

RESOLUTION NO. CRA-08-2018

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE 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 URBANCENTRIC DEVELOPMENT LLC, TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE AGENCY IN AN ESTIMATED AMOUNT OF \$72,000.00 FOR A ONE-YEAR TERM WITH FOUR, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF THE N.W. 7TH AVENUE 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; and

WHEREAS, it has been established that specified items and services cannot be purchased under normal bid procedures,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE 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. 7th Avenue 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 UrbanCentric Development LLC, to provide economic development services to the Agency in an estimated amount of \$72,000.00 for a one-year term with four, one-year options to renew, 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 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	Aye
Charesse Chester	Aye	Lesly Prudent Absent
Mack Samuel	Aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of September, 2018.

**N.W. 7th AVENUE COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 
Mack Samuel
N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith

