

**REGULAR MEETING AGENDA
COMMUNITY REDEVELOPMENT AGENCY
THURSDAY, MARCH 3, 2011 AT 2:00 P.M.,
CITY COMMISSION CHAMBERS,
210 SAMS AVE. NEW SMYRNA BEACH, FL**

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of Minutes – Regular CRA Meeting February 2, 2011
Special CRA Workshop February 21, 2011
- B. Commercial Property Improvement Grant Applications for 301 Flagler Ave Unit 3 – Clancy’s Cantina Addition
- C. Commercial Property Improvement Grant Applications for 504 Flagler Ave – Shoppes of Seaside Station
- D. Commercial Property Improvement Grant Time Extensions for Heath Natural Foods at 600 E. Third Ave and Midtown Dogs at 440 N. Dixie Freeway
- E. Commercial Matching Revitalization Grant for 424 Canal Street – Thai Mango, LLC
- F. Residential Property Improvement Grant 407 Lytle Ave. – Lytle Townhomes Association
- G. West Canal Streetscape and Drainage Improvements Project Supplemental Agreement # 4 and Resolution No 13-11

4. PUBLIC PARTICIPATION

In accordance with the City Commission Resolution #11-89, a three-minute limitation will be imposed unless otherwise granted by the CRA Commissioners.

5. PRESENTATION:

None

6. OLD BUSINESS

- 1. Contract for CRA Senior Inspector
- 2. Contract for CRA Marketing Coordinator
- 3. Dunn Lumber Clean-up
- 4. CRA Master Plan - Business Incentive Program
- 5. Architectural RFQ Firm Short list recommendation
- *6. Name “The Loop”
- *7. Mary Ave. Streetscape Project - Change Order No. 2

7. NEW BUSINESS

None

8. REPORTS AND COMMUNICATIONS

- A. Director’s Report
- B. CRA Attorney’s Report
- C. Capital Projects Report (included in 8. A.)
- D. Commissioner Report
- E. Tracking report
- F. Correspondence

9. ADJOURNMENT

Pursuant to Chapter 80-15 of the Florida Sessions Laws, if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need to ensure that a verbatim record of the proceedings is made.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Board Secretary listed below prior to the meeting:

Claudia Soulie, CRA Administrative Assistant, City of New Smyrna Beach, 210 Sams Avenue, New Smyrna Beach, FL 32168, (386) 424-2265.

CRA AGENDA ITEM SUMMARY

Staff Member Making Request: Tony Otte		
Meeting Date: March 3, 2011		
Action Item Title: "Name the Loop"		
Agenda Section: Consent _____ Public Hearing _____ Special Items <u> x </u>		
<p>Summary Explanation and Background</p> <p>At the February 2, 2011 regular meeting the CRA recommended approval of the Wayfinding system as presented by Bellomo Herbert with several changes. This recommendation will be considered by the City Commission at their March 29, 2011 meeting.</p> <p>The CRA Master Plan Update includes a recommendation for branding "the Loop", the streets and sidewalks that link Canal St, Flagler Ave, and 3rd Ave via Riverside Dr, the North Causeway, Flagler Ave, South Atlantic, 3rd Ave, the South Causeway, and Live Oak Street.</p> <p>Staff wishes to include a name for "the Loop" as a part of the Wayfinding package to be considered by the City Commission on March 29. The name for the Loop would appear on the Wayfinding signs and be marketed as a feature for visitors on websites including the city and health/walking related websites. It is anticipated that this will alert visitors that New Smyrna Beach is a walkable and bicycle-friendly city, with pedestrian connections to restaurants and shopping.</p> <p>Bellomo Herbert has suggested the name "New Smyrna Beach Waterfront Loop." Staff recommends that name.</p>		
Recommended Action/Motion: Approval of the suggestion from Bellomo Herbert: the "New Smyrna Beach Waterfront Loop"		
<p>Funding Analysis: Budgeted <u> x </u> If not budgeted, recommend funding account: The Wayfinding project is budgeted inline item 120.51.515.51502.567909, Wayfinding and Signage, with a balance of \$230,350.</p>		
<p>Exhibits Attached: Bellomo Herbert suggestion</p>		
Reviewed By:	Name	Signature
CRA Director	Tony Otte	
Commission Action		

Trail & Path Signs | Sample TBA



Start!
The American Heart Association designates the City of New Smyrna Beach Waterfront Loop as an official
Start!
Walking Path
WATERFRONT LOOP
NSB FLORIDA

