

RESOLUTION NO. CRA-05-2018

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE, AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDED AN ECONOMIC DEVELOPMENT COORDINATOR CONTRACT TO 79TH STREET CORRIDOR INITIATIVE, TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE AGENCY IN AN ESTIMATED AMOUNT OF \$50,000.00 FOR A ONE-YEAR TERM WITH FOUR, ONE-YEAR OPTIONS TO RENEW SUBJECT TO BOARD APPROVAL; AND AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this Resolution by reference.

Section 2. This Board finds it is in the best interest of the N.W. 79th Street Corridor Community Redevelopment Agency ("Agency") to waive formal bid procedures, pursuant to Section 2-8.1 of the County Code, by a two-thirds (2/3) vote of the Board members present, and award an economic development coordinator contract to 79th Street Corridor Initiative to provide economic development services to the Agency in an estimated amount of \$50,000.00 for a one-

year term with four, one-year options to renew, subject to this Board's approval. This Board further authorizes the Executive Director to execute such contract, in substantially the form attached hereto and made a part hereof, and exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Section 3. This Board also waives the procedures contained in Sections 2-8.3 and 2-8.4 of the County Code pertaining to bid protests, by a two-thirds (2/3) vote of the Board members present.

The foregoing resolution was offered by Commissioner Charles Sims, who moved its adoption. The motion was seconded by Commissioner Demetrius Walton, and upon being put to a vote, the vote was as follows:

Oliver L. Gross, Chairman	
Rasha Soray-Cameau, Vice Chairwoman	
Ronald E. Frazier	Francesca Menes
Charles Sims	Demetrius Walton

The Chairperson thereupon declared the resolution duly passed and adopted this 29th day of November, 2018.

**N.W. 79th STREET COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 

N.W. 79th Street CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith