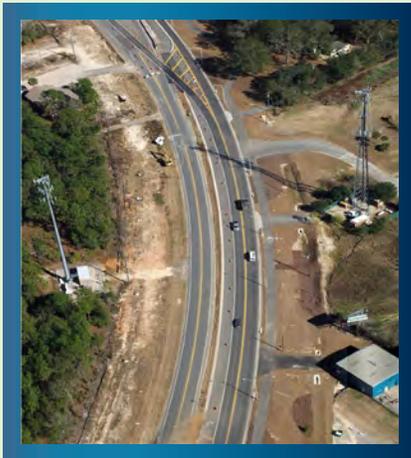
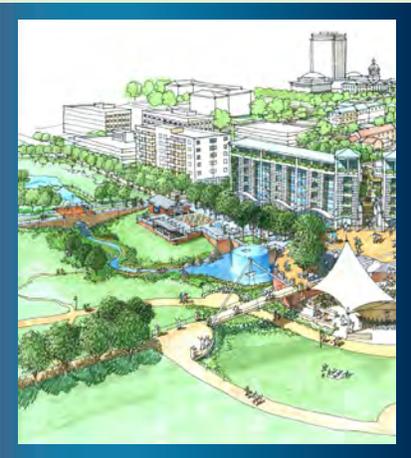


Blueprint 2000

Intergovernmental Agency Meeting

September 24, 2012



CITY OF TALLAHASSEE - LEON COUNTY
BLUEPRINT
INTERGOVERNMENTAL AGENCY **2000**

2727 Apalachee Parkway
Suite 200
Tallahassee, Florida 32301
Phone: 850-219-1060



INTERGOVERNMENTAL AGENCY MEETING

September 24, 2012
5:00 pm to 7:00 pm
City Commission Chambers

Chair: Nancy Miller

Agenda

I. AGENDA MODIFICATIONS

II. CAC CHAIRMAN'S REPORT

Christic Henry

III. INFORMATION ITEMS

1. CAC Meeting Minutes (June 7 and August 2, 2012) Shelonda Meeks
2. CCNW/SW: South of US 90 to Orange Ave Update Wayne Tedder
3. Franklin Boulevard Flood Relief and Roadway Update Wayne Tedder/
M. Romanowski
4. CCSE: Woodville Highway to Crawfordville Rd Update Dave Snyder/
M. Romanowski
5. Blueprint 2000 MBE Status Report Wayne Tedder

IV. CONSENT

6. IA Meeting Minutes: (May 21 and June 25, 2012) Chairman Miller
7. Proposed 2013 IA, TCC and CAC Meeting Schedules Shelonda Meeks
8. Citizens Advisory Committee Appointments Autumn Calder

V. PRESENTATIONS/DISCUSSION

9. Property Purchase in Lake Lafayette Basin Wayne Tedder
10. Capital Circle SW PD&E Study, Design & Construction Wayne Tedder/
Jim Shepherd
11. Capital Cascades Trail Segment 3 Update Gary Phillips
12. Capital Cascades Trail – Segment 3 (Stilling Pond):
Right-of-Way Acquisition and Authorizing Resolutions Debra Schiro/
Ray Youmans
13. Cascades Park Update Wayne Tedder/
Gary Phillips

VI. PUBLIC HEARING: 5:30 pm

14. Adoption of the FY 2013 Blueprint Operating Budget
And Resolution No. 2012-~~XX~~ Wayne Tedder
15. Adoption of Fiscal Year 2013-2017 Blueprint Capital
Improvement Plan, Budget Resolution No. 2012-~~XX~~, and the
2013-2020 Net Sales Tax Allocation Plan Wayne Tedder

VII. CITIZENS TO BE HEARD

***Citizens desiring to speak must fill out a Speaker Request Form; the Chair reserves the right to limit the number of speakers or time allotted to each.**

VIII. ITEMS FROM MEMBERS OF THE COMMITTEE

IX. ADJOURN

#1.

CAC Meeting Minutes

**(June 7, 2012 and
August 2, 2012)**

Blueprint 2000 CAC Meeting Minutes

Thursday, June 7, 2012

Blueprint 2000 Office

2727 Apalachee Parkway, Suite 200

Richard Drew, Vice-Chair, called the Citizens Advisory Committee meeting to order at 4:48 pm without a quorum.

Committee Members present:

Christic Henry	Richard Drew
David Jones	Ron Pease
Erin Ennis	Dale Landry

Guests/Presenters/Staff:

Dave Bright	Jeff Diemer
Wayne Tedder	Dan Donovan
Dave Snyder	Mark Llewellyn
Ray Youmans	Paco de la Fuente
Marek Romanowski	William Mayfield
Angela Ivy	Shelonda Meeks
Gary Phillips	Margie Quillman
Ed Ringe	

Agenda Modifications

There were no Agenda Modifications.

Information Items

Item #1: Capital Circle Northwest/Southwest: South of US 90 to North of Orange Avenue – Project Update

This item was informational only.

Richard Drew questioned how the utilities work would be funded given that it was pulled from the Blueprint project. Wayne Tedder confirmed that it would be funded by the City of Tallahassee through their typical processes; not from Blueprint (sales tax) funds.

Dale Landry asked for clarification of the controversy regarding federal funds. Mr. Tedder explained that FDOT advised that if Blueprint proceeded with the action recommended by the IA that the full \$23M, including Federal Highway

Item #2: Franklin Boulevard Flood Relief and Roadway - Project Update

This item was informational only.

Item #3: Capital Circle Southeast: Woodville Highway to Crawfordville Road – Project Update

This item was informational only.

Presentations/Discussion

Item #8: Smokey Hollow Commemoration Update

Dan Donovan of Tallahassee Leon County Planning Department presented the concept developed from meetings with the Smokey Hollow citizens group. It was comprised of residents and descendants of Smokey Hollow, historians, and

Regarding the mosaic in the fountain, Richard Drew suggested the pattern of the original street grid. Wayne Tedder stated that one suggestion that had come forward was to open it to an artist who had roots in Smokey Hollow to create the design with the Master Craftsmen program constructing it.

Christic Henry questioned if the bricks around the fountain were available for purchase and engraving. Mr. Tedder stated that staff would relay ideas back to the citizens group given that they were charged with the layout of the area. They would be holding a public meeting on Thursday, June 28th at 5:30, to take questions and comments from anyone with roots or a general interest in the area.

Mr. Tedder noted that it would be a multiphase project with the first step being to have the IA allocate funding; he estimated \$500K. He clarified that \$30K of the \$100K donation by Sean Pittman was moved to the Riley House at Mr. Pittman's request.

Dale Landry stated that he was concerned with Blueprint asking the City or County for funds for those projects. He questioned if any other amenities were to be funded by either agency. Mr. Tedder stated that there were five unfunded amenities: Boca Chuba, the Grand Stairwell, the Hydrological Fountain, the History Fence, and Smokey Hollow. Mr. Tedder would be recommending to the IA to eliminate the Grand Stairwell and the Hydrological Fountain. His reasons for that were that he did not feel it necessary to have two entrances to the park off of Monroe Street and the Hydrological Fountain was adjacent to the other two fountains in the park; it seemed like overkill in his opinion.

The History Fence plus panels and Boca Chuba were at 100% design. He would be requesting completion of the design for Smokey Hollow from the IA. Of those three amenities, he estimated that \$2M would cover those items. He anticipated requesting approval to use sales tax dollars to fund those remaining amenities.

Erin Ennis questioned if there had been any discussion regarding moving utilities underground. The Smokey Hollow design was absolutely lovely until the upward view of utility poles and wires. Mr. Tedder agreed and stated that it was an extremely expensive proposition. Ms. Ennis stated that she was not suggesting that sales tax dollars fund it. She questioned if the City had any plans for that. Again, Mr. Tedder agreed that it was something that needed to be considered

for the downtown area. Dave Bright interjected that Blueprint reviewed the potential of putting the Franklin Boulevard utility lines underground but did not because they wanted to ensure that it would not flood. There was the potential of an unfunded second phase in the future to do that however. Some of the side streets could be included in the beautification of downtown.

Mr. Bright further stated that was a 30-year long issue with the City, that each time a road was constructed to move the utilities underground. The answer always came back with where would the \$3M, \$5M, or \$10M come from to complete it. David Jones questioned if there were plans for how it would be accomplished in the future without destroying what was currently under design or construction. Mr. Tedder stated that it was considered for the Franklin Boulevard design. Ms. Ennis stated that beautification of the downtown area, specifically relocating the utility lines underground, into the next round of sales tax extension could appeal to some citizens. Christic Henry, as a sales tax committee member, agreed. Richard Drew suggested incorporating them in benches or brick structures along the corridor.

There was brief discussion around the fruit and nut tree choices. Pecan trees were the only nut tree discussed by the citizens group, stated Mr. Donovan. Mr. Landry suggested pear, plums, and grapes – muscadine or definitely, scuppernong.

There was no quorum and the vote was not binding however the members in attendance were in full support of funding for design and construction of the Smokey Hollow commemoration. To formalize it, Erin Ennis moved the language as stated. Richard Drew seconded the motion. It passed unanimously.

Information Items

Item #4: Capital Cascades Trail Segment 3 Update

This item was informational only.

Van Buren Pond was not on the agenda but Gary Phillips brought it up to update the CAC as to the latest developments with it. With the changes to Franklin Boulevard and at Cascades Park, the modeling indicated that a large stormwater pond was necessary. The residential parcels for it had been acquired however Blueprint still needed four commercial parcels on the north side but south of the CSX railroad to make the pond as large as they could; approximately four-acres of surface area. The aesthetics of the pond were as important however it would be more challenging because of it would be an in-line pond and would fill very quickly. For safety reasons the pond would need to be fenced.

Mr. Phillips stated that Blueprint considered underground storage options however they were extremely expensive because of the large area and capacity (30-40 acre feet of water). Erin Ennis interjected, that her understanding of Cascades Park was to capture all the water coming down from Franklin. Mr. Phillips explained that Cascades Park would accommodate a considerable amount of water from Franklin Boulevard plus half of the flooding of the parking lot (approximately 25-50 acre-feet) from Leon High School (LHS). The Van Buren pond would have water in it following any big rain event.

Ed Ringe stated that there are 8-gallons per cubic foot of water with 800-900 cfs at the upper end of Cascades Park. Or 72,000 gallon milk jugs per second. It increased 2.5 times by the time it reached Segment 3.

Richard Drew questioned if that much capacity was lost with the revisions at Franklin Boulevard. Mr. Ringe stated that from the beginning Blueprint was aware that there was not enough capacity available in Segment 2 to totally eliminate the storage that was already happening at LHS. LHS had approximately 75-acre feet in storage. Blueprint could accommodate approximately 50-acre feet therefore LHS designs had to provide for 25-acre feet of storage.

The Van Buren Pond design allowed the culvert at LHS to be opened, to the way it was prior to construction of Franklin Boulevard. Blueprint's position was to build it to full capacity to make the next improvements downstream. It would be a deep and high velocity pond with very steep (4:1) slopes, Mr. Ringe explained. It would hold approximately 40 acre feet of water and would take less than 30-minutes to fill.

Mr. Tedder stated that at the TCC meeting earlier, both City and County Public Works staff gave input for utilitarian yet aesthetically pleasing with retaining walls and landscaping. There was no doubt it would have to be fenced but that too could be attractive and similar to what would be near Boca Chuba Pond in Cascades Park.

Mr. Tedder further stated that his idea was to try to visually hide the facility as much as possible. The view from the adjacent railroad track and industrial areas were not as important as the view from the front. Another point raised by the City was the opportunity for a bike/ped trail for the Gaines Street to FAMU Way crossover. Mr. Tedder discussed the details of the path location and possibilities for a Sense of Place gathering area underneath the overpass.

Dale Landry stated that whether it was fenced or not, if children wanted swim the fence would not deter them. While there did not appear that there would be many young children nearby, the safety factor concerned him. He also asked if it had been presented to the community yet. Mr. Tedder stated that it had not because the technical aspects had not been completely worked out. Moreover, Blueprint wanted to ensure it that it fit that philosophy. Mr. Landry stated that he would like to hear FAMU's input before he weighed in on it.

Mr. Phillips stated that in the public meetings on the FAMU Way extension project the only comments regarding the pond were to the effect of why it was needed. To which he explained that it replaced the proposed pond at the Myers Industrial Park site. In all fairness however, they had not seen the design that was being presented because it had only become available that week.

Ron Pease stated that capacity and safety were concerns. He questioned what size rain event would create maximum conditions/capacity. Mr. Ringe stated that the 100-year/24-hour event was the typical maximum for design conditions. However, larger events had been considered to give a bigger picture. The 100-year/24-hour event was equivalent to 9.5" in a 24-hour period. There was a one percent chance of it happening any year or several times a year or 100 years.

However, Mr. Ringe stated, it came close to those conditions with a 4"-5" rainfall in a very short time. For flowing purposes, the more intense design condition was a one-hour storm event. For volume calculations the eight 24-hour storm events were used because of the larger volume to be accommodated. It would fill to design stages on a two to three year frequency.

David Jones questioned if the entire area was a basin; therefore the pond would be collecting more water than what was in the system from Franklin Boulevard or Cascades Park. Mr. Ringe confirmed and explained where other systems were entering the Capital Cascades Trail system.

Christic Henry questioned home ownership of the area. Mr. Tedder stated that the area was rezoned a few years ago therefore there were very few home owners/livers in that area. Mr. Drew questioned if with new development, advantage was being taken of retaining stormwater on site. Mr. Phillips stated that Blueprint did that with Coal Chute Pond however, in terms of capacity with Van Buren Pond, it needed to be dedicated 100% to the water of St. Augustine Branch. Mr. Drew stated that it seemed that there should be opportunity to create onsite storage systems for new development of the surrounding parcels. Mr. Ringe stated that the new development would still be allowed to discharge what was currently being discharged. There would not be more but the conditions would most likely not change significantly from the current numbers.

Consent Items

Item #5: CAC Minutes: April 5, 2012

Dave Bright noted that changes were made to reflect comments submitted by Erin Ennis via email. With the exception that minutes should reflect that the CAC was not in support of the investment of the museum (by the County at the Fred George basin site). Mr. Bright stated that at a future meeting where there was a quorum, to indicate that in whatever was proposed by the County for both of those parcels, what the CAC concurred should be Blueprint funded or what should be looked at for other sources of funding. Mr. Drew stated that there were multiple unknown factors; the final resolution reflected that the CAC needed more information including and up-to-date budget. Mr. Tedder stated that the County had appointed a Director of Parks and Recreation, Leigh Davis, who was reviewing it.

David Jones stated that the proposal of the ball-field (also at the Fred George site) was on previously disturbed part of the land; not environmentally sensitive area. It had been farmed and a landfill on property nearby as well as a residential area. One small ball-field would not be detrimental to that area. Mr. Drew stated that again, he would need more information to make a decision because of the inclusion of water and wastewater treatment that would be necessary for restroom facilities. Mr. Tedder stated that he thought there were sewer lines in the area but staff would confirm.

With no quorum the minutes could not be approved. Mr. Bright noted that they would be tabled until the August agenda.

Presentations/Discussion

Item #6: CAC Appointments

David Bright stated that the item addressed four CAC appointments of several that would be due in the fall. The re-nominations were for Kent Wimmer (no response from him regarding his interest), Richard Drew, Christic Henry, and Ron Pease. Other positions open in the fall would be Dale Landry's (NAACP), Windell Page's (Capital City Chamber), and Erin Ennis' (EDC). Mr. Landry stated that he would continue to serve.

Dale Landry moved to accept Option 1; Richard Drew seconded it. Without a quorum no vote could be taken however, the members in attendance concurred with the continuation of the appointments.

Public Hearing

There were no speakers for the public hearing.

Item #10: Proposed FY 2013 Blueprint Operating Budget

Wayne Tedder stated that he did not intend any increases to the operating budget. Approximately \$230,000 was returned to the budget at the end of the previous fiscal year from operating expenses. Those dollars were used, as authorized by the IA and concurred with by the CAC, to fund the maintenance facility at Cascades Park that was currently under construction. It was listed as a line item in the capital budget.

Item #11: Fiscal year 2013-2017 Blueprint Capital Improvement Plan and the FY 2013-2020 Net Sales Tax Allocation Plan

Wayne Tedder stated that there was no narrative for the capital budget item however he referred to the four spreadsheets that were distributed. He offered to hold a special meeting in July 2012 to go through the capital budget in more detail if the CAC chose. In a nutshell, the sales tax revenues had increased over the previous year.

Mr. Tedder stated that Attachment 1 was directly from City Accounting and reflected what money was coming in and from where, what was allocated to projects, and what had been expended to date.

