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

Regular Meeting Community Redevelopment Agency

Florida

Monday, March 13, 2017 6:30 PM Commission Chambers

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes - February 14, 2017

Attachment: CRA 021417.pdf

GENERAL ITEMS

1. CRA Resolution No. 2017/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), authorizing an increase in the contract with MBR Construction (RFP #2015-15/56) in the amount of \$134,652.93 and to further authorize the transfer of \$134,652.93 from the CRA's infrastructure and capital improvements budget to construction-bond.* (Infrastructure and Capital Improvements) to 386-8000-557-61-12 (Construction - Bond).

<u>Attachment:</u> MBR Construction - Sullivan Park Improvements.pdf

2. CRA Resolution No. 2017/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA) approving the award of ITB 2016-17/17 to MBR Construction, Inc. for the supply and install of the State Road A1A crosswalk and landscape improvements for the amount of \$452,406.50.*

Attachment: State Road A1A Crosswalk and Landscape Improvements.pdf

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

April 11, 2017 at 6:30 p.m.