

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
WORKSHOP MEETING  
CITY OF LAKE WORTH  
CONFERENCE ROOM  
TUESDAY, OCTOBER 14, 2014  
6:00 P.M.**

**I. ROLL CALL:**

The Recording Secretary called the meeting to order at 6:10 p.m. on the above date in the City of Lake Worth Conference Room located at 7 North Dixie Highway, Lake Worth, Florida.

Present were CRA Members Madyln McKendry, Kim Hanson, Chip Guthrie, John Paxman, Oswaldo Ona & Leah Foertsch.

Also present was CRA Director, Joan Oliva  
Mr. Ozzie Ona was sworn in.

**II. PLEDGE OF ALLEGIANCE:**

**III. APPROVAL OF MINUTES:**

**a. June 24, 2014**

**Action:** Motion was made by Mr. Paxman to approve the June 24, 2014 minutes seconded by Ms. Hanson.

**Vote:** All Ayes

**IV. AGENDA – ADDITIONS/DELETIONS/REORDERING:**

**V. PUBLIC PARTICIPATION ON NON-AGENDAED ITEMS (3 minute limit):**

**VI. ACTION AGENDA:**

**a. RFQ Design Services Bid 03-13/14-Approve Agreements**

On September 2<sup>nd</sup>, the CRA Board reviewed and selected the top six ranked professional design and engineering firms which responded to CRA RFQ # 03-1314. Since that time, copies of the contracts were delivered to each of the firms for their review and execution. All firms were to have their executed contracts sent back to the CRA office by Monday October 6<sup>th</sup>. After review of the contracts, several of the firms requested that the CRA agree to a minor amendment to the agreements. Specifically, the firms have requested that article 10.7 of the agreement be replaced with language that complies with Florida State Statute 725.08. This request was forwarded to the CRA Board Attorney for legal advice. After a thorough review of the request, our attorney believes that a revision to article 10.7 will not have an adverse affect to the CRA.

If the Board concurs, revised language for article 10.7 will be added to the agreement. Staff has included the existing language and the revised language. Copies of each of the six agreements are voluminous and were not included in your packets. However, Staff welcomes the Board to review each contract upon request.

This change to the existing agreement will result in immediate execution of the contracts which are needed to begin anticipated infrastructure projects.

Staff recommended that the Board accept the new language to the agreements which

revises article 10.7 of the contract. Following acceptance of this, Staff recommended that the Board allow the Chairman to execute the contracts with the following 6 professional design and engineering firms:

1. *Keshavarz & Associates, Inc.*
2. *Civil Design Inc.*
3. *Mock Roos & Associates, Inc.*
4. *Calvin Giordano & Associates, Inc.*
5. *Kimley-Horn & Associates Inc.*
6. *Craven Thompson & Associates Inc.*

**Action:** Motion was made by Mr. Paxman to authorize the Board to allow the Chairman to execute the contracts with the following 6 professional design and engineering firms: Keshavarz & Associates, Inc., Civil Design Inc., Mock Roos & Associates, Inc., Calvin Giordano & Associates, Inc., Kimley-Horn & Associates Inc. , Craven Thompson & Associates Inc. seconded by Mr. Guthrie.

**Vote:** All Ayes

**VII. EXECUTIVE DIRECTORS' REPORT:**

- a. NSP2 Available Funds
- b. Off the Wall- November 15<sup>th</sup>
- c. Holiday Tree Lighting Ceremony- December 12<sup>th</sup>

**VIII. BOARD MEMBERS' COMMENTS:**

**John Paxman-** No comment.

**Leah Foertsch-** No comment.

**Oswaldo Ona-** Thanked everyone. Glad to be back on the Board.

**Kim Hanson-** Excited that there will be some wiggle room in the budget for economic development.

**Chip Guthrie-** Excited to have Ozzie back. Looking forward to bringing back the NET Team.

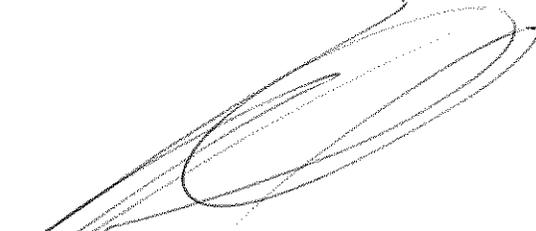
**Madlyn McKendry-** Happy to have Ozzie but sad that the CRA Board lost Sue.

**IX. ADJOURNMENT:**

Meeting adjourned at 6:43 p.m.

Minutes Approved

129.14

  
Cary Sabol  
Chair, CRA Board

  
Emilia Theodossakos  
Recording Secretary