Richard Drew questioned what "Water Quality Project City/County" meant. Mr. Tedder stated that it was funds that were allocated to the City and County to address how they were spending their \$25M share of the sales tax funds. In a recent audit by the IRS, they asked the same question. Dave Bright stated that the County had completed projects related to Harbinwood Estates, Okeehoopkee, a third pond west of Lake Jackson, and the Killlearn Lakes septic to sewer projects. The City has (or was preparing to) do the Frenchtown Improvements. All of those

projects were reviewed by past CAC committees.

Erin Ennis suggested changing "allocation to date" to "IA approved allocation" to more clearly and accurately describe the column. Mr. Tedder agreed.

Attachment 2, the Existing and Estimated Net Sales Tax Revenues was essentially revenues, expenses, and balances to allocate to projects current as of April 30, 2012. Mr. Tedder stated that he followed the County's more conservative budgeting practices of allocating at 95% versus 100% as was done by the City.

Richard Drew questioned where interest earnings were reflected in the budget. Mr. Tedder stated that in the conservative vein, the budgets did not reflect interest or fluctuations in operating expenses. That being said however, the \$1,951,739.56 Total Thru 4/30/12 included interest.

Mr. Drew also questioned the large fluctuations in operating expenses. Mr. Tedder stated that in the beginning years, the LPA contracts were paid out of the capital budget rather than operating expenditures. He changed that to reflect the actual operating expenses and noted that an annotation would be added to the spreadsheet.

Mr. Tedder stated that Attachment 3, Net Sales Tax Allocation Plan, was where he identified total project costs. In some instances TBD was listed instead of actual numbers because until the project was designed and estimated out, the real cost could not be reflected. Mr. Drew suggested another footnote to clarify.

Mr. Tedder noted that there were projects that were essentially complete however he was reticent to close out the financials for various outstanding commitments. Mr. Drew questioned when that fund might be released. Mr. Tedder stated that he was not sure because he needed to honor the outstanding commitments with the City and County. Furthermore, he wanted to have the Blueprint Manager on board and up to speed so that, together, they could make those decisions to bring before the CAC an IA.

He further stated that the only thing that was added out of the "norm" for 2013 and 2014 were the \$1M listed in each year in the Amenities line item for Cascades 3 & 4 (that should be under Segment 2). That was the type of funding source he wanted to use for amenities such as Smokey Hollow, Boca Chuba, and the History Fence. It was included in the budget but would need to be allocated by the IA at their June meeting, at least \$500,000 for Smokey Hollow, for staff to begin working on that process.

Mr. Tedder stated that Attachment 4, the 2013-2017 CIP, was the cash flow document and would shift over time. Dave Bright stated that it equated to 27.8 jobs per \$1M or approximately 1500 direct and indirect jobs.

Mr. Tedder agreed that staff would send out a few dates and times in July for a special capital budget meeting with the CAC.

Presentations/Discussion

Item #7: Cascades Park Update

Dave Snyder briefly went through the most recent construction photos with the committee. There was no discussion of the project.

Item #9: Leon County Sales Tax Committee

There was no discussion

Richard Drew stated that the City Attorney's office had approved Operations and Maintenance to be included in the sales tax extension.

Citizens To Be Heard

There were none.

Items From Members Of The Committee

Mr. Tedder stated that the final two interviews would be held on June 18, 2012. He would take his recommendation of the top two candidates to the IMC following those interviews.

Furthermore, it was Dave Bright's last CAC meeting. He would be retiring in July and would be sorely missed. Mr. Bright stated that for all of the green versus gray struggles, the CAC had truly helped keep Blueprint on track and it was greatly appreciated.

Adjourn

The meeting adjourned by consensus at 6:47.

Blueprint 2000 CAC Meeting Minutes

Thursday, August 2, 2012

Blueprint 2000 Office

2727 Apalachee Parkway, Suite 200

Christic Henry, Chair, called the Citizens Advisory Committee meeting to order at 4:41 pm.

Committee Members present:

Christic Henry	Ron Pease
Richard Drew	Andrew Chin
Lamar Taylor	Kent Wimmer
David Jones	

Guests/Presenters/Staff:

Wayne Tedder	Shelonda Meeks
Autumn Calder	Terence Hinson

Agenda Modifications

There were no Agenda Modifications.

Information Items

There were no Information Items.

Consent Items

There were no Consent Items.

Presentations/Discussion

Item #1: Proposed FY 2013 Blueprint Operating Budget

Wayne Tedder stated that for the second year, he was not recommending any increases to the operating budget. He reminded the committee that at the end of the previous fiscal year, Blueprint returned \$200K to the coffers. Per the IA that money was moved to Parks and Rec to remodel the building that was currently used by the Capital Cascades Trail CEI office and what would be a maintenance facility for Cascades Park. He anticipated similar balances at the end of the current fiscal year but would not know the exact amount until October 2012.

Kent Wimmer observed that almost \$5.9M would be transferred to Capital Projects and questioned if there was a shortfall of funds. Mr. Tedder stated that it was the balance after all loan payments had been deducted. Lamar Taylor stated that year after year that one transfer caused confusion. He explained that basically there was the incoming revenue from sales tax, an

operating budget of approximately \$2M and the debt services payments on outstanding bonds and SIB loans. It was essentially, fund accounting; money would build up in the operating fund and was transferred to the capital budget as project funds were expended.

Mr. Tedder agreed that it seemed odd how the capital budget converted from the operating budget. He stated that in the past, the Finance Committee, hired a financial consultant to review and project sales tax revenues, etc. When he came to Blueprint he requested that those projections be handled by the City and County Treasure Clerks Offices. The projections were the same; the only difference was that the County budgeted on 95% while the City budgeted at 100%. Being more conservative, Mr. Tedder stated that he budgeted at the 95% rate. Based on the City and County projections and less the annual operating expenditures, the net sales tax went to projects.

Mr. Taylor restated that it was a fund accounting process where the transfer to project was essentially a transfer to a fund balance that was periodically transferred from a general fund to the capital project fund. Regarding the SIB loan, he questioned if he recalled correctly that Blueprint was paying it back from FDOT advance payments. Mr. Tedder stated no, Blueprint was paying that and the payment of bonds as well. There were things that Blueprint advanced funded to FDOT that they were being reimbursed for; those items were indicated in the revenue streams of Item 2, Attachment 2.

Mr. Wimmer questioned how many full time employees there were at Blueprint. Mr. Tedder stated there were seven Blueprint employees and eight positions; two of which were temporary positions that no benefits were paid for and one of those was vacant. There interns were picked up on school breaks as temporary employees but again, no benefits were paid to those positions. Regarding the interns too, he stated that typically Blueprint maintained two interns. However he did not feel that with the lower number of grants/loans available, Blueprint would be able to keep two busy. They would keep only the one. The City and county would try to keep that relationship open with FSU and FAMU.

Christic Henry questioned the status of hiring the Blueprint Manager. Mr. Tedder stated that multiple people had been interviewed. The last candidate he felt was appropriate to elevate to an interview with the IMC accepted another position before an interview could be scheduled. That was also during the controversy of the Capital Circle Northwest/Southwest bid process. Another batch of applicants was forward to him yesterday. They would be reviewed by the hiring committee and interviews scheduled from there. The number of applications had dropped off significantly he stated.

Ms. Henry stated that she participated on a committee that was screening applicants. She questioned if that was similar to the screening process Mr. Tedder was using. He stated that the hiring committee was comprised of himself, Gabe Menendez and Tony Park, the City and County Public Works Directors, respectively. They screened, interviewed, and make recommendations to the IMC. While the position did not report directly to the IMC, the City Manager had a long standing policy of personally interviewing candidates for significant positions.

Richard Drew stated that in reviewing the percent changes on the salaries and total personnel services he noticed it was 0% yet in the narrative it mentioned increases in salaries. He questioned how it would be covered if there was a 0% increase. Mr. Tedder stated that with all the vacant positions the dollars were available to cover that. Modifications would need to be made in future years. If the positions were filled, he had the ability to move money internally.

Mr. Tedder stated that one of his charges was to reduce operating expenditures for Blueprint. Until a Blueprint Manager was hired, he would not be able to realize on a regular basis, what those savings would be. Mr. Drew questioned why Social Security was allocated for one year only. Mr. Tedder stated that it was for the one County employee.

Ron Pease questioned who directed the charge of reducing operating expenditures. Mr. Tedder stated that it was from the Management Review Report from June 2011. For example, the refinancing of the bonds last year saved Blueprint \$2M. Or as projects were completed such as Franklin Boulevard or Cascades Park there might not necessarily be a need for the GEC staff. Blueprint would need to start dwindling them down as well. That staff would not remain at the same levels and would be phased out over the next/coming years.

Turning back to the sales tax projection, Mr. Taylor stated that the indicated 20% increase over the current year was pulled from the City's projections. He noted that it was significant and questioned the thought process. Mr. Tedder stated that at the end of the budget process last year, he was contacted by the County who did not agree with the City's projections. It still worked out to Blueprint's benefit because there was still extra revenue but it was not allocated to the projects. However, as of the end of April 2012, sales tax revenues were \$1.4M more than was previously projected.

Mr. Taylor stated that was still 25-29%; he questioned if it took into account \$23.4M. He wanted to be mindful about the sales tax projections. That had been a source of reconfiguration, the Master Plan, for the past three to four years due to the gradual decline of the sales tax. The only place where he felt that could be an issue was in the repayment of debt services. It seemed that there was enough cushion but he encouraged Mr. Tedder to be mindful of it.

Richard Drew questioned what functions the Engineering Group served with Blueprint was it review and quality assurance on the projects. Mr. Tedder concurred and added that the GEC staff all bid process and coordinated plans with the designers.

Item #2: Proposed FY 2013 – 2017 Blueprint Capital Improvement Plan and the FY 2013 – 2020 Net Sales Tax Allocation Plan

Wayne Tedder stated that what was presented was direct from the City and County without much working or grouping by Right of Way, Construction, Program Management, etc. It was one single line item. He did not feel that it was the most transparent way to represent it where he could he grouped them by those areas. There was concern from the Management Review Report with the cost of program management. The number was what it was, he stated and he wanted everyone to see that. Whoever was administering it would need to justify why it was that amount or take steps to address it. He would be expanding that process on current and on-going

projects such as Capital Circle Northwest/Southwest, Capital Cascades Trail Segment 3, Connector Bridge, etc. In the past all of the program management was put in one segment of Capital Cascades Trail rather than spread throughout all segments. It gave the appearance that for Franklin Boulevard Blueprint had \$8M in program management. He did not intend to change that for past projects but would as Blueprint moved forward.

Mr. Tedder stated that the Blueprint Manager had the ability to reallocate funds within a project. If however, additional funds were needed for the entire project he had to ask for it through the CAC and IA. He structured the budget with all information listed to improve the transparency of the process. His goal was to at the end of the day, know what the available balance of the project to do more work on it.

Richard Drew questioned how much involvement Blueprint had in the City/County Water Quality dollars. Mr. Tedder stated that Blueprint was under a spot audit by the IRS. While no issues had been identified one of the things they wanted more detail on was how the City and County spent the money that was transferred to them for Water Quality. The County had been slightly more transparent than the City simply in the process used for the CIP. They would put projects and amounts in their CIP then ask for that amount to be transferred to the County based on the CIP. The money was transferred annually on a draw schedule to the City. It might be more difficult for the City to track it down however, Mr. Tedder was confident they would.

Mr. Taylor questioned when the notice of audit was received. Mr. Tedder stated that it was six months earlier. It was quite broad in the beginning but, he reiterated that the Water Quality money was the only issue they inspected in greater detail. Shelonda Meeks stated that all information, even that from the City and County had been provided to the IRS. Mr. Taylor questioned if there had been any preliminary indication as to the servicer's view. Mr. Tedder stated that he had spoken to the auditor the week prior; she stated that she wanted to "dig a little deeper" on that piece but needed to clear it with her supervisor before making any formal requests. Mr. Taylor questioned if Blueprint had engaged a Tax Counselor. Mr. Tedder stated that they ask for the records and Blueprint gives them what they want. It was either spent correctly or it was not; let the auditors figure it out.

Kent Wimmer stated, to follow up on Mr. Drew's question, what was the County proposing to spend \$8.7M on eventually? Mr. Tedder stated that until they requested it he did not know. It was possible that they had plans in their five-year CIP that could be requested in the future because they know what they have available. Currently, however, Blueprint was drawing interest on it. Mr. Wimmer questioned the intent of the \$8.3M in Land Bank. Mr. Tedder stated that originally the land bank was where, ROW for example, was purchased from in advance of the project so that it could be acquired at a reduced prices. Since he had been at Blueprint, there had been no purchases from land bank until recently. They would see at the September meeting an agenda item for land acquisition on Alford Arm of Lake Lafayette.

Mr. Tedder stated that for the purpose of the budgeting process, the focus should be on where to allocate funds for the coming year. Ron Pease questioned who was ultimately calling the shots on the budget. Mr. Tedder stated that it was the IA. Mr. Pease asked how much research or evaluation they invested in the process or trusting staff recommendations. Mr. Tedder stated that

generally the IA followed staff recommendations. Mr. Pease questioned if Mr. Tedder felt that the control of the funds for Blueprint was in his hands with periodic exceptions? In other words, he questioned, what the CAC's role in the process was. Were they merely a viaduct for the actions of the IA, he questioned. Mr. Tedder stated that he felt the CAC was the conscience of Blueprint. If the "conscience" was unhappy with a decision by the IA ... where did the rubber meet the road, he questioned.

Christic Henry stated that she presented the opinions and concerns of the CAC at each IA meeting. The Commissioners were receptive of those comments, often quite receptive. Mr. Tedder further stated that every agenda item included the CAC's recommendation immediately above staff recommendation. Also, in briefings, Mr. Tedder shared CAC concerns and if staff recommendation differed he explained why. Mr. Wimmer stated that CAC members were also responsible for communicating out to the public as well. Mr. Pease concurred with Mr. Wimmer. He further stated that his concern was that there was a difference between advisory and rubber stamping. Both Mr. Wimmer and Ms. Henry agreed. Ms. Henry stated that she felt it was her duty to communicate that to their constituents. Particularly to the neighborhoods near the projects and she sought their feedback on the projects and process to bring back to the committee. However, she completely agreed that CAC members had to be "on their job" in bringing remarkable input.

Mr. Tedder stated that he took no offense in the CAC scrutinizing anything he brought before them because, he reiterated, they were the conscience of Blueprint to ensure staff stayed within the original philosophy. If any member felt that Blueprint had strayed from that, he welcomed being pulled back. Furthermore, if he failed to communicate that to the IA the CAC could have him fired. That was how he felt about it, he stated.

Mr. Pease stated that his comments and question did not arise from the fact that he had any concerns or problems regarding the effectiveness or efficiency of operation. He needed clarification from his perspective regarding the role of the committee and what impact they could potentially have on the final decision. Mr. Wimmer stated that because Blueprint was nearing the end of the term and most of the money had been spent, the role of the CAC was limited compared to the beginning of the process.

Mr. Wimmer stated that in his quick and rough estimates Blueprint would be spending approximately \$400M on gray infrastructure, approximately \$25M on green infrastructure. That was 16:1 gray v/s green. He was concerned about that. Andrew Chin questioned if some of the items Mr. Wimmer categorized as "gray" could be strategies toward the "green" goal. The committee agreed and cited Cascades Park as the example.

Mr. Wimmer stated that whatever the percentage, when it was sold he did not understand that there would be a predominance on the spending of the money one way versus the other. He stated that he was looking forward to where the money from the extension of the sales tax might be spent. He felt the CAC had some responsibility in that. Ms. Henry stated that three members of the CAC were members of the Sales Tax Committee also. He should communicate his opinions and concerns to one of those representatives to be communicated at their meetings.

To be clear, she stated that the CAC's advisement was related to the way the money is spent on the current and scheduled future projects. Their review was to ensure that Blueprint followed its mandate. Mr. Tedder stated that the only projects Blueprint would be focused on beyond Franklin Boulevard, Cascades Park (and Capital Circle Northwest / Southwest) would be the Connector Bridge over Monroe Street, Capital Cascades Trail Segment 3 and 4, and for Capital Circle Southwest (W1) there was only money for design. Unless Blueprint was approached to acquire sensitive land and that would have to be in line with the Blueprint philosophy. Mr. Wimmer stated that his point was that as Blueprint or the Sales Tax Committee moved forward that they focus on the green as much as possible.

Mr. Tedder stated that there was money allocated for green projects in the out-years in, for example, the Headwaters of the St. Marks. There were no projects planned for that money but, he reiterated that it could be used for land acquisition or in conjunction with the Parks and Rec Department(s) potentially make improvements to land that was previously acquired. The committee discussed scheduling a tour of the sensitive land areas specifically for an upcoming meeting. Staff agreed to coordinate that for them.