NSB FLORIDA →

Icons: Walking, Wheelchair, Bicycle, Question mark, Dining

NSB
3.5 MILE
WATERFRONT LOOP

NSB
WATERFRONT LOOP



NSB
FLORIDA
WATERFRONT LOOP
RIVER · INTERCOASTAL WATERWAY · ATLANTIC OCEAN

WAYFINDING PROGRAM MEETING

BH | HART

CRA AGENDA ITEM SUMMARY

Staff Member Making Request: Tony Otte

Meeting Date: March 3, 2011

Action Item Title: Change Order #2, Mary Avenue Streetscape Project

Agenda Section: Consent _____ Public Hearing _____ Special Items x

Summary Explanation and Background

There have been a number of utility pipe conflicts that have been encountered on the Mary Ave streetscape project. One source of pipe conflicts involves the replacement of the stormwater line. The engineered plans for the project call for the existing pipe to be removed and the new pipe and new structures to be put in its place. However, the proximity of utility pipes to this line has required a re-thinking of the plan to replace the line. After much discussion it was decided that installing the new stormwater line in another location would be the best option. This calls for the modification of the stormwater structures and the filling of the existing stormwater line with concrete in order to abandon it in place.

This subject was the focus of the most recent progress meeting with the contractor (Masci Corporation) on Tuesday, March 1. A final cost has not yet been determined but it is anticipated that the cost will be on the order of \$85,000. This cost is compared with the earlier proposed change order for a new water line (in excess of \$133,000) and the current project cost plus the change order amount v. the budget for this project (\$717,331.70 plus \$85,000 = \$802,331.70 (new contract amount) v. \$885,011.32 (budgeted)). (Note: the previously budgeted amount was \$1.5 million).

Recommended Action/Motion:

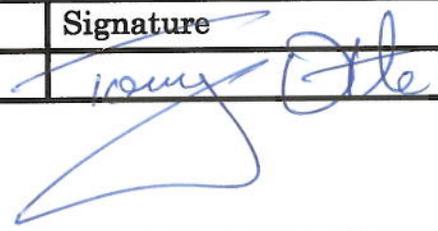
Recommend to the City Commission that Change Order #2 for the Mary Ave Streetscape be approved in the amount of (the final amount will be presented at the meeting. It is anticipated to be on the order of \$85,000).

Funding Analysis: Budgeted x If not budgeted, recommend funding account:

The Mary Ave Streetscape project is budgeted in the CRA budget in line item 12051502.567777 with an allocation of \$885,011.32, with \$118,583.07 unencumbered as of March 1, 2011. (Note: there have been project costs in addition to Masci's contract cost, such as additional engineering costs, construction signs, and the cost of moving power poles.)

Exhibits Attached:

1. Most recent submittal from Masci Corporation for Change Order # 2.

Reviewed By:	Name	Signature
CRA Director	Tony Otte	

Commission Action

MASCI CORPORATION

GENERAL CONTRACTORS

5752 S. Ridgewood Ave
Port Orange, FL 32127
Tel. (386) 322-4500 : General Fax (386) 322-4600
Estimators Fax: (386) 322-4543

February 22, 2011

City of New Smyrna Beach
Community Redevelopment Agency
Attn: Ms. Michelle Martin, CRA Project Manager
210 Sams Avenue
New Smyrna Beach, FL 32168

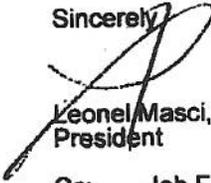
Re: Mary Avenue Streetscape Project, Phase 1

Michelle:

Attached are the different costs breakdowns as requested to back up our February 11, 2011 letter.

Feel free to contact me with any questions.

Sincerely,



Leonel Masci, P.E.
President

Cc: Job File 10-117
Khalid Rasheidat, P.E.
Dana Hale, P.E.

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February 11, 2011

City of New Smyrna Beach
Community Redevelopment Agency
Attn: Ms. Michelle Martin, CRA Project Manager
210 Sams Avenue
New Smyrna Beach, FL 32168

Re: Mary Avenue Streetscape Project, Phase 1

Dear Michelle:

As per our meeting yesterday, below is a summary of what we discussed.

With the re-design, the costs for the relocations & the other extra work are as follows:

Water Main

Sta. 1+50 @ Pipe	\$1,800.00 (WM Adj.)
DS-3 @ Sta. 1+75	\$1,800.00 (WM Adj.)
Extra Conflicting Manhole @ Sta. 3+10	\$2,550.00
DS-5 @ Sta. 3+10	\$1,800.00 (WM Adj.)
DS-7 @ Sta. 4+10	\$1,800.00 (WM Adj.)
DS-6 @ Sta. 4+10 – Plug Hole	\$500.00
• Plug Existing & Install 2" Poly	\$500.00
DS-17 @ Sta. 4+10	\$500.00
• Plug Existing & Install 2" Poly	\$750.00
• Modify Hole (3)	
DS-10 @ Sta. 4+70	\$1,800.00 (WM Adj.)
• Plug Hole	\$500.00
DS-9 @ Sta. 4+90	\$500.00
• Plug Existing & Install 2" Poly	\$1,000.00
• Cut in Holes (2) (Tight Squeeze)	
DS-8 @ Sta. 4+90	\$500.00
• Plug Existing & Install 2" Poly	\$1,500.00
• Grout-Fill Bottom	
• Plug Holes (2)	
New "P" Manhole @ Sta. 7+05	\$2,350.00
DS-11 @ Sta. 7+10	\$500.00
• Plug Existing & Install 2" Poly	\$1,000.00
• "Brick Up" Holes (2)	
DS-13 @ Sta. 7+40	\$1,800.00 (WM Adj.)
Pipe @ Sta. 7+40	\$1,800.00 (WM Adj.)
DS-15 @ Sta. 7+40	\$1,800.00 (WM Adj.)

