



**West Palm Beach  
Community Redevelopment Agency**

**Special Meeting**

**AGENDA**

**September 25, 2017  
3:00 P.M.**

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY CLERK'S OFFICE, 401 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401, {(561) 822-1210}**

**MAYOR  
GERALDINE MUOIO**

**CITY COMMISSION  
PRESIDENT CORY NEERING**

**COMMISSIONER SYLVIA MOFFETT  
COMMISSIONER KEITH JAMES**

**COMMISSIONER PAULA RYAN  
COMMISSIONER SHANON MATERIO**

**ADMINISTRATION  
CRA EXECUTIVE DIRECTOR, JON WARD  
CITY ATTORNEY, KIMBERLY ROTHENBURG  
TREASURER, MARK A. PARKS  
CITY CLERK, HAZELINE CARSON**

**1. ROLL CALL**

**CIVILITY AND DECORUM:** The City of West Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting. The City Code, Secs. 2-31(8), 2-31(18) and 2-31(22), provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the City Commission as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.

**COMMENTS FROM THE PUBLIC FOR NON-AGENDA ITEMS:**

**COMMENTS FROM THE BOARD:**

**ADDITIONS / DELETIONS / REORGANIZATION OF AGENDA:**

**PRESENTATIONS (2):**

2. **Presentation by three (3) finalist contractors for the Sunset Lounge remodel and selection of contractor providing best value by CRA Board.**  
[Agenda Cover Memorandum No.: 1495](#)

**Staff Recommended Motion:**

Staff recommends that the CRA Board makes a final selection of the Construction Manager at Risk from the three (3) candidate contractors.

**Background:**

At the direction of the CRA, on May 19, 2017, the City Procurement Department issued RFQ 16-17-408 for Construction Manager at Risk to perform the demolition, rehabilitation and remodeling of the existing Sunset Lounge as well as construction of a new addition to the building to house bathrooms, elevators and other ancillary uses connected to the Sunset. Ten (10) contractors responded to the RFQ.

On August 22, 2017, a review committee was assembled by Procurement to evaluate the respondents to the RFQ and to short list the contractors. The committee consisted of the CRA's construction manager Arturo Cantero, City Engineer Kevin Volbrecht, City Planning Administrator Angela Jones-Vann, City Historic Preservation Officer Friederike Mittner and Frank Parks, a business owner representing the community. A thorough review of each contractor was voiced by each reviewer.

The three contractors recommended by the committee are (in no particular order): the team of Cooper Construction/Hedrick Brothers Construction, Conkling & Lewis and Lego Construction. The complete proposal from each of the three short listed

contractors will be distributed to Board members by Procurement for use in the Board's research and evaluation.

Each respondent will have 15 minutes to present to the Board and 15 minutes to respond to questions from the Board.

**ADJOURNMENT:**

**NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CITY COMMISSION AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY OF WEST PALM BEACH DOES NOT PREPARE OR PROVIDE SUCH A RECORD.**