Mr. Chin stated that in his opinion there was a blurring of the green with the gray on the projects. He suggested that maybe a student intern project could be an evaluation of the environmental benefits of current (and past) Blueprint projects has been for the community. Mr. Taylor stated that had been a number of presentations regarding the split of green v/s gray spending at both CAC and IA meetings over the years. The problem had always been the interpretation of what constituted "green." It might not be intuitively in line with what one might think of as green but the green was consistently incorporated with the gray by virtue of stormwater amenities, trails, etc.

Mr. Tedder stated that the 230' ROW on roadway projects allowed for green amenities to be combined with the gray infrastructure but was not sure he could assign a dollar amount to them. Mr. Taylor stated that he vividly recalled charts and graphs that indicated a near 50/50 split in spending. It all came down to how one defined green spending.

Mr. Drew stated that the expenditure of money toward stormwater, drinking water, and waste water was funded by utility rates/fees and there were SRF loans available for those as well. He would personally take issue with it if Blueprint money was funding projects that should be funded out of or supported by those sources. Mr. Wimmer concurred. Mr. Drew urged that Blueprint be cautious about that and requested more information about the spending by the City and County from the Water Quality line items. Mr. Tedder stated that the data was readily available from presentations given by the City and County to the Sales Tax Committee. He would include those in the next CAC agenda or email it to the committee. If the majority of the committee supported a motion to have a live presentation he would arrange that also.

Furthermore, Mr. Tedder stated that half of the capacity (approximately 2 acres) of Coal Chute Pond, that was part of Capital Cascades Trail Segment 3, was for retrofit. That was a large component in support of the green because there was a significant portion of untreated stormwater in the City. It was not associated with a trail or roadway but provided more environmental benefit than most people realized.

Moving on, Mr. Tedder stated that at a recent meeting the question was raised about the large increase in operating expenditures in certain years. There was approximately \$800K in expenditures for the GEC that neither Mr. Tedder nor the City Accounting office knew quite how to program. He could not rewrite the way he felt it should be written until their contract expired. For example, he cited the public involvement costs of ribbon cuttings and community meetings. Some of those expenditures were driven by the fact that the public wanted to be involved more but that increased Blueprint's costs. Unfortunately, Blueprint could not estimate how many of those meetings were necessary until they were in the project and receiving input from the neighborhoods. Personally, he would like to have a fixed total cost per project for the GEC but that was not done with the GEC contract. It would not expire until February 2014.

Mr. Drew clarified that the increase in operating expenses came from the movement of the \$800K into it. Mr. Tedder confirmed and stated that half of it was Blueprint staff, those under City or County benefits, and the day to day operations.

Moving on to the Net Sales Tax Allocation, Mr. Tedder explained how the IA allocated some funds for the future years. He also explained that regarding the Water Quality portion for the County, that Jim Davis was an incredible manager of Blueprint's finances and leveled a penalty on early draw. Mr. Tedder stated that he felt the County was short changed and could come back and ask for additional funds. Mr. Taylor stated that he supported Mr. Davis' read on that.

The next big item, stated Mr. Tedder, was allocation of funds to complete Capital Cascades Trail Segment 3 and 4 as well as some unfunded amenities in Segment 2, Boca Chuba, the History Fence, and Smokey Hollow. His goal was to fund all of those amenities to complete the park. David Jones questioned if that would also include Centennial Field. Mr. Tedder stated that Blueprint has completed that one, for the most part, by working through the Parks and Rec Department. It was not a regulation size field area but it was space for children and supported the commemoration. Mr. Jones requested a follow up time to review the plans for that in more detail. Staff agreed.

Ms. Henry questioned if the surplus from the Capital Cascades Trail Segment 3 and 4 design budget would carry over to subsequent projects. Mr. Tedder stated that he could shift it to any one of the categories he needed. He also noted that design on those projects was not yet complete; also if additional property became available it could change again. He would need money available for additional services.

Mr. Drew requested that Mr. Tedder add indicators at the line item for each footnote listed. Also to specify what amenities were referenced in Segment 2. Mr. Jones stated that was his point with Centennial Field; he wanted to ensure there was funding allocated for it if it was classified as an amenity. For the record he stated, that portion specifically needed to be a universally designed project. It was particularly important for the disabled community. He requested Blueprint re-evaluate the plans for that field from that perspective. Mr. Tedder stated that staff had recently completed that type of review with J.R. Harding on the whole park. Mr. Harding identified areas that Blueprint was able to address and improve. There were a couple of areas though that were problematic however. Mr. Jones requested to be more involved with that.

Mr. Tedder briefly discussed the remaining line items for Cascades Park and the Connector Bridge. He stated that one of his goals with the budgeting process was to identify and make transparent the cost per project segment for program management and consulting staff costs. He noted dollars in the \$40M allocated for ROW acquisition in Segment 4. He felt that was more than necessary but hoped to begin friendly acquisitions in Segment 4 when the acquisitions for Segment 3 and FAMU Way were complete.

Mr. Drew questioned why Mr. Tedder listed no projects for construction on Capital Circle Southwest. Mr. Tedder stated that it was undergoing a PD&E study. FHWA would not approve the PD&E unless Blueprint had funding available for design within a five year period. That allowed him to program for design funding to move the PD&E forward.

Ms. Henry questioned if it could be fast tracked, like Franklin Boulevard was, should funding become available. Mr. Tedder stated that in his quarterly update meetings with FDOT District 3, there seemed to be urgency from them to complete Capital Circle. They have stated that if the design was complete and they would shift money to that project should it become available. Although, in the most recent meeting, it seemed the FDOT administration was shifting gears somewhat because of challenges from the Governor's Office. It could mean shifting work to FDOT and away from local government.

Regarding LPA Engineering Services, Mr. Tedder noted that it was \$881K in addition to the \$800K discussed earlier. The \$1.6M total was for sub-consultants as well. If the CAC was interested in the monthly cost per firm, it was listed in the Monthly Production Report that was available through the website.

Ms. Henry questioned the capital funding needs beyond 2017 should the sales tax extension fail. Was there anything being put into reserve for that for the current Blueprint projects? Mr. Tedder stated that as projects were completed his line of thought was to reallocate/apply all funding to Capital Cascades Trail Segment 4 and leverage FDOT or others for completion of state roadway projects.

Mr. Wimmer questioned why the other \$800K for program management was not listed together with engineering services; he felt it should all be listed in one place. Mr. Tedder stated that was what he tried to explain earlier in his discussions with City Accounting. Shelonda Meeks stated that the (earlier) \$800K was program management costs that were not applicable to a specific project. For example the Program Manager position was not associated with a specific project whereas the Project Managers were. It also included administrative and pre-project work.

Mr. Tedder stated that his philosophical issue with it was that typically when hiring a consultant, the agency would know what the total package would be. With the GEC, the administrative costs were billed into the contract. Mr. Tedder stated that on his time sheet there was a classification for general work and project specific work. He understood that piece but from a project management perspective he wanted to know what the total price and scope to complete the project; including all administrative activities. He struggled with that piece, he stated. If they expanded beyond the scope there would be additional dollars applies. Often though, they did operate way outside of their current scope because of dealing with so many issues.

Mr. Drew stated that it was not uncommon to see that, for example, in IT contracts also. Mr. Tedder stated that the bulk of their activities however, with the exception of staff meetings, etc. was associated with projects. Mr. Taylor stated that the same could be true of the \$500K allocated for government staff. At some point it was simply an allocation exercise. All dollars spent pro rata could be allocated across the projects and incorporated into that cost. To some degree it seemed consistent that if Mr. Tedder was allocating the cost of internal staff, because it was all overhead, then to the extent to which the consultant was the same thing. Going back to the history of the program, the idea was to complete the mission as soon as possible. There was tremendous focus on having the outside consultant come in and get it done. The focus was not on breaking it out project by project. Now that Blueprint was coming to the end of the stage and certainly with the issue of renewal where it might make more sense not to essentially have unallocated overhead but to know exactly what was where.

Mr. Tedder agreed and stated that a prime example of that was that at the beginning of Blueprint, much of the work was general in the ranking of projects etc. He also noted that with a GEC staff, there was a much quicker almost immediate turn-around on tasks because they could focus the manpower on activities to complete it. Franklin Boulevard was the perfect example of that. Mr. Wimmer stated that it made sense to him but still seemed more transparent to keep the costs together.

Mr. Taylor stated that he appreciated holding a separate meeting specifically to discuss the budget. When it was included with a litany of other agenda items there was not time to fully address it and help everyone to understand it. He felt Mr. Tedder did a great job of laying out the Capital Improvement Plan. There were tradeoffs with it versus the Master Plan but at least with Mr. Tedder's focus it made sense. Mr. Tedder stated that if it could be worked out he would prefer to present the budget material to the CAC following the June IA meeting so that he was completely up to date on all information. Mr. Pease reiterated Mr. Taylor's appreciation to staff and hoped that other committee would be as thorough. Several members agreed with the suggestion.

Mr. Tedder suggested that committee members review the proposed projects for the extension of the sales tax revenues on the County website.

In the absence of Tom O'Steen and Erin Ennis, Mr. Drew asked about the cost of maintenance and what budgetary items would be absorbed and where would it go. Mr. Tedder stated that there had been a significant amount of discussion around those issues by the Sales Tax Committee and the City and County Commissions. Mr. Drew suggested Mr. Tedder note that maintenance was not included on current projects from current funding.

Citizens To Be Heard

There were none.

Items From Members Of The Committee

There were none.

Adjourn

The meeting adjourned by consensus at 6:58 pm.

#2.

**CCNW/SW:
South of US 90 to
Orange Ave Update**



Agenda Item

SUBJECT/TITLE: Capital Circle Northwest/Southwest: South of US 90 to North of Orange Avenue – Project Update	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Wayne Tedder	Type of Item: Information

STATEMENT OF ISSUE:

The Intergovernmental Management Committee (IMC) met on July 12, 2012, and recommended that Anderson Columbia, Inc. be awarded the bid for the Capital Circle Northwest/Southwest Project.

SUPPLEMENTAL INFORMATION:

Three construction bids were received on March 27, 2012 (some City of Tallahassee utility construction work is included in these bid costs):

Anderson Columbia, Inc.	\$56,686,196.25
M of Tallahassee, Inc.	\$56,860,272.74
C.W. Roberts Contracting, Inc.	\$58,558,189.78

On April 16, 2012, the Intergovernmental Agency Board voted to authorize the IMC to award the contract to the lowest responsive bidder unless issues arose which warranted that the item be brought back to the Board.

On May 21, 2012, the Intergovernmental Agency Board voted to remove a portion of the City utility construction work, and to have the IMC award the remaining bid to M of Tallahassee, Inc.

On June 25, 2012, the Intergovernmental Agency Board rescinded the May 21, 2012, action allowing staff to work with FDOT on the appropriate direction. The IMC would then make a decision on the award of the bid.

On July 12, 2012, the IMC voted to authorize staff to forward a recommendation to the Florida Department of Transportation requesting concurrence to award the bid to Anderson Columbia, Inc.

On August 1, 2012, the Federal Highway Administration concurred with the IMC.

Blueprint 2000 Intergovernmental Agency Agenda Item
Item Title: Capital Circle NW/SW - Project Update
Meeting Date: September 24, 2012
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Staff will be entering into a contract with Anderson Columbia, Inc. in September 2012 and construction could begin as early as October 2012.

OPTIONS:

No action required.

RECOMMENDED ACTION:

No action required; for information only.

ACTION BY THE CAC:

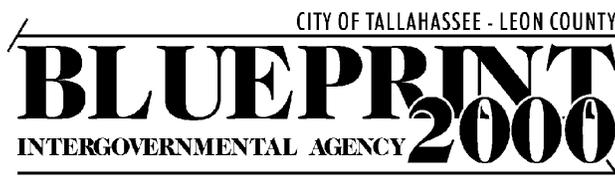
No action taken, presented for information only.

ATTACHMENT(S):

None

#3.

**Franklin Boulevard
Flood Relief and
Roadway Update**



Agenda Item

SUBJECT/TITLE: Franklin Boulevard Flood Relief and Roadway Project Update and Allocation of Funding	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Marek Romanowski/Wayne Tedder	Type of Item: Information

STATEMENT OF ISSUE:

The purpose of this agenda item is to update the Board on the status of the Franklin Boulevard Flood Relief and Roadway Project.

SUPPLEMENTAL INFORMATION:

The construction contract with M of Tallahassee, Inc. was executed on December 16, 2011. Due to HUD Grant time limitations, the contract was based on the original, and previously completed design for a four-lane project. The roadway project was designed by Genesis Group. On May 31, 2012, the design for the IA-approved two-lane roadway with a sidewalk and a mixed-use trail was completed. Additionally, Genesis Group is preparing landscape plans in coordination with the City of Tallahassee. Installation of the box culvert in the median of Franklin Boulevard began on February 22, 2012, and, barring any significant weather delays, it should be substantially complete by September 30. A draft street lighting design has been completed by the COT Electric and will be used by M. Inc. for installation of underground conduits and pull boxes. It has been agreed that the final design and installation of wiring, lighting poles etc., will be done by COT Electric. Completion of the roadway reconstruction is expected in late 2012.

On August 9, 2012 Blueprint met with Leon High School Principal Billy Epting and staff from the Leon County School Board to discuss flooding issues in the Leon High School student parking lots and Blueprint's mitigation schedule. The Leon High School Tennessee Street Parking Area: Flood Mitigation Schedule Presentation is included as Attachment 1.

Project Funding:

At a special Intergovernmental Agency meeting held on November 14, 2011, the Board approved total project funding in the amount of \$7,865,000. At that time, no construction plans were completed for the two-lane roadway concept; therefore, projected costs were developed based on a concept. During the next stages of project development, additional needs and public expectations were identified and expanded the project scope. The replacement of the existing sanitary sewer and water supply system on Franklin Boulevard, landscaping, irrigation, upgraded traffic signals at the Pensacola Street and Park Avenue intersections, street lighting and drainage enhancements were the main items of the scope increase. These changes resulted in the increased cost of design, construction, construction supervision and administration. The total project cost has been increased to \$10,590,000. This amounted to an increase of \$2,725,000

Blueprint 2000 Intergovernmental Agency Agenda Item

Item Title: Franklin Boulevard Flood Relief and Roadway Project Update and Allocation of Funding

Meeting Date: September 24, 2012

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above the approved project funding and was allocated to the project at the June 25 IA meeting. Additionally, staff has received confirmation from FDOT/CRTPA that the \$700,000 in funding anticipated for the sidewalks has not been approved. However, sufficient funds were allocated at the June 25 IA meeting.

Photographs of construction progress will be shown at the meeting.

OPTIONS:

No action requested.

RECOMMENDED ACTION:

No action requested; for information only.

ACTION BY THE CAC:

No action taken, presented for information only.

