

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS
MEETING AGENDA**

**MARCH 7, 2016
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS**

THE CRA MEETING WILL BE HELD AT THE END OF THE REGULAR CITY COUNCIL MEETING

1. CONSENT AGENDA ITEM:*

- A. Approval to pay \$2,327.05 to Vanasse Hangen Brustlin (VHB) for review of FDOT design-build RFP for the Pensacola Bay Bridge
- B. Approval to purchase twenty (20) 8 foot Brody Juniper evergreens to be placed on the St. Francis right-of-way for an amount of \$2,600.
- C. Approval to pay invoices 95527 and 95530 for a total amount of \$1,337.50 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

*These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.

2. ACTION AGENDA ITEM:

- A. Approve the purchase of traffic control cabinet for hospital light from Ingram Signalization for \$12,000.

3. PUBLIC FORUM

4. ADJOURNMENT

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based. The public is invited to comment on matters before the City Council upon seeking and receiving recognition from the Chair. If you are a person with a disability who needs accommodation in order to participate in a public hearing you are entitled to the provision of certain assistance. Please contact the City Clerk's office at (850) 934-5115 or at 1070 Shoreline Drive, Gulf Breeze at least one (1) week prior to the date of the public hearing.

Memo

To: Edwin A. Eddy, City Manager
From: Vernon L. Prather, Director of Public Services *V.L.P.*
Date: March 4, 2016
Re: Replacement of Hwy 98 and Hospital Intersection Traffic Control Cabinet

The traffic control cabinet at Gulf Breeze Parkway and Hospital Drive was installed in the early 1990's. Over the years it has suffered a couple of lightning strikes that did minor damage to the cabinet hard wiring and weakened some components.

On 12/31/15 one of the traffic signal light columns came loose or was struck and damaged which caused several electrical shorts within the cabinet. Ingram Signalization is the contractor that takes care of the major repairs required to meet FDOT specifications. They have examined the cabinet and deemed this cabinet to be beyond economical repair.

Ingram is the only traffic light company in our area, with the only other one (that I am aware of), in Panama City, Fl.

Attached is a quote from Ingram to replace the old control cabinet with a new one at \$23,000 w/a manufacturer warranty of 1 year (which does not include lightning damage). Also, Ingram provided a price for a used cabinet that served in a temporary location that is approximately 2 years old. Ingram would warranty it for the same conditions as the manufacturer. The quote for the used one is \$12,000.

FDOT has agreed to replace the damaged control cabinet at their expense, however this approach will require 90-120 days for their procurement and installation to be completed. Staff believes that the extended time of replacement is detrimental to the traffic flow through the City as the summer tourist season will commence very soon.

Once the FDOT supplied control panel is installed at the intersection, the City purchased unit will be either kept as a serviceable spare unit, or replace one of the older control cabinets.

Due to the unreliability of the control cabinet, the Police Department has had to use their resources to manually flag traffic thru the intersection on several occasions which has been a strain on other enforcement actions. Therefore, I recommend the most expedient option of purchasing the used cabinet that could be installed within ten (10) days.

RECOMMENDATION: City Council meet as the Board of Directors of the Community Redevelopment Agency March 7, 2015 and authorize Ingram Signalization to furnish labor and materials to install a used traffic control cabinet for the Hospital and Hwy 98 Intersection for \$12,000.



4522 North Davis Highway
 PENSACOLA, FLORIDA 32503
 PHONE: (850) 433-8267
 FAX: (850) 433-2438

PROPOSAL

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JOB NAME/NO. Gulf Breeze Pkwy @ Baptist Hospital	
LOCATION Gulf Breeze	
PHONE 850-934-5136	DATE 1-7-2016

To: Harold Hatcher
City of Gulf Breeze

We hereby submit specifications and estimates for:

F&I Complete Cabinet assembly New,remove the old (city Retains) -----Lump Sum Cost \$23,000.00

F&I Complete Cabinet assembly Used / 1 year warranty , remove the old (City Retains)-----Lump Sum \$12,000.00

WE PROPOSE hereby to furnish material and labor — complete in accordance with these specifications, for the sum of:

Payable as follows: _____ dollars (\$ _____).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Tony Kuhl

NOTE: This proposal may be withdrawn 30 days by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL — The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature _____ Date _____