



HISTORIC TOWN OF EATONVILLE, FLORIDA
REGULAR CRA MEETING
JANUARY 23, 2025, AT 6:30 PM
Cover Sheet

****NOTE**** Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE: Resolution # CRA-R-2025-09 Authorizing Invitation to Negotiate (ITN)

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION	X	Department:
CONSENT AGENDA		Exhibits: N/A
NEW BUSINESS	X	
ADMINISTRATIVE	X	
CRA DISCUSSION		

REQUEST: Approval of Resolution # CRA-R-2025-09

SUMMARY: TOECRA has several residential and commercial projects which require the services of a General Contractor. The Administration is seeking to create a pool of contractors who meet the State of Florida licensing requirements to complete the anticipated work. Projects over \$1 million will require bonding insurance which protects the interest of the project and the TOECRA. The Finance Department and the Fiscal Coordinator will maintain vendor files and provide reporting in cases where grant funds are being used. This ITN is anticipated to be on the streets within 2 weeks after authorization.

RECOMMENDATION: Approval of Resolution # CRA-R-2025-09

FISCAL & EFFICIENCY DATA: Achieves fiscal operation efficiency in construction process

RESOLUTION # CRA-R-2025-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE TO PREPARE AND ADVERTISE AN INVITATION TO NEGOTIATE (ITN) FOR GENERAL CONTRACTING SERVICES FOR THE PURPOSE OF ESTABLISHING A POOL VENDORS FOR VARIOUS RESIDENTIAL AND COMMERCIAL PROJECT PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS the TOECRA Board of Directors is the fiduciary to the CRA Trust Account and seeking to manage the CRA Trust and agency in an efficient manner; and

WHEREAS the TOECRA Board of Directors does hereby authorize the Executive Director the authority to prepare and submit/advertise a Invitation to Negotiate (ITN) for General Contracting Services for the TOECRA and TOECRA commercial and residential projects; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA,

SECTION ONE: BACKGROUND: A licensed General Contract in the State of Florida with all of the required insurances and/or bonding capacity is required to complete commercial and residential new construction and/or renovations projects.

SECTION TWO: PURPOSE: Ensure the TOECRA fiscal operations are seamless and efficient in managing projects under the TOECRA and ensuring work performed is under the qualification of a General Contractor. This will protect the interest of the TOECRA and meet the requirements of funded projects.

SECTION THREE: CONFLICTS: All Resolution or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby repealed.

SECTION FOUR: SEVERABILITY: If any section or portion of a section of this Resolution is found to be invalid, unlawful or unconstitutional it shall not be held to invalidate or impair the validity, force or effect of any other section or part of this Resolution.

EFFECTIVE DATE: This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 20_____.

ATTEST:

Veronica L. King, Town Clerk

Angie Gardner, Chair