ATTACHMENTS:

Attachment 1: Leon High School Tennessee Street Parking Area: Flood Mitigation Schedule Presentation

LEON HIGH SCHOOL TENNESSEE STREET PARKING AREA

Flooding Mitigation Schedule

August 21, 2012



FRANKLIN BLVD AND CCT FLOOD MITIGATION SCHEDULE

September 2012

- Begin CCT Segment 3A Construction

October 2012

- COT Approval of LHS Parking Lot Modifications

November 2012

- Franklin Boulevard Box Culvert Complete
- LHS Drainage Manifold Overflow Orifice Reduced

May 2013

- Begin Construction of CCT Segment 3B (Van Buren Pond) and FAMU Way

Summer 2013

- Construct LHS Parking Lot Modifications

June 2013

- Cascade Park and CCT Segment 3A Complete

September 2013

- CCT Segment 3B Complete (Van Buren Pond)

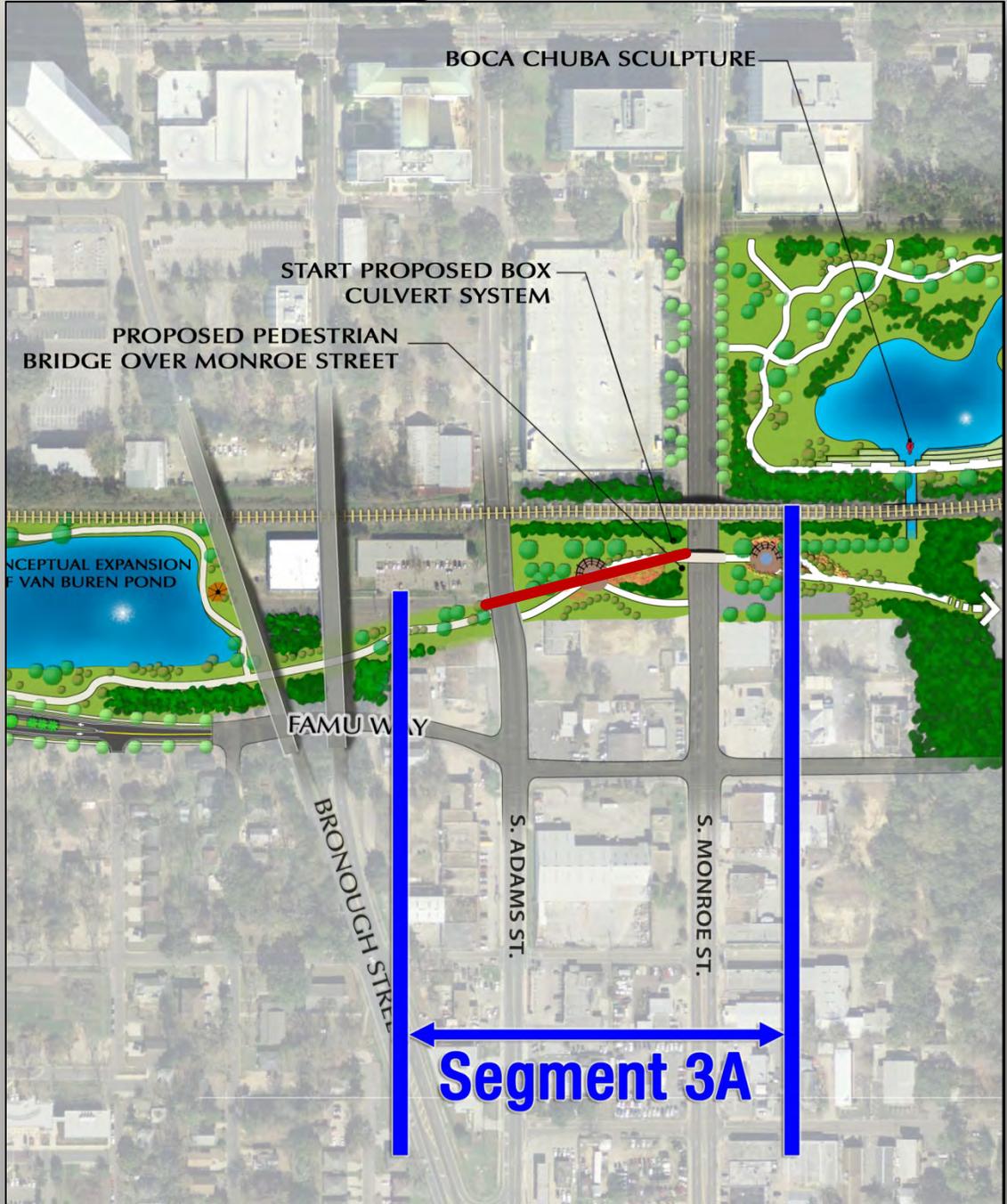
October 2013

- Remove Plates from LHS Drainage Manifold Overflow Orifice

September 2012

CCT SEGMENT 3A

Construct Box Culverts Monroe to Adams



October 2012

LEON HIGH SCHOOL

Parking Lot Modifications COT Approval

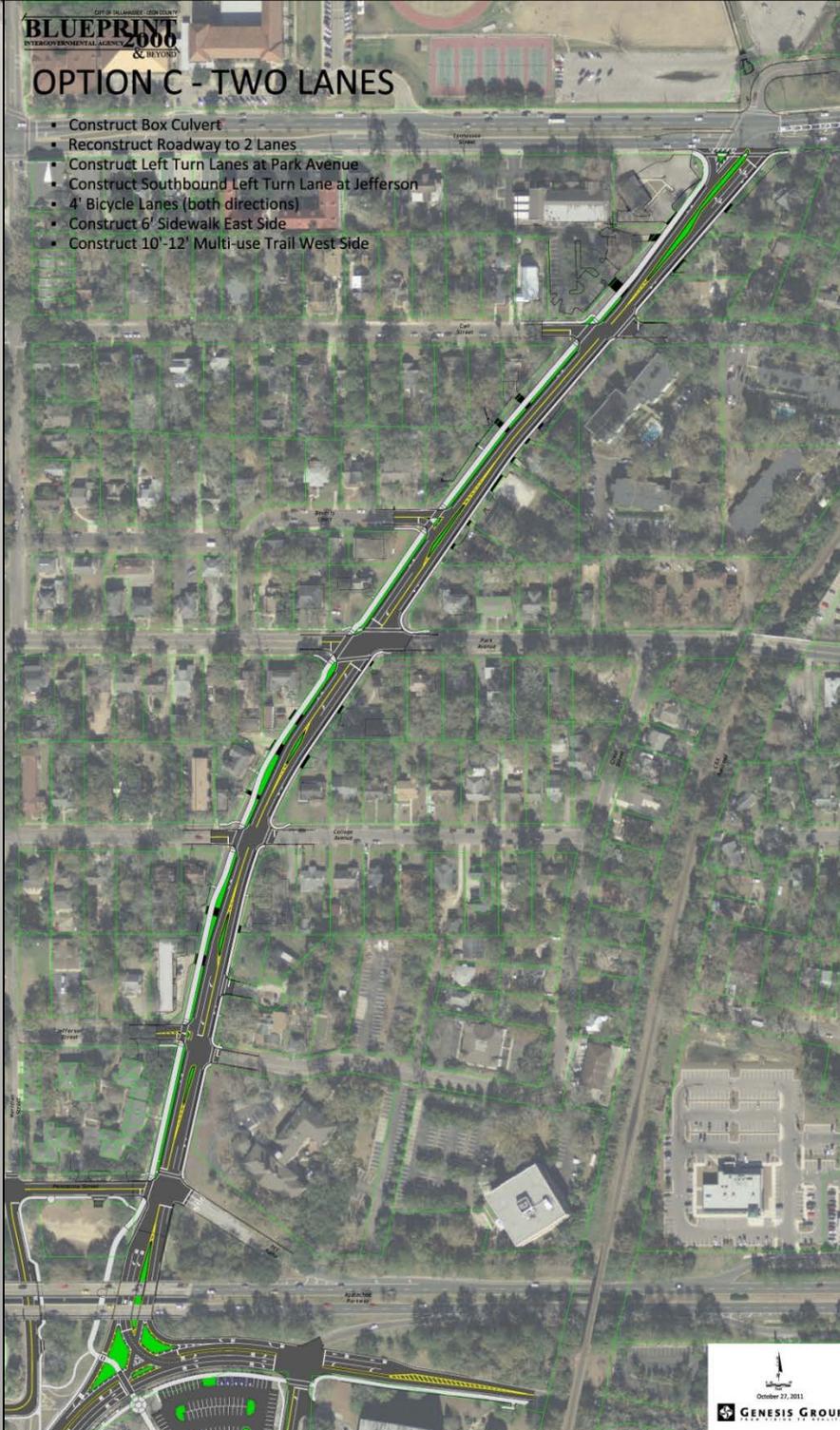


November 2012

FRANKLIN BLVD

Box Culvert Construction Complete

(Road Work Will Continue)



November 2012

LEON HIGH SCHOOL

Drainage Manifold Structure Orifice Reduced

**Place Steel Plate to
reduce opening to
7.5 SF**



November 2012 - October 2013

LEON HIGH SCHOOL PARKING LOT

Temporary Condition

25 year – 8 hour Event at LHS

Existing Peak Flood Elevation = 113.8 (CLOMR Peak Stage)

Temporary Conditions Peak Flood Elevation = 112.7 (-1.1 Feet)

Parking Lot Low Elevation = 110.5

Note: Raising the parking lot will **reduce** the frequency and extent of flooding.

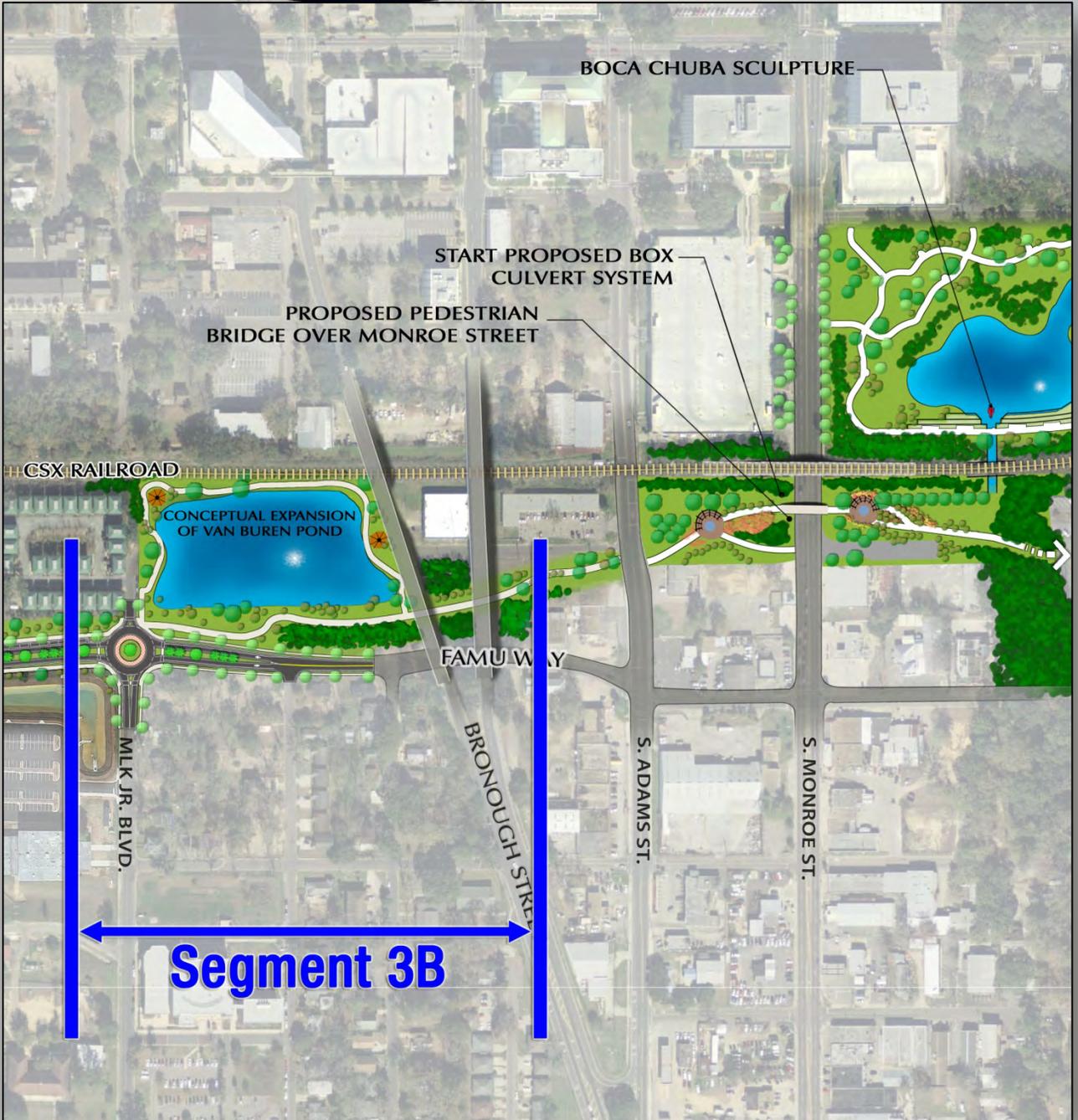


May 2013

CCT SEGMENT 3B

(Van Buren Pond)

Construction Begins



June 2013

CASCADE PARK and CCT SEGMENT 3A

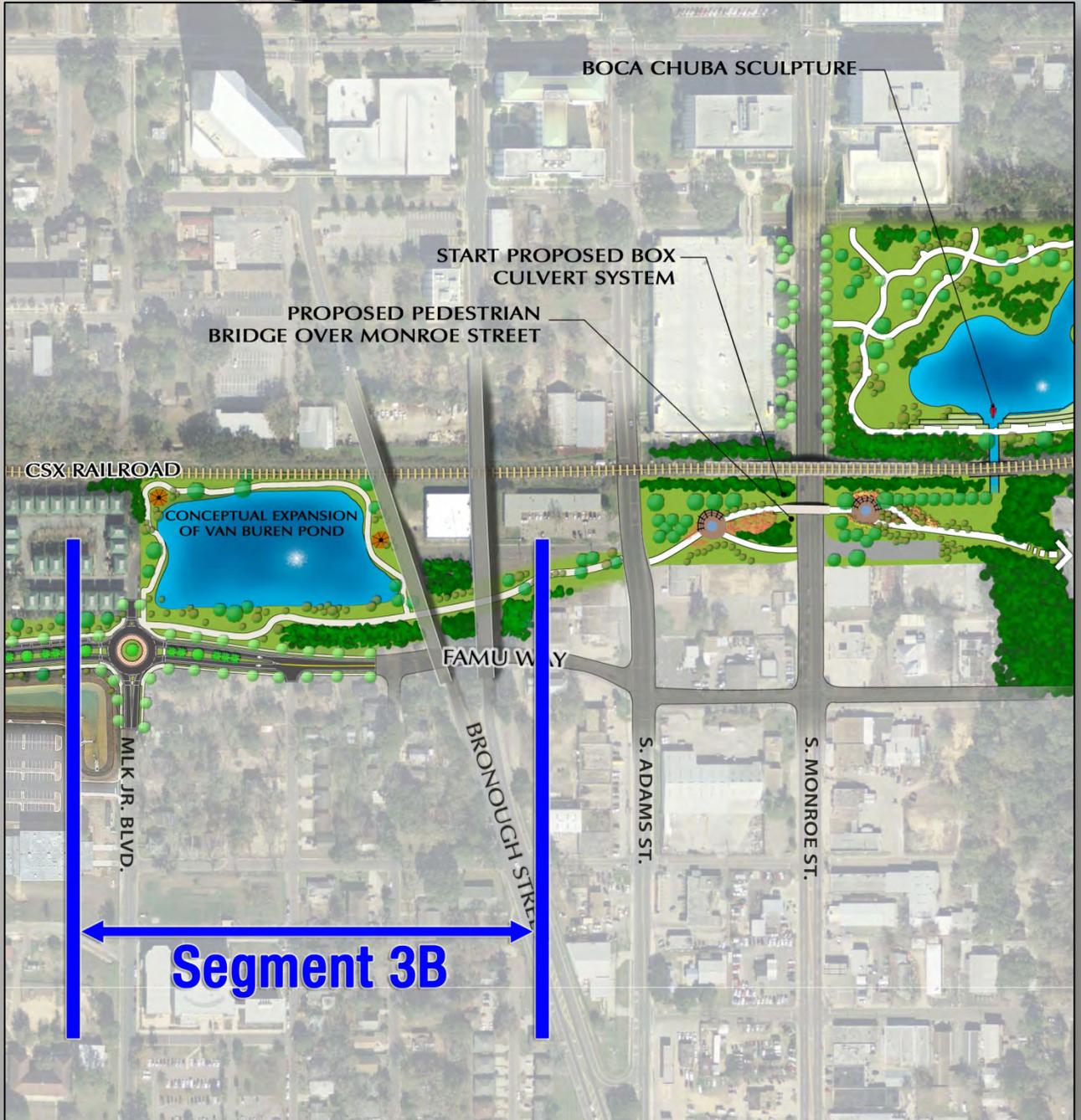
Construction Complete



September 2013

CCT SEGMENT 3B

Construction Complete



October 2013

LEON HIGH SCHOOL

Orifice Plates Removed



LHS Drainage Basin
280 Acres

October 2013

LEON HIGH SCHOOL PARKING LOT

Permanent Condition

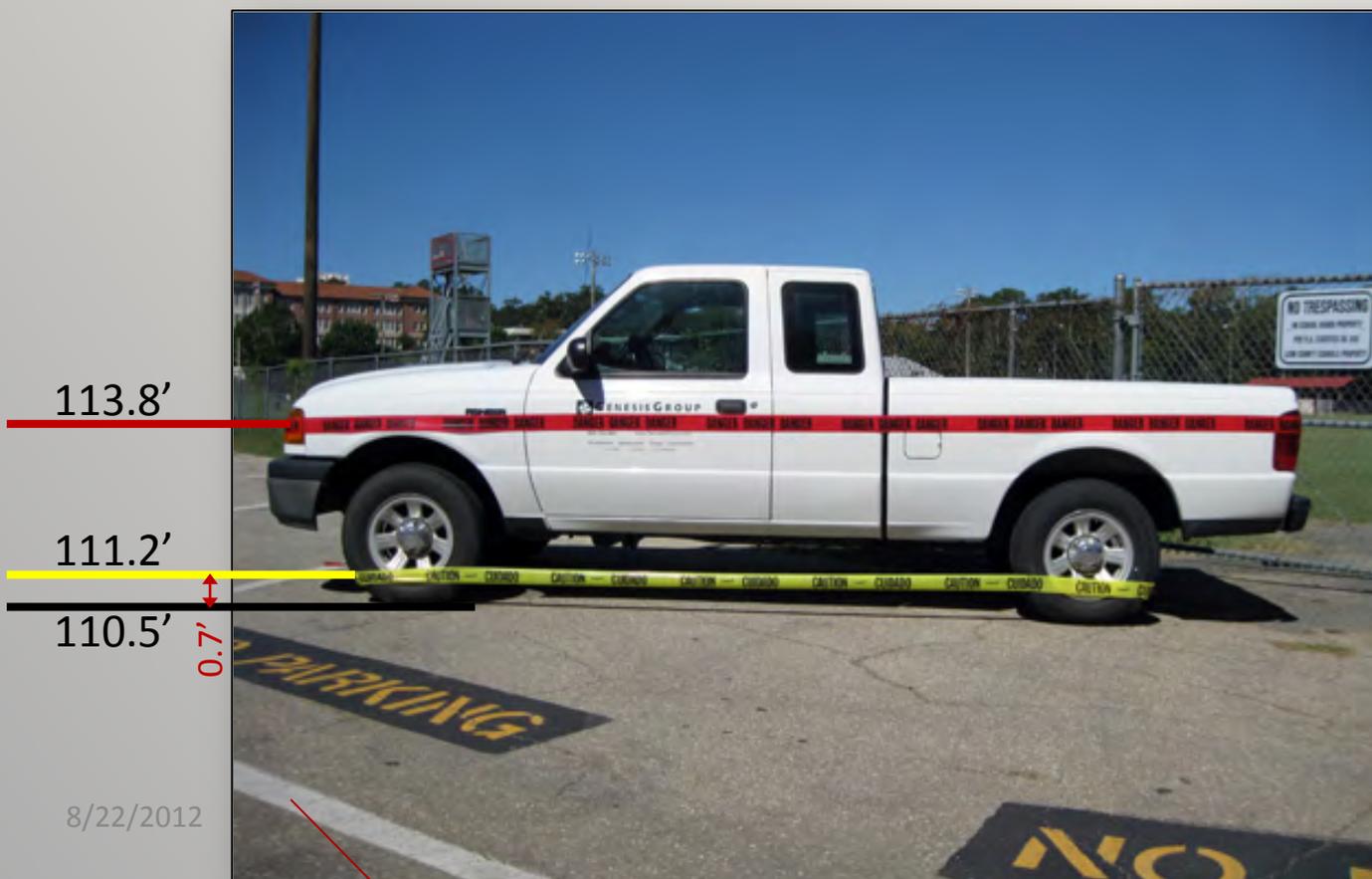
25 year – 8 hour Event at LHS

Existing Peak Flood Elevation = 113.8 (Existing Peak Stage)

