

RESOLUTION 2019-12-06

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING THE EXPENDITURE OF UP TO \$8,000.00 OF PROFESSIONAL SERVICES DOLLARS FOR ADAMS AND FORSYTH STREETS TWO-WAY CONVERSION DESIGN AND CONSTRUCTION COST ESTIMATE SERVICES; AUTHORIZING THE DIA CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION, INCLUDING AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACTS ON BEHALF OF THE DIA, IN ACCORDANCE WITH THE TASKS HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority (“DIA”) has been designated by the City of Jacksonville as the Community Redevelopment Agency for community redevelopment areas within the boundaries of Downtown pursuant to Chapter 55, Part 3, *Ordinance Code*; and

WHEREAS, a Business Investment and Development Plan (“BID Plan”) has been adopted pursuant to Chapter 55, Part 3, *Ordinance Code*, which includes an update of the North Bank and Southside Community Redevelopment Area (“CRA”) Plans; and

WHEREAS, the reintroduction of two-way streets, including the conversion of Adams and Forsyth Streets from one-way to two-way, is included as a project within the North Bank Downtown Community Redevelopment Area Plan; and

WHEREAS, in preparation for submitting two-way street conversions as projects within the City’s 2016-2021 Capital Improvement Program, through a continuing services contract with the City’s Public Works Department, the DIA previously contracted with the civil engineering firm of Waitz & Moye, Inc., to development design and construction cost estimates for two-way street conversions; and

WHEREAS, the DIA has identified Adams and Forsyth Streets as high-priority two-way street conversions, the DIA desires to update the design and construction estimates for these rights-of-way, **NOW THEREFORE**

BE IT RESOLVED, by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA approves the utilization of up to \$8,000 of professional services dollars for Adams and Forsyth Streets two-way street conversion design and construction cost estimating services, utilizing City Contract # P-14-19 between the City of Jacksonville and the civil engineering firm of Waitz & Moye, Inc.

Section 3. The DIA authorizes its CEO to take all necessary action to effectuate the purposes of this resolution, including authorization to negotiate and execute contracts on behalf of the DIA in accordance with the tasks identified herein.

Section 4. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY


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_____ **Craig Gibbs, Chairman**

12-19-19
_____ **Date**

VOTE: In Favor: 8 Opposed: 0 Abstained: 0