

RESOLUTION JIA/CRA-2020-04

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) APPROVING THE ALLOCATION AND TRANSFER OF FUNDING FOR NEW PLAN AUTHORIZED EXPENDITURES TO RESURFACE PORTIONS OF HARTS ROAD AND BISCAYNE BLVD, AND TO PROVIDE STREET LIGHTS ON A PORTION OF BISCAYNE BLVD; ALLOWING FOR THE SOLICITATION OF COMPETITIVE PROPOSALS AND AWARD OF CONTRACTS THROUGH THE PROCUREMENT CODE; AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with Sec. 106.341, *Ordinance Code*, the JIA/CRA Agency Board has been given the authority to allocate and transfer funds from “Unallocated Plan Authorized Expenditures” to existing or new Plan Authorized Expenditures, without further Council approval; and

WHEREAS, there is currently \$6,481,636.09 remaining in the 2019/2020 JIA/CRA budget line item “Unallocated Plan Authorized Expenditures;”

WHEREAS, Chapter 126.211, *Ordinance Code* (the Procurement Code), provides for the City to utilize a competitively procured government contract “for the procurement of supplies, professional design services, professional services, contractual services and capital improvements by the City and its independent and/or using agencies;” now, therefore,

BE IT RESOLVED, by the Board:

Section 1. Findings. The Board finds that the following Public Works capital projects comply with, and further the purposes and objectives of the JIA CRA Redevelopment Plan as stated below:

- Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac South of I-295;
- Biscayne Blvd Resurfacing: Dunn Ave North to first intersection with Duval Rd.; and

- Biscayne Blvd Street Lights: Duval Rd South to Dunn Ave.

1. Page 4: JIA CRA Redevelopment Plan

- h) Provide pedestrian linkages within the project area;
- k) Provide public improvements to complement and service new development, including needed utilities also including: electric, water, sewer and gas line extensions, street closings and changes, streetscape improvements, open space landscaping, pedestrian linkages and parking.

2. Page 7: JIA CRA Redevelopment Plan

Goal 4: Establish Non-Motorized Transportation Network – The establishment and use of an interconnected system of right-of-way, which provides for the safe movement of pedestrians and bicyclists throughout the City, shall be supported.

Goal 7: Transportation System Safety – The traffic circulation system shall be operated in a manner which values the safety of its citizens as being of equal importance to efficiency and expedience of design and materials; and

3. Page 12: JIA CRA Redevelopment Plan: Transportation

- a) To lessen traffic congestion on major thoroughfares adjoining neighborhoods and the safety hazards connected with congestion.

4. Page 27: JIA CRA Redevelopment Plan

- c) Improvements to local circulation system by vacating or improving various streets within the area; and
- d) Emphasis of major thoroughfares and their intersections to improve vehicular movement within the area.

Section 2. Pursuant to Sec. 106.341, *Ordinance Code*, the JIA/CRA allocates from “Unallocated Plan Authorized Expenditures” to Plan Capital Projects a total of \$1,850,000, without further Council approval, in the following amounts:

- \$900,000 for the Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac South of I-295 Project;
- \$900,000 for the Biscayne Blvd Resurfacing: Dunn Ave North to first intersection with Duval Rd. Project; and
- \$50,000 to the Biscayne Blvd Street Lights: Duval Rd South to Dunn Ave Project.

Section 3. Revenue Transfer. Pursuant to Sec. 106.344, *Ordinance Code*, a CRA

Budget Transfer Form and CRA Capital Project Sheets regarding the aforementioned projects are attached hereto as **Exhibit A**.

Section 4. The Office of Economic Development (“OED”), as staff for the JIA/CRA, in conjunction with the Department of Public Works, is hereby authorized to develop a Request for Proposals for the stated Public Works Projects, and to coordinate with the Office of Procurement for awarding a contract in accordance with Chapter 126, *Ordinance Code*, for the aforementioned capital projects.

Section 5. Pursuant to Sec. 500.116, Ordinance Code, the Mayor, or his or her designee, and the Corporate Secretary, are authorized to execute and deliver all contracts and documents approved and authorized by the Board related to the aforementioned capital projects.

Section 6. The Board requests that the Mayor direct the Department of Public Works, in conjunction with OED, oversee the selection of the successful bidders and the contracts awarded.

Section 7. This Resolution shall become effective upon a majority vote of the JIA/CRA and upon execution by the Chair.

WITNESS:

**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY**

Signature

Samuel Newby, Acting Chairman

Date signed: _____

Print

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

FORM APPROVAL:

Office of General Counsel

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CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

Jacksonville International Airport
 Name of Community Redevelopment Agency

Yes
 Plan Capital Project (Yes or No)
 (if applicable fill out CRA Capital Project Form)

7
 Council District (s)

Description of Expenditure Request:

The purpose of this request is to allocate \$1,850,000 from the FY20 balance of Unallocated Plan Authorized Expenditures to new Capital Projects, as follows:

- 1) \$900,000 to Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac south of I-295;
- 2) \$900,000 to Biscayne Blvd Resurfacing : Dunn Ave N to first intersection with Duval Rd; and
- 3) \$50,000 to Biscayne Blvd Street Lights: Duval Rd S to Dunn Ave.

Actions move revenue actuals correspondingly -

Total Amount of Expenditure Request \$1,850,000.00 Anticipated Expenditure Commencement Date TBD Anticipated Expenditure Completion Date TBD

Applicable Approved CRA Budget Line Item For Expenditure 549006 Available Funds in Approved CRA Budget Line Item \$6,481,636.09

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
7/31/20		<i>[Signature]</i>

BUDGET OFFICE

Date Rec'd.	Date Fwd.	Budget Officer Approval
8-11-20	8-11-20	<i>[Signature]</i>

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

ACCOUNTING DIVISION

Date Rec'd.	Date Fwd.	Comptroller Approval
7/31/20	8/11/20	<i>[Signature]</i>

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval
8-14-2020	8-14-2020	<i>[Signature]</i>

Expenditure Amount Approved by CRA Board \$1,850,000.00

CRA Board Resolution Number JIA/CRA-2020-55 Resolution Date 8/11/2020