Permanent Condition Peak Flood Elevation = 111.2 (-2.6 Feet)

Parking Lot Low Elevation = 110.5

Note: Raising the parking lot will eliminate this flooding potential.



October 2013

LEON HIGH SCHOOL PARKING LOT

Permanent Condition

100 year – 8 hour Event at LHS

Existing Peak Flood Elevation = 114.6 (Existing Peak Stage)

Proposed Peak Flood Elevation = 112.6 (-2.0 Feet)

Parking Lot Low Elevation = 110.5

Note: Raising the parking lot will **reduce** the frequency and extent of flooding.



FRANKLIN BLVD AND CCT FLOOD MITIGATION SCHEDULE

September 2012

- Begin CCT Segment 3A Construction

October 2012

- COT Approval of LHS Parking Lot Modifications

November 2012

- Franklin Boulevard Box Culvert Complete
- LHS Drainage Manifold Overflow Orifice Reduced

May 2013

- Begin Construction of CCT Segment 3B (Van Buren Pond) and FAMU Way

Summer 2013

- Construct LHS Parking Lot Modifications

June 2013

- Cascade Park and CCT Segment 3A Complete

September 2013

- CCT Segment 3B Complete (Van Buren Pond)

October 2013

- Remove Plates from LHS Drainage Manifold Overflow Orifice



12 months +/-

LEON HIGH SCHOOL TENNESSEE STREET PARKING AREA

Flooding Mitigation Schedule

August 21, 2012



#4.

**CCSE:
Woodville Highway to
Crawfordville Rd
Update**

BLUEPRINT

INTERGOVERNMENTAL AGENCY 2000

Agenda Item

SUBJECT/TITLE: Capital Circle Southeast: Woodville Highway to Crawfordville Road – Project Update	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Dave Snyder/Marek Romanowski	Type of Item: Information

STATEMENT OF ISSUE:

This Agenda Item updates the Board as to the status of the Capital Circle corridor project from west of Woodville Highway to east of Crawfordville Road.

SUPPLEMENTAL INFORMATION:

The project bid of \$8,620,742 is sufficient to construct the seven-lane roadway from west of Woodville Highway to just east of Crawfordville Road, and to fund the Construction, Engineering and Inspection (CE&I) services. The project is funded through the American Recovery and Reinvestment Act (ARRA). An additional \$330,000 in contingency funding was provided through the CRTPA.

This design-build project is being designed by Greenhorne & O'Mara and constructed by C.W. Roberts, Inc. Atkins is performing CE&I services.

Westbound traffic on CCSE has been shifted to the new westbound lanes on July 31, 2012. Eastbound traffic continues to travel on the existing eastbound lanes. Installation of landscaping and irrigation continues. The final pavement friction course will be applied, lane markings and signage will be added, and barring any significant weather delays, the project will be fully complete before Thanksgiving.

OPTIONS:

No action requested.

RECOMMENDED ACTION:

No action requested; for information only.

ACTION BY THE CAC:

No action taken, presented for information only.

ATTACHMENT(S):

Blueprint 2000 Intergovernmental Agency Agenda Item

Item Title: Capital Circle Southeast: Woodville Highway to Crawfordville Road – Project
Update and Median Opening Request

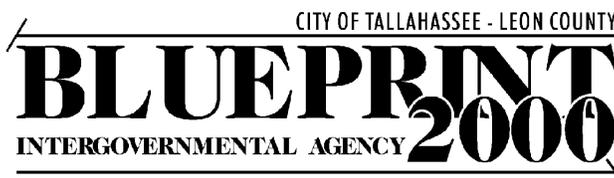
Meeting Date: June 25, 2012

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None.

#5.

**Blueprint 2000 MBE
Status Report**



Agenda Item

SUBJECT/TITLE: Blueprint 2000 MBE Status Report	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Wayne Tedder	Type of Item: Information

STATEMENT OF ISSUE:

This Agenda Item provides a MBE (minority business enterprise) status report on Blueprint 2000 projects and addresses questions asked in a June 30, 2012 memorandum from Commissioner Proctor. The referenced memorandum is included as Attachment 1. The questions asked by Commissioner Proctor are as follows:

Who are these MBE Contractors? See Attachment 2 for a list of contractors by project.

What service(s) do they provide? See Attachment 2 for the services each contractor provides by project.

What are they being paid? See Attachment 2 for the contract amount and amount billed by project.

What surveys or interviews have been conducted to ensure their fair treatment?

For all projects utilizing local funding, the City of Tallahassee's Minority Business Enterprise department reviews all bid documents and awards to ensure compliance with the Blueprint 2000 MBE goals.

All Blueprint 2000 projects funded with Federal money are required to comply with all applicable nondiscrimination and equal opportunity statutes, regulations, and executive orders. Blueprint ensures that these laws are met through a contract with a resident compliance specialist (RCS). The RCS completes on-site interviews, takes photographs and ensures that payments have been made. The RCS verifies payments by comparing payroll/wage reports to the data collected in the on-site interview.

Have we met the MBE goals or not?

Overall, the MBE participation requirements of Blueprint have been met. Blueprint 2000 has been structured to set MBE standards higher than either the City or the County standards. The goal for MBE participation for design work is 15.5% while the goal for construction projects is 21%. As of July 2012, the average MBE/DBE percentage of all Blueprint projects for design is 17.52% and for construction is 22.73%.

The Blueprint MBE standards are applied for all projects funded entirely by local revenue sources (sales tax, CRA, etc.). However, Blueprint is unable to apply the same standards for projects that receive Federal and State funding regardless of the amount. The Federal and State procurement processes establish DBE (disadvantage business enterprise) goals (not requirements) that are typically set at a maximum of 10%. Due to these Federal and State procurement policies, some specific projects did not satisfy Blueprint MBE goals but did satisfy Federal and State goals. In summary, regardless of whether Federal, State or local funds were utilized, the established MBE goals have been met on average.

Are the MBE commitments being honored or are the MBE contractors and vendors being exploited?

The MBE commitments are being honored and the contractors and vendors are not being exploited. Furthermore, Blueprint utilizes the RCS system in federally funded projects to ensure that contractors and vendors are not and will not be exploited.

RECOMMENDED ACTION:

No action requested.

ACTION BY THE CAC:

No action taken, presented for information only.

ATTACHMENT(S):

Attachment 1: June 30, 2012 Memorandum from Commissioner Proctor

Attachment 2: MBE/DBE Participation on Blueprint Projects as of July 2012

BOARD OF COUNTY COMMISSIONERS

MEMORANDUM

DATE: July 30, 2012

TO: Vince Long, County Administrator
Anita Favors-Thompson, City Manager

CC: Board of County Commissioners

FROM: Commissioner Bill Proctor 

SUBJECT: MBE Treatment under Blueprint Projects

RECEIVED JUL 31 2012

I request an update on the treatment of our MBE Vendors/Contractors/Subcontractors doing work on Blueprint projects.

Who are these MBE Contractors?

What service(s) do they provide?

What are they being paid?

What surveys or interviews have been conducted to ensure their fair treatment?

Have we met the MBE goals or not?

Are the MBE commitments being honored or are the MBE contractors and vendors being exploited?

Please inform and make me and Blueprint members aware of the answers to these questions for our next public meeting.

**MBE/DBE PARTICIPATION
BLUEPRINT PROJECTS
as of July, 2012
(Summary)**

8/5/2012	MBE/DBE					Total Contract Amt
	Required %	Required Amount by Contract*	Total Contract Billed to Date	MBE/DBE Billed to Date	MBE/DBE % to Date	
GEC	15.5	\$4,435,535	\$26,190,171	4,282,109	18.48%	28,616,357
CCNW/SW N-2 (Design)	15.5	\$951,050	\$6,014,408	1,407,960	23.41%	6,135,804
CCSW W-1** (Design)	13.55	\$369,705	\$2,682,041	329,966	12.30%	2,728,449
CCSE E-3 (Design)***	15.5	\$154,403	\$996,152	158,899	15.95%	996,152
CCSE E-3 (Design)	10.0	\$76,520	\$684,881	89,620	13.09%	765,199
CCSE E-3 (Constr.)	10.0	\$843,551	\$5,862,026	487,823	8.32%	8,435,513
CCSE E-2 (Design)	15.5	\$249,839	\$1,611,868	438,171	27.18%	1,611,868
CCSE E-2 (Constr.)	21.0	\$3,820,086	\$18,190,884	4,605,010	25.31%	18,190,884
CCSE E-1 (Design)	15.5	\$319,943	\$2,064,150	371,669	18.01%	2,064,150
CCSE E-1 (Constr.)	21.0	\$7,920,180	\$37,715,142	8,322,787	25.17%	37,715,142
CCT-2 (Design)****	15.5	\$612,148	\$3,937,590	667,730	20.00%	3,949,345
CCT-2 (Constr.)	21.0	\$5,147,538	\$17,725,110	4,787,629	22.11%	24,512,084
CCT-3&4 (Design)	15.5	\$434,911	\$2,535,212	518,105	20.44%	2,805,876
Franklin Blvd. (Design)	10.0	\$97,010	\$906,515	90,370	9.97%	970,099
Franklin Blvd. (Constr.)	10.0	\$609,004	\$1,585,363	222,920	14.06%	6,090,035
CCT Ped. Bridge (Design)	15.5	\$46,469	\$283,804	41,035	14.46%	299,800
Total		\$26,087,892	\$128,985,316	26,821,803	20.79%	145,886,756

20.79% represents combination of
design and construction

17.52% MBE/DBE % design only
22.73% MBE/DBE % construction only

* Based on Current Authorizations and/or Contracts, Subject to Change

** Proposed reallocation of \$125,710.84 from MBE/DBEs to Prime; incl. Scope Deletions and Specialty Work.

*** Original design contract with URS (taking plans to 60% complete)

**** Carr Lynch and Sandell's contract not included in MBE calculations

**MBE/DBE PARTICIPATION
BLUEPRINT PROJECTS
as of July 2012
(Detailed Version)**

PROJECT NAME: GEC- GENERAL ENGINEERING CONSULTANT

MBE/DBE FIRM: (Contract Requirement - 15.5%)

Moore Bass Consulting: *Stormwater & Landscaping*

Pope Environmental: *Environmental Services*

OLH International: *Program Controls (1)*

Beck Consulting Group: *Government Relations*

Quest Corporation of America: *Public Involvement*

Uzzell Advertising: *Public Relations, Web Maint.*

Welch & Ward Architects: *Architecture, Recreation Facilities (2)*

O'Neal Survey and Mapping: *Survey and mapping services*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$485,902	\$239,804
\$434,276	\$308,942
\$1,442,165	\$1,544,131
\$152,541	\$135,558
\$1,447,465	\$1,265,551
\$655,998	\$729,199
\$1,575	\$16,520
\$4,928	\$42,404
\$4,624,850	\$4,282,109

Total Contract Amount:

\$28,616,357

Contract Billed to Date:

\$26,190,171

**MBE
Percentage
to Date:
18.48%**

(1) - MBE expired 8/31/08, all payments were prior to this date

(2) - MBE expired 5/31/08, firm is no longer in business, all payments prior to this date

PROJECT NAME: CCNW/SW (N-2) SR 371 TO US 90 (Design)

MBE/DBE FIRM: (Contract Requirement - 15.5%)

Environmental Geotechnical Specialists: *Geotechnical*

Diversified Design & Drafting Services, Inc.: *Survey and RW Mapping*

Archaeological Consultants, Inc.: *Cultural Resource Assessment*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$574,866	\$576,358
\$820,350	\$807,508
\$24,094	\$24,094
\$1,419,310	\$1,407,960

Total Contract Amount:

\$6,135,804

Contract Billed to Date:

\$6,014,408

**MBE
Percentage
to Date:
23.41%**

PROJECT NAME: CCSW (W-1) CRAWFORDVILLE RD TO SR 20

MBE/DBE FIRM: (Contract Requirement - 13.55%)

Target Copy and Sign Printers: *Printing*

Keystone Field Services: *Relocation*

Environmental Geotechnical Specialists: *Geotechnical*

Diversified Design & Drafting Services, Inc.: *Survey*

StategyWise, LLC: *Economic Development*

HSA Consulting Group: *Traffic Engineering*

Registe, Sliger Engineering: *Structures*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$30,000	\$29,819
\$35,000	\$35,000
\$97,642	\$96,142
\$31,840	\$31,840
\$0	\$0
\$18,600	\$18,600
\$123,377	\$118,565
\$336,459	\$329,966

Total Contract Amount:

\$2,728,449

Contract Billed to Date:

\$2,682,041

**MBE
Percentage
to Date:
12.30%**

PROJECT NAME: E3 - CCSE E-3 (60% Design by URS)**MBE/DBE FIRM: (Contract Requirement - 15.5%)**

Environmental Geotechnical Specialists: *Geotechnical*
 Archaeological Consultants, Inc.: *Cultural Resource*
 Mehta: *Survey (3)*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$59,209	\$59,209
\$7,746	\$7,746
\$91,944	\$91,944
\$158,899	\$158,899

Total Contract Amount:

\$996,152

Contract Billed to Date:

\$996,152

**MBE
Percentage
to Date:
15.95%**

(3) - MBE expired 8/31/09, all payments were prior to this date

PROJECT NAME: E3 - CCSE E-3 (D/B Team, Design by G&O)**MBE/DBE FIRM: (Contract Requirement - 10.0%)**

HSA Consulting: *Survey and R/W Control*
 Ardaman & Associates, Inc.: *Geotechnical (4)*
 Pool Engineering: *Traffic Studies, signalization*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$66,203	\$56,272
\$0	\$0
\$35,246	\$33,348
\$101,449	\$89,620

Total Contract Amount:

\$765,199

Contract Billed to Date:

\$684,881

**MBE
Percentage
to Date:
13.09%**

(4) - never provided any engineering services on project

PROJECT NAME: E3 - CCSE E-3 (Construction)**MBE/DBE FIRM: (Contract Requirement - 10.0%)**

Gaines & Sons: *Pavement Markings, erosion Control*
 Ingram, Inc.: *Signalization*
 Florida Developers: *Earthwork and trucking*
 Porter Construction: *Drainage structures and piping (5)*
 Solomon Construction of Quincy: *Water/sewer, utilities (5)*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$138,663	\$11,217
\$614,948	\$340,211
\$136,395	\$136,395
\$0	\$0
\$0	\$0
\$890,006	\$487,823

Total Contract Amount:

\$8,435,513

Contract Billed to Date:

\$5,862,026

**MBE
Percentage
to Date:
8.32%**

(5) - Non MBE contractors. The \$838,995 in MBE/DBE contract amount will meet the 10% requirements for this federally funded project

PROJECT NAME: E2 - CCSE E-2 (Design of Woodville to Tram)**MBE/DBE FIRM: (Contract Requirement - 15.5%)**

Environmental Geotechnical Specialists: *Geotechnical & Permits*
 Mehta: *Survey (6)*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$394,171	\$394,171
\$44,000	\$44,000
\$438,171	\$438,171

Total Contract Amount:

\$1,611,868

Contract Billed to Date:

\$1,611,868

**MBE
Percentage
to Date:
27.18%**

(6) - MBE expired 8/31/09, all payments were prior to this date

PROJECT NAME: CCSE E-2 – (Constr. Woodville to Tram)**MBE/DBE FIRM: (Contract Requirement - 21.0%)**Florida Developers: *Earthwork, Trucking, Drainage*Gaines & Sons: *Striping*Hawthorn Construction: *Curb & Gutter, Concrete Work*Ingram Signalization Inc.: *Signalization*Tallahassee Contractors: *Trucking, Limerock Base (7)*Pinnacle Construction: *Construction materials, Delivery*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$1,071,424	\$1,071,424
\$261,043	\$261,043
\$1,204,291	\$1,204,291
\$946,687	\$946,687
\$560,450	\$560,450
\$561,115	\$561,115
\$4,605,010	\$4,605,010

**Total Contract
Amount:**

\$18,190,884

**Contract Billed
to Date:**

\$18,190,884

MBE Percentage to Date: 25.31%

(7) - MBE expired 1/31/09, all payments were prior to this date

PROJECT NAME: CCSE E-1 (Design from Tram Rd. to Connie Dr.)**MBE/DBE FIRM: (Contract Requirement - 15.5%)**Diversified Design & Drafting Services, Inc.: *Design Survey*Environmental Geotechnical Specialists: *Geotechnical Design*CMTS Florida, LLC: *Inspection Services (8)*Registe, Sliger Engineering: *Structures Design*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$77,230	\$77,230
\$163,985	\$163,985
\$122,436	\$122,436
\$8,018	\$8,018
\$371,669	\$371,669

**Total Contract
Amount:**

\$2,064,150

**Contract Billed
to Date:**

\$2,064,150

MBE Percentage to Date: 18.01%

(8) - MBE expired 7/31/11, all payments were prior to this date

PROJECT NAME: CCSE E-1 (Constr. from Tram Rd. to Connie Dr.)**MBE/DBE FIRM: (Contract Requirement - 21.0%)**Gaines & Sons: *Striping*Construction Support Southeast: *Construction Support*All American Ford: *Vehicles (9)*Ingram Signalization Inc.: *Signal Installation*Greeways of America: *Landscaping (10)*Hale Contracting: *Construction Support*Florida Developer: *Construction Support*Terry's Trucking: *Hauling (11)*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$911,494	\$911,494
\$1,325,248	\$1,325,248
\$223,761	\$223,761
\$2,189,724	\$2,189,724
\$1,678,750	\$1,678,750
\$243,275	\$243,275
\$634,437	\$634,437
\$1,339,859	\$1,339,859
\$8,546,548	\$8,322,787

**Total Contract
Amount:**

\$37,715,142

**Contract Billed
to Date:**

\$37,715,142

MBE Percentage to Date: 25.17%

(9) - This vendor amount eliminated from MBE/DBE calculation

(10) - MBE expired on 3/31/11, all payments were prior to this date

(11) - MBE expired on 12/31/08, all payments were prior to this date

PROJECT NAME: CAPITAL CASCADE PARK (Design)**MBE/DBE FIRM: (Contract Requirement - 15.5%)**Archaeological Consultants, Inc.: *Archaeological Services*Environmental Geotechnical Specialists: *Geotechnical*Akin Associates Architects: *Architectural (12)*Moore Bass Consulting: *Land Planning*Uzzell Advertising: *Public Relations*Garcia Bridge Engineers: *Bridge Design*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$32,795	\$32,795
\$258,248	\$258,248
\$166,743	\$166,743
\$4,456	\$4,456
\$14,063	\$14,063
\$191,425	\$191,425
\$667,730	\$667,730

Total Contract Amount:
\$3,949,345

Contract Billed to Date:
\$3,937,590

MBE Percentage to Date:
20.00%

(12) - MBE expired on 6/30/11, all payments were prior to this date

PROJECT NAME: CAPITAL CASCADE PARK (Construction)**MBE/DBE FIRM: (Contract Requirement - 21.0%)**Metal Fabrication: *Railings, Bridge Railings, Metalworks (13)*Hawthorn Construction: *Curb & Gutter, Concrete Work*Ingram Signalization Inc.: *Signal Installation*Crosspoint: *Underground Utilities (14)*Pinnacle Construction: *Construction Management*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$1,000,000	\$372,115
\$750,000	\$432,329
\$2,591,932	\$1,372,442
\$1,000,000	\$1,953,608
\$1,840,000	\$657,135
\$7,181,932	\$4,787,629

Total Contract Amount:
\$24,512,084

Contract Billed to Date:
\$17,725,110

MBE Percentage to Date:
22.11%

(13) - This vendor amount eliminated from MBE/DBE calculation

(14) - MBE expired on 5/31/11, vendor's payments from June 2011 eliminated from MBE/DBE calculation

PROJECT NAME: CAPITAL CASCADE TRAIL - SEG 3 & 4 (Design)**MBE/DBE FIRM: (Contract Requirement - 15.5%)**Diversified Design & Drafting Services, Inc.: *Design Survey*Environmental Geotechnical Specialists: *Environmental Engineering*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$454,950	\$467,105
\$92,916	\$51,000
\$547,866	\$518,105

Total Contract Amount:
\$2,805,876

Contract Billed to Date:
\$2,535,212

MBE Percentage to Date:
20.44%

PROJECT NAME: Franklin Blvd. Flood Relief Project (Design)
MBE/DBE FIRM: (Contract Requirement - 10.0%)
 Environmental Geotechnical Specialists: *Envir & Geotech Engring*
 Cardo - TBE: *Design Survey (15)*
 Hydra Engineers: *FEMA CLOMR Modifications*
 Garcia Bridge Engineers: *Structural Engineering*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$58,144	\$56,418
\$12,960	\$0
\$17,200	\$5,913
\$40,654	\$28,039
\$128,958	\$90,370

Total Contract Amount:
\$970,099

Contract Billed to Date:
\$906,515

MBE Percentage to Date:
9.97%

(15) - This vendor amount eliminated from MBE/DBE calculation

PROJECT NAME: Franklin Blvd. Flood Relief Project (Constr.)
MBE/DBE FIRM: (Contract Requirement - 10.0%)
 Ingram Signalization Inc.: *Signal Installation*
 Florida Developers: *Culverts, pipe, trucking, labor*
 Hale Contracting: *Trucking, concrete, labor*
 Gaines & Son Striping: *Striping, MOT*
 Delacy Farm Sod: *Sodding*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$129,500	\$7,329
\$886,000	\$191,665
\$21,000	\$8,825
\$44,500	\$11,911
\$13,100	\$3,190
\$1,094,100	\$222,920

Total Contract Amount:
\$6,090,035

Contract Billed to Date:
\$1,585,363

MBE Percentage to Date:
14.06%

PROJECT NAME: CASCADES CONNECTOR BRIDGE (Design)
MBE/DBE FIRM: (Contract Requirement - 15.5%)
 Environmental Geotechnical Specialists: *Environmental Engineering*
 Diversified Design & Drafting Services, Inc.: *Design Survey*

MBE/DBE Contract Amt	MBE/DBE Billed to Date
\$24,865	\$24,832
\$16,203	\$16,203
\$41,068	\$41,035

Total Contract Amount:
\$299,800

Contract Billed to Date:
\$283,804

MBE Percentage to Date:
14.46%

#6.

IA Meeting Minutes:

**(May 21, 2012 and
June 25, 2012)**

**TALLAHASSEE – LEON COUNTY
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY
Meeting Minutes
May 21, 2012
1:00 pm, City Commission Chambers**

MEMBERS PRESENT

County

Commissioner Akin Akinyemi
Commissioner John Dailey
Commissioner Bryan Desloge, Chair
Commissioner Kristin Dozier
Commissioner Nick Maddox
Commissioner Bill Proctor
Commissioner Jane Sauls

City

Mayor John Marks
Commissioner Nancy Miller, Vice Chair
Commissioner Mark Mustian
Commissioner Andrew Gillum

CITY/COUNTY STAFF

Lee Daniel, Leon County Tourism Dev.	Ken Morris, Leon County
Jim English, City Attorney	Tony Park, Leon County Public Works
Beverly Horne, CRA	Harry Reed, CRTPA
Vincent S. Long, County Administrator	Jay Revell, Leon County
Matt Lutz, COT Treasure Clerk Office	Debra Schiro, Blueprint 2000
Roxanne Manning, Planning Department	Wayne Tedder, Blueprint 2000
Shelonda Meeks, Blueprint 2000	Jay Townsend, Asst. City Manager
Dave Bright, Blueprint 2000	

OTHERS PRESENT

Kevin Cory, CCO	Maribel Nicholson-Choice, Greenberg Traurig*
Paco de la Fuente	Jim Shepherd, Jacobs Engineering*
Phillip Gainer, FDOT	Dave Snyder, The LPA Group*
Henry Mayfield, M. Inc.	Mike Steine
William Mayfield, M. Inc.	Michael Wallwork, Alternate Street Design
Rob Clark, Ausley Law Firm	

* Indicates Blueprint 2000 Consultant

Commissioner Bryan Desloge called the meeting to order at 1:33 pm.

I. AGENDA MODIFICATIONS

Mr. Tedder stated that there were no agenda modifications.

II. CITIZEN'S ADVISORY COMMITTEE (CAC) CHAIRMAN'S REPORT

None

III. INFORMATION ITEMS

None

IV. CONSENT ITEMS

None

V. PRESENTATIONS/ACTIONS/DISCUSSIONS

1. Capital Circle Northwest/Southwest: South of US 90 to North of Orange Avenue – Staff Report

Wayne Tedder stated, that based on the issues identified by Staff and the responses provided by the Florida Department of Transportation, Staff is recommending that the IMC award the bid to Anderson Columbia Co., Inc., as they are the lowest responsive bidder to IFB 0041-12-ER-BC.

Mr. Tedder began by reminding commissioners of the April 16, 2012, meeting, at which FDOT had provided \$5,000,000 plus to ensure that the two lowest bids received could be accommodated with funding allocated to this project. IA members had indicated that they would want to review the bid before being awarded by the IMC.

Agenda materials show that the lowest bid reviewed was \$56,686,196.25 from Anderson Columbia Co., Inc. The difference between that and the second lowest bidder was \$174,000. Due to the narrow spread of the bid differences Staff wanted to ensure that any recommendation to the IMC could be supported should there be any challenges. The second part of the meeting is to ensure that the process is fair all the way through.

With that being said, one of the issues raised by Staff concerned DBE Participation rates. Anderson Columbia had indicated a 4.4% DBE Participation, M of Tallahassee, Inc. had indicated a 10.27% DBE participation, and C.W. Roberts Contracting, Inc. had indicated a 0% DBE participation. Before going into the issues Mr. Tedder wanted to remind the Board that Blueprint has had an exceptional DBE Participation rate in the community. For design the goal was 15.5% and for construction 21%. The front page of the agenda item shows that Blueprint has met those goals for the community.

The IMC had concerns that the bid was non-responsive to the bid request due to low DBE participation rates proposed by the apparent low bidder. They subsequently sent a letter to the Secretary of District 3, Mr. Tommy Barfield, requesting that they review these issues and determine whether or not the responses from the bidders could be deemed non-responsive. Stressed during the money allocation for this project to the IA was that it did have Federal money associated with it. When projects have Federal money it becomes a federalized project which makes Blueprint subject to their procurement policies. In particular they only have a “goal” of 10% for Disadvantaged Business Participation, not a “requirement”.

Mr. Tedder read verbatim, the response from Secretary Barfield dated May 9, 2012. He responded “the Department would not consider the bid to be non-responsive because the percentage is a guide, rather than a contract requirement.” From Staff’s perspective that issue has been addressed by the Florida Department of Transportation.

Commissioner Maddox questioned that even though the Federal standard is 10% that it does not matter? Mr. Tedder responded that that is correct, it is only a goal. There is however also the opportunity that once the bid has been awarded Blueprint can negotiate with the contractor to increase that percentage to some degree.

Commissioner Maddox asked once the award is completed does the ability to negotiate the MBE participation have the potential of changing their price? Mr. Tedder responded that the price does not change. The people doing the work within that price can change. The price cannot change; one cannot go back and change the numbers. Commissioner Maddox if at the beginning everyone meets that 10% goal and you factor in the numbers associated with that 10% goal potentially the bid amount would have been more than the original amount? With the understanding that after the award is completed you’ve got to stay within the price awarded. The point being could it have been different if the goal was met. Mr. Tedder stated that that was correct, the cost associated with having the additional DBE or MBE participation could change.

Mayor Marks asked whether the \$22,000,000 at issue was the Federal Department of Transportation allocating it to the Florida Department of Transportation or is it FDOT only. Mr. Tedder pointed out that page 3 of the agenda materials indicate the funding sources. Which are for construction only: \$34,790,909 is a Blueprint portion, between Florida DOT and Federal Highway Administration the portion is \$22,949,635. Of that \$22,949,000, \$9,200,000 is from FHWA.

Commissioner Desloge pointed out it might be worthwhile to allow Mr. Tedder to finish due to the likelihood for extensive questioning.

Mr. Tedder moved to the second issue that was identified by Staff. The information that was provided by the apparent low bidder Anderson Columbia did not appear to have a qualified landscape subcontractor in their bid application. Mr. Tedder has followed up with representatives from Anderson Columbia and asked them who would actually be doing the work with this project. They responded within 24 hours and listed a number of subcontractors in addition to themselves that would do various components.

Another issue Mr. Tedder raised with FDOT concerned whether or not bidders have the ability to go back and provide additional subcontractors. On May 9, 2012, Mr. Phillip Gainer of District 3 replied ...“our bidding documents do not require a contractor to submit a complete list of subcontractors with their bid”. In other words there could be additional subcontractors included prior to the contract being signed. Mayor Marks agreed that that was standard federal contract operating procedure and as he understands they may not be the ones to do the work in the final analysis either. Mayor Marks asked whether or not it was correct that it can change during negotiations. Mr. Tedder stated that it was correct.

With that Mr. Tedder felt that it concluded the two issues that staff had identified. Staff has completed an exhaustive response to these issues. Staff feels comfortable at this point with the aforementioned issues. Mr. Tedder pointed out that under the Summary, Staff is recommending that the IMC award the bid to Anderson Columbia Co., Inc., as they are the lowest responsive bidder.

Commissioner Desloge then made a couple of statements. Due to the complexity and size of the bid there are high odds that either way this goes the bid will be appealed. The Commissioner pointed out the need to watch statements and to rely on Ms. Nicholson-Choice. From Commissioner Desloge's perspective the City and County have a pretty strict local preference and MBE requirements. Bids are won and lost every day on that type of thing. That's the way we play, unfortunately that is not the way DOT plays or the Federal Government plays. Mr. Desloge is hesitant to risk an entire project over that. He understood that someone from DOT was present and wanted to preface debate by having them discuss how much a decision would put the funding at risk. That information would play a prominent role in discussion today.

Mayor Marks questioned if he was correct on the breakdown of the \$22,000,000 at stake, \$9,000,000 of which comes from the Federal Government and the remainder coming from state funds which was confirmed. The Mayor's question was who is making the determination that the \$22,000,000, is at risk? Mr. Tedder stated Blueprint has received additional funds from FDOT to complete this project and have also received additional funds from the Federal Government. Mr. Tedder pointed out that if the Federal Government funds are removed from this project Blueprint can no longer complete the project. Mayor Marks requested clarification on whether it's the determination of the Federal Government, the determination of the State Government, or both when it comes to funding the project?

DOT District 3 Director of Operations Philip Gainer was called upon to address the IA with an overview. Mr. Gainer was the individual who wrote the second letter in regards to the bid documents. He stated that the Federal bidding process in regards to MBE is a goal and not a contractual requirement. If you put restrictions on it or make selections based upon MBE you jeopardize the funding. The LAP agreement when federal funds are involved indicates that you must follow DOT and the Federal guidelines for acquisition of contractors. Blueprint is the agency in the LAP agreement. This means that MBE is a voluntary program and not a required program. With that being said it would jeopardize the \$22,000,000, based on FDOT requirements. Mayor Marks asked for clarification on if it was both Federal and State. Mr. Gainer stated that the Federal money is given to FDOT. Therefore FDOT makes the decision on whether or not the guidelines have been followed.