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DS-14 @ Sta. 7+50	\$500.00
• Plug Existing & Install 2" Poly	\$500.00
• Modify Holes	
DS-16 @ Sta. 8+50	\$1,800.00 (WM Adj.)
• Plug Existing & Install 2" Poly	\$500.00
DS-31 @ Sta. 8+60	\$500.00
• Plug Existing & Install 2" Poly	\$1,000.00
• Cut Holes (1), Adjust Holes (1)	
DS-18 @ Sta. 8+60	\$1,800.00 (WM Adj.)
• Plug Existing & Install 2" Poly	\$500.00
DS-25 @ Sta. 9+30	\$1,800.00 (WM Adj.)
• Plug 1Holes	\$500.00
DS-19 @ Sta. 10	\$1,800.00 (WM Adj.)
• Cut New Hole	\$1,800.00 (2nd WM Adj.)
	\$500.00
DS-26 @ Sta. 10+20	\$500.00
• Cut New Hole (1)	\$500.00
• 2' Riser Section	
DS-20 @ Sta. 10+20	\$1,800.00 (WM Adj.)
• Plug Holes (2), Modify Holes (2)	\$1,500.00
• Plug Existing & Install 2" Poly	\$500.00
DS-21 @ Sta. 10+40	\$1,800.00 (WM Adj.)
• Plug Hole (1)	\$500.00
• Plug Existing & Install 2" Poly	\$500.00
DS-22 @ Sta. 11+15	\$1,800.00 (WM Adj.)
	\$1,800.00 (2nd WM Adj.)
DS-28 @ Sta. 11+25	\$500.00
• Plug Existing & Install 2" Poly	\$1,000.00
• Cut Hole (1), Fill Hole (1)	
DS-29	\$500.00
Plug 1 Hole	
New Structure @ Sta. 12+25	\$2,350.00
DS-27 @ Sta. 12+75	\$500.00
• 2.5' Riser	
DS-33 @ Sta. 12+75	\$1,800.00 (WM Adj.)
• Plug Hole (1), Cut Hole (1)	\$1,000.00
• Plug Existing & Install 2" Poly	\$500.00
DS-34 @ Sta. 13+35	\$1,800.00 (WM Adj.)
• Plug Hole (1), Cut Hole (1)	\$1,000.00
• Plug Existing & Install 2" Poly	\$500.00
New Structure @ Sta. 13+40	\$2,350.00
New Structure @ Sta. 15+60	\$2,350.00
DS-30 @ Sta. 15+60	\$1,800.00 (WM Adj.)
• Plug Existing & Install 2" Poly	\$500.00

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DS-23 @ Sta. 15+20	\$1,800.00 (WM Adj.)
Subtotal	\$72,000.00
<u>Water Services (More could be found that are needed to be replaced)</u>	
Sta. 4+10	\$900.00
Sta. 5+20	\$900.00
Sta. 5+40	\$900.00
Sta. 6+00	\$900.00
Sta. 8+60	\$900.00
Sta. 12+30	\$900.00
Sta. 14+00	\$900.00
Sta. 15+20	\$900.00
Subtotal	\$7,200.00
<u>Sewer Services (More could be found that are needed to be replaced)</u>	
Sta. 3+10	\$650.00
Sta. 4+10	\$650.00
Sta. 5+10	\$650.00
Sta. 5+40	\$650.00
Sta. 6+00	\$650.00
Sta. 6+45	\$650.00
Sta. 7+10	\$650.00
Sta. 8+60	\$650.00
Sta. 9+20	\$650.00
Sta. 10+25	\$650.00
Sta. 10+75	\$650.00
Sta. 11+20	\$650.00
Sta. 12+30	\$650.00
Subtotal	\$8,450.00

The City will be grout filling the existing drainage.

Total Cost (Drain. + WM serv. + Sewer serv.) \$87,650.00

The above costs are to the best of our knowledge.

*IT IS Anticipated
that these costs
will be paid directly
by the Utilities
Commission.*

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Also, every month we are spending approximately \$1,220.00 dollars on MOT while we wait for a decision, we are also having to maintain the open cut areas which is also costing us.

Various options we proposed, we are hoping that the City make a decision on which way to go at their earliest convenience.

Feel free to contact me with any questions.

Sincerely,



Leonel Masci, P.E.
President

Cc: Job File 10-117
Khalid Rasheidat, P.E., Public Work Director, NSB
Dana Hale, P.E.