

**CITY OF BROOKSVILLE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
COUNCIL CHAMBERS  
201 HOWELL AVENUE  
BROOKSVILLE, FL 34601**

**MINUTES**

**May 7, 2018**

**10:05 P.M.**

Brooksville Community Redevelopment Agency met with Chairman Betty Erhard and Board Members Robert Battista, Joe Bernardini, Natalie Kahler, and William Kemerer. Also attending were City Attorney, Nancy Stuparich; City Manager, Mark Kutney; Sandra Kirby, Deputy City Clerk; Jim Delach, Finance Director; Paul Sireci, Interim Police Chief; Jon Dowler, DPW Project Manager; Richard Radacky, Public Works Director; Mike Walker, Parks, Recreation and Facilities Director; Steve Gouldman, City Planner; and Bill Geiger, Community Development Director.

**COMMUNITY REDEVELOPMENT AGENCY AGENDA**

**DOWNTOWN WATER TOWER SITE IMPROVEMENT PROJECT -  
AWARD OF BID NO. CD2018-01**

As background information, Community Development Director Geiger advised that City Council/Community Redevelopment Agency (CRA) authorized Task Order #3, for the CRA Consultant (Coastal Engineering) to move forward with and complete the Downtown Water Tower Site Improvement Project. Four bids were received and evaluated by staff. Council is requested to approve and award Bid No. CD2018-01 to Right of Way Contracting LLC, in the amount of \$166,907.00, and authorize the City Manager to execute the Agreement after all required documents (i.e., insurance, bonds, etc.) are received. Geiger added that \$153,000 was budgeted in the CRA budget for FY 17/18 and an additional \$30,000 was also budgeted in the CRA Downtown Beautiful projects.

**Motion:**

Motion was made by Battista and seconded by Kahler to approve staff's recommendation, as the CRA, to approve and award Bid No. CD2018-01 to Right of Way Contracting LLC, in the amount of \$166,907.00, and authorize the City Manager to execute the Agreement after all required documents. Motion carried 5-0.

**ADJOURNMENT**

There being no further business to consider, the Brooksville Community Redevelopment Agency adjourned at 10:11 p.m.

  
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Betty Erhard, Chairman

ATTEST:   
Sandra Kirby, Deputy City Clerk