

## **Community Redevelopment Agency (CRA) Meeting – July 10, 2017**

At approximately 2:37 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

### **4. Community Redevelopment Agency (CRA)**

(1) Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of May 31, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes, and the CRA voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#170710401**.

(2) Community Redevelopment Agency (CRA) meeting minutes of June 9, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the CRA voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170710402**.

(3) Reagenda of proposed amendment to previously approved ranking and contract negotiations for design-build services for CRA Parramore Residential Housing, RFP17-0247. Mayor Dyer announced that this item is reagendaed from the Community Redevelopment Agency meeting held on June 19, 2017 at the request of Commissioner Regina I. Hill. Mayor Dyer called on Commissioner Hill and she read the following statement into the record:

“Mayor, Commissioners, you will recall that at our last CRA meeting on June 19, 2017, I notified you that at today’s meeting I would propose a Motion to Amend Something Previously Adopted relating to the “Ranking and Contract Negotiations for Design-Build Services for CRA Parramore Residential Housing (RFP17-0247).” This item was originally approved at the June 5, 2017 meeting, but as I mentioned last meeting, after relooking at the RFP document, I noticed that staff had structured the RFP to select up to two firms to undertake the work of designing and building the 10 homes in Parramore. After thinking about it some more, it occurred to me that selecting two firms (instead of one) had some advantages. For one thing, it may speed up the delivery of these new homes to have two firms working instead of just one. It introduces and invests two firms to building in Parramore, and when we undertake future RFPs like this, we will have already at least two vendors with relevant experience and improving our chances of a competitive RFP. For these reasons, I move to amend something previously adopted to amend our prior action on RFP17-0247 to award the work on the initial 10 houses to the top two ranked vendors, with 5 or 6 sites going to the top ranked firm and 4 or 5 going to the second ranked firm, with our CRA Executive Director being authorized to award the sites among the two vendors as he finds most economical and efficient, and our Chief Procurement Official being authorized to negotiate and execute these contracts in accordance with their approval.”

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to reconsider the previously approved ranking and contract negotiations for design-build services for CRA Parramore Residential Housing, RFP17-0247, and the CRA voted unanimously to amend its prior action on RFP17- 0247 to award the work on the initial 10 houses to the top two ranked vendors, with 5 or 6 sites going to the top ranked firm and 4 or 5 going to the second ranked firm, and the CRA Executive Director being authorized to award the sites among the two vendors as he finds most economical and efficient, and the Chief Procurement Official being authorized to negotiate and execute the contracts in accordance with this approval, filed and documentary **#170710403**.

At approximately 2:42 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting.

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City Clerk

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Chairman