

City of Melbourne

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Babcock Street Community Redevelopment Agency

May 26, 2020, 6:30 PM

The following item will be heard during the regular meeting of the Melbourne City Council. The meeting will begin at 6:30 p.m. See full City Council agenda for location of the following item.

1. NASA Boulevard Landscape Medians Project, Project No. 18615
 - a. **Resolution No. 3923:** A budget adjustment to decrease the grant revenue and provide for a supplemental appropriation from the Babcock CRA Reserve Future Project funds to the project budget.

Mayor Kathy Meehan and Council Members Debbie Thomas and Tim Thomas, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Mayor Meehan, Vice Mayor Paul Alfrey, and Council Members Yvonne Minus and Mark LaRusso (alternate), as members of the Space Coast Transportation Planning Organization (SCTPO), may discuss SCTPO issues, which may subsequently be addressed by the SCTPO.

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office (321-608-7220) at least 48 hours prior to the meeting.



Melbourne City Council
May 26, 2020
City Manager's Item Report

Department:	Engineering
Council District:	4
Reading Number:	N/A
Public Hearing:	No
Quasi-judicial Item (Disclosure Required):	No
Item Number:	C.17.

Subject:

Budget resolutions to decrease the grant revenue and provide for a supplemental appropriation from the Babcock CRA Reserve Future Project funds; Termination of the Joint Partnership Agreement with the Florida Department of Transportation (FDOT); Landscape and Maintenance Memorandum of Agreement with FDOT; and a construction contract award to Green Construction Technologies, Inc. of Wilton Manors, Florida for the NASA Boulevard Landscape Medians project.

Background/Consideration:

The Babcock Street CRA created and funded the NASA Boulevard Landscape Medians Project in an effort to enhance this corridor within the Babcock CRA boundary. The project includes the installation of landscaping and reclaimed water irrigation in the existing medians along Nasa Boulevard between Eddie Allen Road and Babcock Street.

Originally, the project was intended to be partially funded with a FDOT landscaping grant. On June 12, 2018, the City approved a Joint Participation Agreement (JPA) with FDOT to receive the landscape grant funds. During the final plan review by FDOT, the City was informed that of the \$100,000 grant only \$40,661 would be eligible for reimbursement and that the City was required to hire an "FDOT pre-qualified" consulting firm to administer the construction, engineering and inspection (CEI) services during construction. When comparing the costs of hiring the CEI firm against the reimbursable amount of \$40,661, it was determined that the JPA option was not cost effective. FDOT requires a termination agreement to cancel the JPA agreement currently in place. The City has pursued the option of entering into a Landscape Construction and Maintenance Memorandum of Agreement where the City constructs, inspects, and maintains the project.

On April 23, 2020 two bids were received for the NASA Boulevard Landscape Medians Project. The low bidder was Green Construction Technologies, Inc., of Wilton Manors, Florida in the amount of \$178,224.43.

The agenda materials provide details on the budget resolutions, termination of the JPA, Memorandum of Agreement, bids and describe the scope of services.

**Fiscal/Budget Impact:**

A budget resolution is necessary to remove the \$100,000 FDOT grant appropriations from the project's budget.

After the removal of the grant appropriations, this Babcock Street CRA capital improvement project is underfunded and a budget transfer in the amount of \$24,628 from the Babcock Street CRA Reserve Future Project (Account No. 56200552-590340) is necessary.

Requested Action:

Council will convene as the Babcock Street Community Redevelopment Agency for the following item:

- a. Approval of Resolution No. 3923.

Council will reconvene for the remaining items.

- b. Approval of Resolution No. 3924.
- c. Approval of Resolution No. 3925.
- d. Approval of Resolution No. 3926.
- e. Approval of contract award for the NASA Boulevard Landscape Median Project, Project No. 18615, Green Construction Technologies, Inc., Wilton Manors, FL - \$178,224.43.

RESOLUTION NO. 3923

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, RELATING TO THE 2019-2020 FISCAL YEAR BUDGET FOR THE BABCOCK STREET COMMUNITY REDEVELOPMENT AGENCY; AMENDING RESOLUTION NO. 3876; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 25, 2019, the City Council, as the Babcock Street Community Redevelopment Agency, pursuant to the Special District Act, adopted Resolution No. 3876 providing for adoption of the Babcock Street Community Redevelopment Fund 2019-2020 budget; and

WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the budget for the fiscal year commencing October 1, 2019 is hereby amended by the amounts identified in the attached Exhibit "A."

SECTION 2. That pursuant to the Special District Act, the City Council, as the Babcock Street CRA, does hereby approve the attached budget amendment to the Babcock Street Community Redevelopment Fund 2019-2020 budget.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a regular meeting of the City Council on the ____ day of _____, 2020.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3923

ATTACHMENT "A"

BABCOCK STREET REDEVELOPMENT FUND (155)

EXPENDITURE:

Org	Object	Description	AMOUNT	REVISED BUDGET
56200552	590340	Reserve Future Project	-\$30,000	\$538,496
56200581	591070	Inter to (311) General Projects	\$30,000	\$30,000

Total Change to the Babcock Street Redevelopment Fund: \$0