Commissioner Maddox asked if the Board made a decision on cost saving measures would it still put that money in jeopardy. If the Board made a decision and the project comes out to cost less is that justifiable. Mr. Gainer stated that if you're final decision on the award, and please understand DOT is not telling you that you can't award the project, we're indicating that the funding is in jeopardy if you don't follow the guidelines. But if the RFP, the document that you sent out does not indicate that there are options for you to do the savings, then you are changing the rules after the game which would jeopardize the funding.

Commissioner Desloge had one last question regarding the meaning of “jeopardize”; was it a maybe, sort of, or absolute? There are a lot of variations here. Mr. Gainer would not speak for the Secretary but he felt that it would completely jeopardize it and it was an absolute.

Commissioner Akinyemi stated that provisions are quite common where we can segregate bids. You can take part of the bid and not the entire bid. In particular if it lowers your total cost. That is still in conformance with our regulations so even if we take out the utility for instance because that’s a way to save money and then the lower bid has changed. Mr. Gainer stated that the way FDOT sets up its bidding is that they will allow alternates, but the original document has to spell out the alternates, and it has to also spell out the fact if you go to alternate B because you can’t fully fund alternate A then the document must indicate that you must re-tally and go with that particular point. Commissioner Akinyemi stated that it was understood that if an alternate is not identified up front that would be a different issue. Mr. Tedder read from the bid form the language at issue. Section 18 from the invitation to bid states: “The owner reserves the right to accept the bid or any portion or portions of the bid which in its judgment will be in the best interest of the owner.”

Mr. Gainer pointed out that FDOT has a provision where they can say that they will not do certain work but it can’t affect the bid outcome. They do not make selection prior to.

Commissioner Maddox liked the language being talked about at this point. Commissioner Maddox was just waiting to hear the rest of the conversation from the commissioners to see their willingness to go ahead and separate out the utility portion of this contract and ask the City to pursue that on their own. He personally is about at a place where he could go there. He did not want to put the money at risk, but at the same time given what Mr. Gainer has told them and what Mr. Tedder has read to them. Commissioner Maddox could see getting there.

Mr. Tedder stated Attachment A is a summary of the raw bids, you see Anderson Columbia, M. Inc., and C.W. Roberts with their totals and the differences. The second table has the COT Underground Utilities components which has three sheets 16, 17, and 18. What Mr. Tedder thinks Commissioner Maddox is discussing is pulling the COT Utilities from the bid and what does that do to this project? Essentially the COT Utilities will be refunded by the City of Tallahassee. In Mr. Tedder’s opinion you can’t take all three of the sheets out because you can’t get the project constructed. For example Bid Sheet 18 is a required component for the stormwater management facility and wetland mitigation component which has to be done at the very beginning of the project. There is a sewer pump station that has to be abandoned and relocated. Of anything that is being considered Bid Sheet 18 has to remain. If you look at the numbers it essentially reduces the cost of the roadway component. In this scenario the difference between Anderson Columbia and M. Inc. becomes about \$225,000. What this also does however is makes M. Inc. the apparent low bidder under that scenario.

Commissioner Dozier had two questions. First, would it be possible to separate out which utility components remain in the bid and which do not. Mr. Tedder stated technically yes. Commissioner Dozier felt like she heard a discrepancy between what Mr. Tedder just read and what Mr. Gainer said about the RFP language and the Board’s options here. If the Board sets things aside and looked at getting the lowest possible cost for Blueprint it seems that there is a logical path to go to

and keep some of the City utilities separate. But what Mr. Gainer said the Board could remove something if it was not possible to fully fund the project but that did not sound like that was actually in the RFP. It sounded like if it was in the best interest of Blueprint then we could remove one of those components. Commissioner Dozier asked if she heard that correctly.

Ms. Nicholson-Choice thought Commissioner Dozier heard that correctly but emphasized the need to be cautious to the extent that the Board delves into the interpretation of this bid language and what it means. From a logical perspective just because it says that you can separate some of the items, and you have to use judgment that it can quantifiably benefit you as a project owner. It can't just be arbitrarily decided to be taken out. FDOT says their needs to be a specific reason why it went unfunded if the Board wants to separate it out because at the end of the day it's going to save money. It has to be a real savings. Ms. Nicholson-Choice cautioned again not engage any type of discussion that is going to require the Board to interpret the bid package language, because she feels that it starts a second forum for a bid protest. Commissioner Dozier agreed completely with that and was part of her concern, because it seems like this is a very delicate situation. We may not like some of the rules that the Federal and State government have but they are the rules that we have to follow if we want to have the money. If there is a cost savings to us in a very tight budget time Commissioner Dozier is willing to entertain that discussion but she thinks it is difficult to get into some of these more aspirational discussions at this point. The bottom line is if it's best for Blueprint and the 12 member board it's their fiduciary responsibility to look at that bottom line at least from her part that's where she would be most comfortable in having the conversation.

Commissioner Maddox asked if there is a savings to Blueprint by separating the utilities out. Mr. Tedder stated that yes there is. Once subtracted out the difference is about \$50,000 if he could recall correctly.

Commissioner Mustian stated that if he was hearing this correctly it would mean that there will be a net increase to COT Electric of a half million dollars. Mr. Tedder's first response is you can't really know because you will have to go out and rebid that piece. What would be a result is that those contractors who are not a part of this project would tack on a coordination fee to ensure complete coordination between the electric work and the roadway work with the other contractor.

Commissioner Mustian questioned what would happen if the Board pulled the utilities out would they then say go rebid this piece of the project. Mr. Tedder stated that was correct. Commissioner Mustian asked if it could come in substantially higher than the current numbers. With the theory that the City will pick up whatever it is. Mr. Tedder stated that would be correct the City will pick up the underground utility costs.

Mr. Tedder discussed the bid appeal process. The IMC will award the bid within 72 hours, if someone disagrees with that they will have to file an appeal. At that point the City Manager and County Administrator will have to appoint a committee. There would be a representative from both the City and County. They would also like to have someone from FDOT to ensure that if there are any issues raised with their procurement process there will at least be FDOT representation in the room. Mr. Tedder did not know if FDOT would agree to that. Mr. Gainer responded that they could be there as an advisory role but not as a voting member. Mr. Gainer requested to make a clarification to a previous statement. When he previously spoke of funding shortfalls FDOT

typically, and they have several with the City of Tallahassee in which they have a JPA, they will allow the contractor to do some of the utility work for the City or the JPA and they will reimburse FDOT. At the point in which the Bid comes in on those items, if the city or whomever the JPA is decides that it is more than the JPA language indicates that entity has the right to withdraw that work. In FDOT's typical bid process it will not change the amount of the bid. When Mr. Gainer says it won't change the award amount that does not include if the contractor is not going to perform that work those pay items would come out, and they know that when they bid. The FDOT can't change the bid based on the work being withdrawn. Mayor Marks stated that you need to find someone to do the work at the same price. Mr. Gainer replied that typically what would happen is the city would come do something with their forces which is an option under the JPA. When they do that they become a utility owner who has a utility schedule in there and indicates how much time of disruption to the contract is going to be.

Commissioner Gillum asked based on the language that went out with this bid that we want to pull the utility piece out. You're saying that in the practice of the FDOT even if we pulled this out that wouldn't change who the bid winner is. Mr. Gainer replied that if at the point at which the award occurs we take all the items that were in the ad, if you take something out it reduces the bid but it does not change the order only if an alternate is shown in there that indicates that we will go with alternate A if all things line up or alternate B. To be quite honest with you I don't know the language here that indicates alternate language. Otherwise the department wouldn't do that. Commissioner Gillum said they haven't awarded a bid so they are not there yet. Mr. Gainer stated after award FDOT can remove portions of the work in the language of the specs, it is after the successful bid has occurred and awarded. Commissioner Gillum asked if the department does not necessarily frown upon the owner who decides prior to award that they want to take a piece out which reduces their financial obligations on the bid and may in fact change who the winner of that bid is by creating a new lowest responsive bidder. Mr. Gainer stated no, the Department does frown upon that.

Mayor Marks stated there are pieces and parts of the bid that the general contractor have put in there, and there are subcontractors that do that work. Once the total amount of the bid is awarded we know what the dollar amount is. The general contractor can change the subcontractors but it will not impact the total amount of the award. Mr. Gainer stated that was correct. If the contractor changes, according to the package, they must be qualified in that area. Mayor Marks stated the price of the subcontractor may change it may be lower. Mr. Gainer stated that is correct. Mayor Marks stated it may be higher but that means someone will have to lose the difference.

Commissioner Miller asked if someone can lay a bid on the table and tell you that they are going to use X people to do the work. Could they then toss those people and use whoever they want? They have that much flexibility? Commissioner Miller asked if there is anything in the RFP that they have to be licensed. Mr. Tedder stated that they have to be prequalified. Commissioner Miller stated that Mr. Tedder said in the case of the landscaper there was no state approved landscaper listed. Mr. Tedder pointed out in the original bid materials there is no prequalified landscaper for Anderson Columbia. Blueprint followed back up and requested that they provide information on who would be doing the work, which they subsequently did. They provided a name that is on FDOT's prequalification list. Commissioner Miller asked if after the bid is awarded they could hire whoever they wanted. Mr. Tedder agreed as long as they are prequalified.

Commissioner Sauls had one question for Mr. Gainer. In Mr. Gainer's opinion if this utility piece is pulled out do we jeopardize the \$22,000,000? Mr. Gainer responded that if it is pulled prior to award and changes the apparent low bid then yes it does.

Commissioner Mustian stated that they should get public comments then continue the debate.

Commissioner Akinyemi has some serious concerns from his short period of three years on the commission and that they have faced this issue before. Those issues are that companies are not attempting to reach the City's goals and are still being awarded contracts. He knows for at least Leon County they have awarded contracts to the second low bidder based on this issue before. The second thing the Commissioner is looking to is for his colleagues to help him out, he sees a couple of conflicts here between the Board's own bid requirements and between their ability to segregate. Is there no industry standard where the owner can award the whole or a portion of the bid as they deem fit their best interests? Does the Board just fold and give up their own requirements or do they have that discussion with them prior to today or after today? Where does the Board go from here? Mr. Tedder reiterated that first of all the most important part to this is that Blueprint is receiving Federal funds. This means Blueprint has been subjected to FDOT's process. In other words Blueprint cannot circumvent their rules, we can't change them, it is what it is. Blueprint knowingly accepts that when they take their money. If it was a sales tax project then they could have all the flexibility necessary to meet local preference. Blueprint could have rejected all of this on face. So with that Blueprint is subject to Federal guidelines and FDOT guidelines for the bid process. Commissioner Akinyemi stated that the majority of local money is still coming from Blueprint. Mr. Tedder would not say that is completely true. This is just the construction piece; the federal government has also supplied \$40,000,000 for ROW for this project. There may be additional issues to go back to if the Board overrides their process and uses local preference. Commissioner Akinyemi would be interested to hear from the vendors on why they did not attempt to meet these requirements.

Commissioner Desloge moved to speakers.

After one speaker debate resumed.

Commissioner Maddox asked whether or not the \$50,000 that was stated as savings to Blueprint was a solid \$50,000, or are there unintended consequences that may make that go away. Mr. Tedder stated that it was very possible. Commissioner Maddox asked how possible. Mr. Tedder mentioned having been in consultation with the City attorney's office in which they know of several situations where there were competing contractors on the job filling claims against each other because they are delaying each other's work. It could end up costing more. Commissioner Maddox asked if that \$50,000 could go away. Mr. Tedder stated yes.

Commissioner Proctor asked was the lowest bidder the only criteria one can go by. Mr. Tedder stated that it is the predominant reason to award the bid. Commissioner Proctor asked if the Board has any latitude to extend it beyond merely low bid. Mr. Tedder stated no. Commissioner Proctor enquired as to whether or not Anderson has any complaints against their labor practices or do they use illegal workers? Have labor abuses been looked at? Mr. Tedder responded no that he had not

done any research on illegal workers. Commissioner Proctor then inquired as to if they can hire both companies and split the work in half to get it done in half the time, is that possible? Mr. Tedder replied that if that occurred it would be necessary to break the project up into two separate projects, but he could tell you that the common denominator is that they both require using the same infrastructure. The most important part is the stormwater component which is the first part that has to be built. What struck Commissioner Proctor was that there was no qualified landscaper. Was it possible to go back after the bid is submitted and do other people get a chance for a do over or a recheck? Why were they given a second chance to be responsive if they did not answer the original questions? Mr. Tedder wanted to point out that the overall difference between the two lowest bids as far as the quality and layout was that M. Inc. made it very clear. Anderson Columbia and C.W. Roberts were both very generic. In his discussion with FDOT officials there is nothing wrong with either one of those approaches. By the time you sign the contract you have those sub-consultants in place and they are prequalified. From a FDOT perspective it can be as general as possible up until the day you sign the contract. That is when the specifics are put in place and you cannot deviate from that process. Commissioner Proctor is still troubled that Mr. Tedder went back out and talked to Anderson Columbia and Commissioner Proctor could not understand why they got a second chance. As Mr. Tedder indicated before the quality of the proposals was night and day concerning being able to decipher the information. In order to have an appropriate question for FDOT he needed to know the subcontractor information. Mr. Tedder specifically identified that as an issue. He simply asked the bidder who is doing the work in the bid? They provided the information which Mr. Tedder subsequently reviewed and forwarded the issues and discrepancies with the changes to FDOT. Commissioner Proctor asked if that element alone could have been a game changer in the outcome. Mr. Tedder stated following FDOT's procedures no.

Commissioner Akinyemi wanted to hear more about the role of local preference because he didn't know to what degree that it applies to this project? Secondly, it seems to him that no matter what we do here both firms can protest the bid. He felt that no matter what occurred here we need to move on and do what's best by keeping jobs locally, and to tell people that it's important to use minorities in their contract. Mr. Tedder asked for confirmation from Mr. Gainer that if the utilities were separated out that it jeopardizes the \$22,000,000. Mr. Gainer confirmed making that statement.

Commissioner Akinyemi inquired that because Mr. Gainer was not a lawyer for FDOT if these were his opinions or if he knows for a fact that it will jeopardize the funding. Mr. Gainer stated that all he could tell the Board is that on FDOT projects they could not award based on those criteria. FDOT has tried to help this process and he will leave to allow them to make their decision.

Commissioner Maddox pointed out that what is being danced around here is if the motion is made who is going to support it. The motions being either separating out some of the utility work or just accepting the report.

Commissioner Maddox moved to have the IMC award the bid to M. Inc., and ask the City to separate out the electric portion of the bid. Mayor Marks seconded the motion.

Commissioner Dailey clarified that the motion should state that the Board removes the City of Tallahassee Utilities portion first and instructs staff to rebid that portion and to award the remaining bid to M. Inc.

Mr. Tedder reiterated that if the Board recalled from earlier that he mentioned bid sheets 16, 17, and 18. He requested that the Board includes bid sheet 18 which is required for the completion of the stormwater component. That amendment was accepted and seconded.

Commissioner Miller is concerned with the appearance that there were two sets of criteria upon which the bids were based. In her view one had a higher bar than the other and that resulted in a slightly higher cost. In the future she requested that knowing federal money is involved bid requirements need to be clearly laid out so everyone is bidding on the same thing. It's obvious here that Blueprint has received bids on two different sets of demands. Secondly she didn't understand what the point of separating the electricity component out was. It was supposed to be a money saver but that might not end up being the case. The Board is getting ready to vote on a motion to separate something out to allow one of our other bidders to now become the low bidder. Commissioner Miller is all for them getting the contract but the fact is she is not sure of the math or whether it jeopardizes the \$22,000,000 from FDOT. If she does not know the answers to that then that means a no from her.

Commissioner Gillum expressed similar concerns with the bids as Commissioner Miller. This involved the bid process and timing. Commissioner Gillum requested to see in writing FDOT's policy for allowing bidders to go back and fix a problem. He was not at the point to vote for or against the motion. Commissioner Gillum requested that a letter be sent stating that the Board did not feel like they received a responsive bid. He also made a statement about the MBE piece and reiterated sending a letter of the Board's concerns. **Commissioner Gillum proposed a substitute motion in which the body expresses in writing its concerns around non responsiveness and receive back from whomever the appropriate person may be a response to the Board on their belief that this is a nonresponsive bid. Mayor Marks seconded the motion.**

Mr. Tedder followed up on Commissioner Gillum's concerns on the "in writing" portion. The attachment to the agenda is the written response from FDOT based on the issues raised. **Commissioner Gillum refused to remove his motion**, and felt that there was not a full airing of grievances.

