

**RESOLUTION NO. CRA-12-2018**

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FLORIDA INTERNATIONAL UNIVERSITY BY DESIGN CHARRETTE CONTRACT IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR THE PURPOSE OF DESIGNING A STREETSCAPE DESIGN GUIDELINES HANDBOOK ON BEHALF OF THE AGENCY; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH CONTRACT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

**WHEREAS**, this Board expressed an interest in making efforts to beautify the N.W. 7<sup>th</sup> Avenue Corridor Redevelopment Area ("Area") through landscaping and streetscaping; and

**WHEREAS**, the Florida Department of Transportation ("FDOT") recently made a presentation to this Board wherein they advised that the department was embarking on future plans to provide streetscape/design improvements to the Area, in particular along N.W. 7<sup>th</sup> Avenue; and

**WHEREAS**, FDOT does not anticipate that they will undertake these improvements in phases, beginning October 2018 and concluding September 2021; and

**WHEREAS**, this Board desires to take steps in the interim to develop an overall streetscape/design improvements for the Area that would complement the efforts to be undertaken by FDOT; and

**WHEREAS**, on April 25, 2018, this Board authorized an amount not to exceed \$12,000.00 for streetscape design guidelines handbook (the "Handbook") for the N.W. 7<sup>th</sup> Avenue Corridor Community Redevelopment Agency ("Agency") and the Area; and

**WHEREAS**, Florida International University By Design ("FIU") has expressed an interest in developing these guidelines on behalf of the Agency and the Area; and

**WHEREAS**, the CRA Board requested delivery of the Handbook no later than 120 days from execution of the contract described below;

**WHEREAS**, this Board wishes to engage Florida International University By Design to develop these guidelines,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY**, that:

**Section 1.** The foregoing recitals are incorporated in this resolution and are approved.

**Section 2.** This Board hereby approves the Florida International University Design Chanette Contract, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, in an amount not to exceed \$10,000.00 for the purpose of designing a streetscape design guidelines handbook on behalf of the N.W. 7<sup>th</sup> Avenue Conidor Community Redevelopment Agency and the N.W. 7<sup>th</sup> Avenue Conidor Community Redevelopment. This Board futiher authorizes the Executive Director to execute such contract and to exercise all provisions contained therein.

The foregoing resolution was offered by Commissioner Mack Samuel, who moved its adoption. The motion was seconded by Commissioner Charesse Chester, and upon being put to a vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman	Aye
Eugene Lomando, Vice Chairman	Absent
Charesse Chester	Aye
Mack Samuel	Aye
Lesly Pmdent	Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of October, 2018.

**N.W. 7<sup>th</sup> AVENUE COMMUNIT  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By: 

Mack Samuel

N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved by CRA Attorney as  
to form and legal sufficiency.



Tence A. Smith