

RESOLUTION NO. 20-02 (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF NINETEEN THOUSAND TWO HUNDRED FIFTY-FOUR AND NO/100 DOLLARS (\$19,254.00) FROM THE NEW AQUATIC CENTER/PARKING GARAGE TO THE AQUATIC COMPLEX RENOVATIONS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the transfer of Nineteen Thousand Two Hundred Fifty-Four and No/100 Dollars (\$19,254.00) from the New Aquatic Center/Parking Garage to the Aquatic Complex Renovations Project, as set forth in the Community Redevelopment Agency Agenda Memo #20-0381 attached hereto, is hereby approved.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 2nd day of June, 2020.


Chair
DEAN J. TRANTALIS

ATTEST:



CRA Secretary
JEFFREY A. MODARELLI



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
CRA BOARD MEETING**

#20-0381

TO: CRA Chairman and Board of Commissioners
Fort Lauderdale Community Redevelopment Agency (CRA)

FROM: Chris Lagerbloom, ICMA-CM, Executive Director

DATE: June 2, 2020

TITLE: Resolution Approving Budget Amendment – Appropriation of \$19,254 from the New Aquatic Center Parking Garage to the Aquatic Complex Renovations Project - (Commission District 2)

Recommendation

It is recommended that the Community Redevelopment Agency (CRA) Board of Commissioners approve a Budget Amendment of \$19,254 to the Aquatic Complex Renovations Project.

Background

On October 5, 2016 the City Commission approved Task Order No. 4 from Synalovski Romanik Saye, LLC to provide a design criteria package and professional services for the proposed Fort Lauderdale Aquatic Center Improvement Project (P10648) for \$200,000.

Synalovski Romanik Saye, LLC has completed all work in the criteria package, leaving an unspent balance of \$19,254 in the project. The CRA is requesting to transfer the remaining unspent balance into the Aquatic Complex Renovations Project to assist with ongoing project costs.

Resource Impact

Funds for this transaction are available in the account listed below. This funding is contingent upon the approval of the City's Consolidated Budget Amendment CAM # 20-0091.

Appropriate From:

| Funds available as of May 21, 2020 | | | | | |
|------------------------------------|------------------------------------|--------------------------------|----------------------------|-------------------------------|----------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUBOBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
| 346-P10648.346-6599 | New Aquatics Center/Parking Garage | Capital Outlay/Construction | \$2,301,000 | \$19,254 | \$19,254 |

| | | |
|--|----------------|----------|
| | TOTAL ► | \$19,254 |
|--|----------------|----------|

Appropriate To:

| Funds available as of May 21, 2020 | | | | | |
|---|---------------------------------|---|---|--|---------------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
| 346-P12315.346- 6599 | Aquatics Complex Renovations | Capital Outlay/Construction | \$26,900,000 | \$260,703 | \$19,254 |
| TOTAL ► | | | | | \$19,254 |

Strategic Connections

This item is a Commission Annual Action Plan top priority, advancing the Beach Community Redevelopment Agency.

This item is a *Press Play Fort Lauderdale Strategic Plan 2024* initiative, included in the Public Places Cylinder of Excellence, specifically advancing:

- Public Places
- Goal 3: Improve access to and enjoyment of our beach, waterways, parks, and open spaces for everyone.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community*.

Related CAM

#20-0091

Prepared by: Vanessa Martin, CRA Business Manager

Department Director: Donald Morris, AICP Beach CRA Manager