paver Replacement	In conjunction with FY 17 Streets and Roads project for sidewalk improvements (\$60,000) perform landscape resets and sidewalk paver brick enhancements in the 700,800,900 blocks of Park avenue		\$ 50,000	
TOTALS FOR INITIATIVES THAT ARE INCLUDED IN THE PROPOSED BUDGET				
			\$ 50,000	
Construct Surface Parking Lot 1/2 block of Seeds of Hope Community Garden	The CRA initiative proposes to increase parking to the Park Avenue Business by providing surface parking using Public Works to construct the surface lot and stripe the location. Also extend the fence to include 1/2 of the landarea occupied by Community Garden		\$ 75,000	
Community Improvement and Beautification Fund (Housing Component)	Provide housing grants to homeowners within the CRA to help them repair Code violations, perform roof repairs or replacement. Additionally, fund will be allocated to help with the repair or replacement of heating and air conditioning systems that have failed or are in near failing conditions.		\$ 100,000	
Community Improvement and Beautification Fund (Commercial Component - Façade Improvement Grant Program)	Provide grants to promote maintenance, rehabilitation, renovation and restoration of the exterior of buildings in the Park Avenue Downtown District ("PADD") or the CRA by offsetting the cost of such improvements.		\$ 50,000	
Street Festivals	Working with the Events Director, the planning and implementation of street festivals in conjunction with existing businesses located on Lake Park and 10th Street will be an important initiative		\$ 25,000	
TOTALS FOR INITIATIVES THAT ARE NOT INCLUDED IN THE PROPOSED BUDGET				
			\$ 250,000	
COMBINED TOTALS			\$ 300,000	

BID FORM

**PARK AVENUE, 7TH STREET to 10TH STREET,
ROADWAY IMPROVEMENT PROJECT
LAKE PARK, FLORIDA
Town of Lake Park RFP No. 104-2017**

SCHEDULE OF BID ITEMS

----- = Bid Items unique to CRA right of way

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE MAT. & LAB.	ESTIMATED AMOUNT
1	Mobilization/Demobilization	1	LS	40000.00	\$ 40000.00
1a	Insurance	1	LS	1000.00	1000.00
1b	Payment & Performance Bond	1	LS	3500.00	3500.00
1c	Permit Application (Town to submit permit fee)	1	LS	100.00	100.00
2	Remove Existing Asphalt (2")	1,778	SY	6.20	11023.60
3	Remove Existing Base (8")	212	CY	18.70	3964.40
4	Remove Existing Subbase to Spring Line (+/-36") & Stockpile	823	CY	18.70	15390.10
5	Replace Crushed Concrete Subbase (+/-28") from Stockpile	640	CY	19.00	12160.00
6	Mill Existing Asphalt (1")	3,622	SY	4.00	14488.00
7	Remove Existing Paver Bricks	220	SY	17.00	3740.00
8	Remove Existing Header Curb	132	LF	20.00	2640.00
9	2" SP-12.5 Asphalt (Traffic Level C)	195	TN	151.00	29445.00
10	1" SP-12.5 Asphalt (Traffic Level C)	199	TN	160.00	31840.00
11	8" Fiber Reinforced Stamped Concrete (4000 psi)	220	SY	100.00	22000.00
12	8" Limerock Base (Base Group 6)	1,778	SY	25.00	44450.00
13	Reset / Replace Existing Paver Brick (Road)	654	SF	8.00	5232.00
14	Reset / Replace Exist. Paver Brick (Median/Sidewalk)	662	SF	8.00	5296.00
15	Pressure Clean Existing Paver Brick (Road)	16,700	SF	0.30	5010.00
16	Pressure Clean Exist. Paver Brick (Median/Sidewalk)	5,459	SF	0.30	1637.70
17	Pressure Clean Existing Curbs, Gutters, Sidewalks	1	LS	20000.00	20000.00
18	6" Solid White	2,185	LF	0.90	1966.50
19	6" Yellow	3,128	LF	0.90	2815.20
20	8" Solid White	207	LF	1.05	217.35
21	18" Solid Yellow	100	LF	2.20	220.00
22	18" Solid White	138	LF	2.20	303.00
23	24" Solid White	36	LF	3.30	118.80
24	6" Skip White 6'-10'	150	LF	0.90	135.00
25	Arrow	5	EA	94.00	470.00
26	Shared Lane Marking Symbol (Preformed White Message)	12	EA	385.00	4620.00
27	RPM (Bi-Directional Amber-Amber)	145	EA	4.40	638.00
28	RPM (Bi-Directional White-Red)	65	EA	4.40	286.00
29	RPM (Blue)	5	EA	6.60	33.00
30	Sign (W11-1) 24"x24"	12	EA	300.00	3600.00
31	Sign (W16-1) 24"x18"	12	EA	300.00	3600.00
32	Curb Inlet Sediment Filter	17	EA	150.00	2550.00

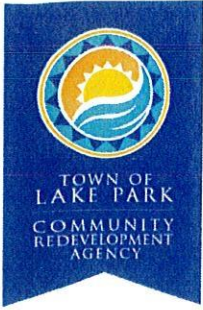
33	Maintenance of Traffic	1	LS	61000. ⁰⁰	61000. ⁰⁰
34	Televise Drainage Lines 700 Block Pre/Post Construction	1,000	LF	11. ⁰⁰	11000. ⁰⁰
BASE BID: TOTAL ITEMS 1 THRU 34				\$ 366,490.25	
Written Amount:					
ALTERNATE A:					
35	Replace Joint Sand Exist. Paver Brick (Road) - Polymeric	16,700	SF	1.05	17535. ⁰⁰
36	Repl. Joint Sand Exist. Paver Brick (Med/Swk)- Polymeric	5,459	SF	1.05	5731.95
ALTERNATE A SUBTOTAL:					23266.95
ALTERNATE B:					
37	Replace Joint Sand Existing Paver Brick (Road)	16,700	SF	0.30	5010. ⁰⁰
38	Replace Joint Sand Exist. Paver Brick (Median/Sidewalk)	5,459	SF	0.30	1637.70
ALTERNATE B SUBTOTAL:					6647.70
ALTERNATE C:					
39	Pavement Markings along Watertower Rd.	1	LS	14300. ⁰⁰	14300. ⁰⁰
ALTERNATE D:					
40	Pavement Markings along Park Ave from 7th St. to US1	1	LS	12650. ⁰⁰	12650. ⁰⁰
ALTERNATE E:					
41	Replace top 8" of Excavated Base w/ Crushed Concrete	1,778	SY	14.50	25781. ⁰⁰

Submitted by: Thomas P. Whrig Title: President
Signature of Firm's Representative

Name of Firm: J.W. Cheatham, LLC

FAILURE TO ADDRESS ALL BID ITEMS MAY RESULT IN REJECTION OF BID.
AWARD OF CONTRACT WILL BE BASED ON THE LOWEST RESPONSIVE BASE BID
Note: Bid Bond amount is to be based on 5% of the Base Bid.

Exhibit "D"



CRA
Agenda Request Form

Meeting Date: June 7, 2017 Agenda Item No. Tab 6

Agenda Title: Setting the Date for a special Call Budget Meeting for the Fiscal Year 2017-2018

- Consent Agenda
- Presentation
- Discussion/Possible Action
- Resolution
- Other

Approved by Executive Director: [Signature] Date: 5-19-17

Blake K. Rane BKR Finance Director
Name/Title

Originating Department: FINANCE	Costs: \$ N/A	Attachments: Proposed Lake Park CRA 2017/18 Budget Calendar
	Funding Source: N/A	
	Acct. # N/A	
	<input checked="" type="checkbox"/> Finance __BKR__	

Summary Explanation/Background:

Attached is a summary schedule of the dates and tasks required to prepare, present and pass a budget for the Lake Park CRA. The proposed schedule provides for a meeting for the Board and for public comment where the public can come to express their views on the Proposed Budget and/or on any specific element of the proposed Budget. Additionally, there are proposed one-on-one meetings with each Board Member. We will provide each Board Member with a printed budget and post the Proposed Budget on the CRA web-site prior to the meeting.

Recommended Motion:

I move we set the date for a Special Call CRA meeting for August 2, 2017 at 6:30 p.m.;

Lake Park Community Redevelopment Agency

Proposed 2017/18 Budget Calendar

<u>Dates</u>	<u>Required Budget Action</u>
April 28	Worksheets available to staff (publicshare\BUDGET FY 2017-2018)
June 1	Estimate of Taxable Value received from Property Appraiser
June 2	Finance to proposed Budget to Executive Director
Week of June 5	Budget meeting with the Executive Director, HR, Finance, and Public Works to review and set a proposed budget
June 30	Property Appraiser submits Certificate of Taxable Value (DR420)
June 30	Budget meeting with the Executive Director, HR, Finance, and Public Works to review changes necessary as a result of the Certificate of Taxable Value
June 30	Preliminary budget is delivered to the CRA Board
July 5-11	One-on-one meetings with the Board Members
July 12	Budget meeting with the Executive Director, HR, Finance, and Public Works to review any changes necessary as a result of the one-on-one meetings
<u>August 2</u>	The CRA Board holds a special call <u>Budget Meeting</u> to review the budget. The Board will either: accept the Budget; or give staff recommendations and set a date for a second special call CRA Board Meeting.