Commissioner Dozier could not support the substitute motion. She agreed with Commissioner Miller that the issue here is that there are two different grading scales. However, despite any disappointment in the quality of the bids they both are responsive based on Federal and FDOT standards. Commissioner Dozier wants to lobby to bypass Federal and FDOT standards with the notion of supporting local firms. The Commissioner repeated their responsibility to save Blueprint money. The Commissioner questioned Mr. Tedder about the possibility of saving Blueprint \$50,000. Mr. Tedder said that based on the information provided in the agenda if you delete portions of the utility you will save Blueprint money. Commissioner Dozier felt that money saving was the key issue to focus on and vote on today. The other issues will need to be addressed later.

Commissioner Miller questioned how Blueprint is saving any money. How does that save Blueprint money if COT Utilities is going to refund the funds anyways?

Mayor Marks recapped his concerns that were similar to other commissioners based upon MBE and Anderson Columbia correcting their bid. Mayor Marks also felt that this bid would be appealed. He asked Ms. Nicholson-Choice what level of court this would head to on an appeal and how binding it is. She pointed out that there is a JPA between Blueprint and FDOT where Blueprint agreed to be subject to the Federal guidelines and policies as well as the State's. Mayor Marks wished to make clear the Board's position when the bid has to go to court. This would allow the judge to understand the issues that the board is concerned with. Therefore, Mayor Marks supports Commissioner Gillum's motion.

Commissioner Gillum's issues did not involve the MBE portion but instead the prequalification portion and the ability to go back and change. Ms. Nicholson-Choice requested Mr. Tedder clarify this issue. Mr. Tedder pointed out Attachment G, a letter from Mr. Gainer, was in fact a response to the prequalification issue. The letter was dated May 9, 2012.

Commissioner Proctor expressed support of Commissioner Maddox's motion. He also expressed his thoughts on MBE policy across the nation.

Commissioner Dailey called to question the second motion which was seconded. Commissioner Dailey withdrew the motion until quorum was once again met.

Commissioner Sauls recapped what Mr. Gainer said about jeopardizing the \$22,000,000 if the utility portion was removed. She expressed support for Mr. Gainer's advice due to previous positive experiences with him. Mr. Tedder stated that the loss of the money would mean that the roadway project could no longer be constructed or it would have to be significantly reduced.

Commissioner Gillum's substitute motion was withdrawn.

Commissioner Dailey inquired as to if the state withdraws the money what protest options are there? Ms. Nicholson-Choice replied that though out of the scope of legal analysis at this point it would probably be quickly dismissed due to the JPA agreement to follow Federal and State policies.

Commissioner Akinyemi asked if FDOT would listen to the Board's concerns before pulling the money.

Commissioner (unintelligible) asked if there is any precedent for Blueprint removing utility portions from a construction project. Mr. Tedder replied that they cannot find an instance of Blueprint doing that. Ms. Nicholson-Choice stated that it would affect a decision based on it being arbitrary and capricious and that it had to be an actual effort to save money.

Commissioner Desloge felt that this would end up in the courts regardless and a decision needs to be made.

Commissioner Maddox's motion was called to question.

Roll call vote

Yay: Commissioners Dailey, Maddox, Dozier, Gillum, Akinyemi, Proctor, and Desloge

Nay: Commissioners Sauls, Miller, Mustian, and Mayor Marks

Commissioner Miller requested that the next time it be clearer with what is to be required in the bids.

Mayor Marks reiterated that this will go to court regardless.

The decision is Yay, with the weighted score of 37 to 26.

RECOMMENDED ACTION:

Option 1: Accept Staff report.

VI. CITIZENS TO BE HEARD

Rob Clark wished to make a couple of points on behalf of M. Inc. First of all nobody wants to jeopardize the FDOT funding. There is a solution here that can be fashioned that not only accommodates the FDOT requirements but also some of the policies that have been implemented by the Commission. These are unquestionably important and have been shown through Blueprint's documentation. Mr. Clark requested going back to some of the first things said by Mr. Tedder in regards to the bid of the lowest bidder. The difference between the two bids in terms of MBE participation is over 3.3 million dollars which is significant. The IFB that was issued by Blueprint 2000 indicates that if you don't attain the minimum MBE participation goal of 10% then you may be disqualified. M. Inc. played by the rules they submitted 10.4% MBE which has met and is consistent with this group's policy. On the prequalification issue, the IFB says that you have to identify in 14 classes of work in which you are FDOT prequalified. M. Inc. is the only bidder that included in its proposal and covered every single one of the 14 classes of work. The difference between M. Inc. complying with the MBE goal set by this group, and the difference of complying with the requirement for identifying the FDOT qualified individuals made all the difference in the award of this contract. The unique opportunity of a solution is to pull out the City's portion so that this Commission can set out to complete its mission. Then you can go out and rebid it, and we believe it will be less because it's a smaller job with more competition. Despite what the FDOT representative has said he believes it's still possible accomplish this.

VII. ITEMS FROM MEMBERS OF THE COMMITTEE

None

VIII. ADJOURNMENT

There being no further business, Chairman Desloge adjourned the meeting at 1:50 pm.

APPROVED:

ATTEST:

Nancy S. Miller
Chair of Blueprint 2000 IA

Shelonda Meeks
Secretary to Blueprint 2000 IA

TALLAHASSEE – LEON COUNTY
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY
Meeting Minutes
June 25, 2012
3:00 pm, City Commission Chambers

MEMBERS PRESENT

County

Commissioner Akin Akinyemi
 Commissioner John Dailey
 Commissioner Kristin Dozier
 Commissioner Nick Maddox
 Commissioner Jane Sauls
 Commissioner Bill Proctor

City

Commissioner Andrew Gillum
 Commissioner Nancy Miller, Chair
 Commissioner Gil Ziffer

CITY/COUNTY STAFF

Dave Bright, Blueprint 2000	Gabriel Menendez, Public Works
Junious Brown, Blueprint 2000	Shelonda Meeks, Blueprint 2000
Tom Coe, City Manager's Office	Tony Park, Leon County Public Works
Dee Crumpler, COT Parks and Recreation	LaTanya Raffington, COT MBE Office
Dan Donovan, Planning	Harry Reed, CRTPA
Jim English, City Attorney	Debra Schiro, Blueprint 2000
Anita Favors Thompson, COT Manager	Rita Stevens, COT Accounting
Ben Harris, COT MBE Office	Wayne Tedder, Blueprint 2000
Angela Ivy, Blueprint 2000	Jay Townsend, Asst. City Manager
Vincent S. Long, County Administrator	Patrick Twyman, COT

OTHERS PRESENT

Autumn Calder	Margie Quillman, The LPA Group*
Kevin Carr, Southern Shakespeare	Marek Romanowski, The LPA Group*
Lee Daniel, Visit Tallahassee	Eric Rosenstein, Atkins*
Paco de la Fuente	Maribel Nicholson-Choice, Greenberg Traurig*
Echo Gates	Michael Schwier, The LPA Group*
John Gibby	Jim Shepherd, Jacobs Engineering*
Laurie Hartsfield, KCCI	Dave Snyder, The LPA Group*
Don Hurst, Talcon Group	Frank Terraferma
Jonathan Johnson, Hopping Green & Sams	Marsha Turner, Old Town Neighborhood
Emory Mayfield, M. Inc.*	Ray Youmans, THC*
Henry Mayfield, M. Inc.*	TaMaryn Waters, Tallahassee Democrat
William Mayfield, M. Inc.*	Ryan Weatherell
Gary Phillips, The LPA Group*	

* Indicates Blueprint 2000 Consultant

Commissioner Nancy Miller called the meeting to order at 3:15 pm.

I. AGENDA MODIFICATIONS

Mr. Tedder stated that he would like to pull item #7, Franklin Boulevard Flood Relief and Roadway Project Update, to provide the Board a brief presentation on the traffic closures in that area. A request to move item #14 up on the Agenda has also been made.

II. CITIZEN'S ADVISORY COMMITTEE (CAC) CHAIRMAN'S REPORT

No CAC member was present to give the CAC Chairman's report.

III. INFORMATION ITEMS

1. **CAC Meeting Minutes** (February 9 and April 5, 2012, meetings)
This item was presented as informational only.
2. **Capital Cascades Trail Segment 3 Update**
This item was presented as informational only.

IV. CONSENT ITEMS

3. **IA Meeting Minutes (March 26 and April 16, 2012 meetings)**

RECOMMENDED ACTION:

Approve minutes as provided.

4. **Capital Circle Southeast: Woodville Highway to Crawfordville Road – Project Update and Median Opening Request**

RECOMMENDED ACTION:

Option 1: Approve the allocation of \$58,000 of unallocated Blueprint 2000 funds for design and construction of the proposed median opening opposite a driveway access to Roll-A-Way Mobile Homes Movers, located on the north side of Capital Circle Southeast.

5. **Citizens Advisory Committee Appointments**

RECOMMENDED ACTION:

Option 1: Approve the following nominations:
Representative from the EECC - Natural Scientist/Biologist: Richard Drew
Representative from the Council of Neighborhood Associations: Christic Henry
Representative from the Elderly Community: N. Ronald Pease

8. **Franklin Boulevard: Allocation of Funding for Water and Sewer Work**

RECOMMENDED ACTION:

Option 1: Approve the allocation of \$966,082 of Blueprint 2000 funds for the payment for sanitary sewer and potable water system improvements on the Franklin Boulevard Project.

Commissioner Maddox moved Items #1 – #8 (except Item #6 and #7). Commissioner Sauls seconded the motion. **The motion carried unanimously.**

V. PRESENTATIONS/ACTIONS/DISCUSSIONS

14. Capital Circle Northwest/Southwest: South of US 90 to North of Orange Avenue – Update

Commissioner Gillum spoke of the response letter received from FDOT. This followed a teleconference between Commissioner Desloge and County Administrator Long along with a separate teleconference held by Commissioner Gillum and City Manager Favors to express verbally the concerns of the Board. The letter expressed FDOT's response to the Board's concerns. **Commissioner Gillum made a motion to rescind the previous award that the Board made at the last meeting, and request that all three bid responses would be extended two weeks to allow staff to evaluate the content of the letter. The IMC would then make a decision based on the FDOT response. This motion would ensure that the Bid is awarded in concurrence with FDOT requirements. The motion was seconded.**

Commissioner Proctor requested more time to review the letter and appropriate information. Mr. Tedder pointed out that this motion allows for the items to be reviewed and that all three bidders had agreed to extend their bids.

Commissioner Dozier asked Commissioner Gillum for clarification on who would award the bid and if a special IA meeting would need to be called. **He clarified that it would be the IMC that would make the decision.** Commissioner Dozier stressed that it was necessary to make sure that the bid reward remains a transparent process. Ms. Nicholson-Choice made clear that the IMC has the power to award the bid, and when the bid is awarded there will be a public meeting due to the Sunshine Law. Commissioner Dozier expressed support of the motion.

Commissioner Akinyemi requested clarification on Commissioner Gillum's motion.

Mr. John Gibby stated that he lived in the middle of the N-2 project. He recapped the number of times that the IA has voted for the project to improve access from I-10 to the Airport. He is concerned that the Board's decision will jeopardize \$22,000,000 in funding and to award the bid to the lowest bidder.

RECOMMENDED ACTION:

Rescind the previous IA award and to extend the bids for an additional two weeks. In that time evaluate the positions of the involved parties and to allow the IMC to award to the appropriate bidder.

The motion carried unanimously.

6. Closeout of Capital Circle Northwest – I-10 to US 90 (N-1)

Mr. Gibby stated that he believed that moving the money from this project was a violation of the IA bylaws. Ms. Nicholson-Choice stated that she disagreed because the super majority vote was required where there is a significant change in the scope of the project and not in the funding. She stated that she and Ms. Schiro had advised Mr. Gibby of this in the past.

RECOMMENDED ACTION:

Option 1: Approve the closeout of the Capital Circle Northwest corridor project.

There was a motion and a second of staff recommendation. The motion carried unanimously.

Mr. Gibby questioned whether the reallocated money was going to park amenities or Franklin Boulevard. Mr. Gibby feels that money is going to be transferred and that transfer constitutes a violation of IA rules. He requested that the money either remain in the current account or be directed to the project in Item 14. Ms. Nicholson-Choice clarified the rules of concern to Mr. Gibby, and disagreed with his interpretation of the by-laws.

Mr. Frank Terraferma who resides across from the proposed Smokey Hollow Commemoration made several comments. He requested that restrooms be open only during the day due to residents' concerns with the transient population, and would also like to see something esthetically pleasing occur with the overpass. They would also welcome on street parking that previously existed on the west bound lanes along Pensacola Street.

Mr. Gibby quoted the CAC meeting minutes in regards to the flooding of the park. He expressed concerns with maintenance of the park in general.

Ms. Marsha Turner is concerned with the amphitheater. She has been impressed with the work that has been done with the park. She is the past president of the Old Town neighborhood and past board member of CONA. She expressed support for the items that would help address neighborhood concerns contained within the Interlocal Agreement. She expressed concerns with the potential for noise.

7. Franklin Boulevard Flood Relief and Roadway Project Update and Additional Funding

Dave Snyder updated the board as to the progress on Franklin Boulevard.

Mr. Tedder stated that there is an action item associated with this agenda item. Mr. Tedder recapped the process that led to the current design of Franklin Boulevard. The Board was given

an estimate of cost prior to the completion of design. The agenda item breaks down the additional costs and what construction components they are associated with. At this point additional funds need to be allocated to complete the project which will serve as the entrance to Capital Cascades Park.

Commissioner Dozier asked if the agenda information has changed since it was initially sent to Commissioners. Mr. Tedder confirmed that it had not changed. Commissioner Dozier expressed support of the project and moved Option 1 which was seconded.

Commissioner Dozier moved staff recommendation. Commissioner Proctor seconded the motion.

RECOMMENDED ACTION:

Option 1: Approve the allocation of \$2,725,000 from the closed-out Capital Circle Northwest project (\$2,359,108.13) and other unallocated Blueprint 2000 funds for design and construction of the additional scope items of the project. Incorporate this funding into the FY 2012 Capital Budget, and authorize the IMC to amend the construction contract.

Commissioner Proctor expressed concern about reducing the number of lanes within the City. He requested a moratorium for lane reductions.

Commissioner Akinyemi requested clarification on Option 1 and as to where a portion of the funding was originating from. Mr. Tedder stated that there were previously unallocated funds that would be applied to this project in addition to the current allocation request.

The motion carried unanimously.

9. Election of Intergovernmental Agency Vice-Chair

RECOMMENDED ACTION:

The Agency is to conduct an election for a Vice-Chairperson in accordance with the approved By-Laws.

Commissioner Dozier was nominated by Commissioner Dailey to be the Intergovernmental Agency Vice-Chair. There were no other nominees and no discussion. Commissioner Dozier confirmed her willingness to serve as Vice-Chair. **The motion carried unanimously.**

10. Smokey Hollow Commemoration

Mr. Tedder recapped the process that had been undertaken to establish a design for the Smokey Hollow Commemoration. Commissioner Miller requested an explanation of the differences in the agenda item from the previously viewed version. Mr. Tedder stated there is a different funding source for the construction of the Commemoration. At this point there is only a concept.

A full design, utilizing engineers and architects, needs to be completed soon, in order for the Commemoration to open around the time of the rest of the park. Dan Donovan gave a presentation to the IA Board for the proposed Commemoration.

Commissioner Ziffer supported the design and felt it was an improvement upon earlier plans.

RECOMMENDED ACTION:

Option 1: Approve Phase 1 of the Smokey Hollow Commemoration concept. Provide design and construction funding for Phase 1, and funding for the design of the sidewalk and intersection treatments planned in Phase 2. Authorize \$500,000 be allocated from the Land Bank to the project and incorporated into the FY 2012 Blueprint Capital Budget.

Commissioner Ziffer moved staff recommendation. Commissioner Akinyemi seconded the motion.

Commissioner Gillum expressed support for the design and what it would add to the park. Commissioner Dozier supported the design. She particularly liked the addition of trees to shield Apalachee Parkway. She questioned if some sort of design on the overpass might help to further soften the image while contributing to the Smokey Hollow Commemoration. She also asked what work needed to be done regarding historical markers and if it would be brought back to the Board. Mr. Tedder confirmed that the item would be brought back. Commissioner Proctor recapped the definition of a shotgun house. He also spoke about former residents that he has come to know. Commissioner Proctor brought up that in discussion with the Smokey Hollow Chair, Mr. Lawrence, restrooms may be needed in that section of the Park. He also questioned the existence of park benches and lighting, and he was informed that they will be included. Commissioner Akinyemi expressed support for the design. He reiterated the need for restrooms. He also expressed concerns for children crossing from the Riley House to the Commemoration site. Commissioner Miller inquired to whether or not plaques at the site could be sponsored; it was confirmed as a possibility.

Commissioner Dozier and Proctor requested that Mr. Tedder look into on street parking that was mentioned during public comment. Commissioner Ziffer asked if there was proposed parking under the Apalachee overpass which was confirmed.

The motion carried unanimously.

11. Capital Cascades Trail – Segment 3 (Van Buren Pond): Right of Way Acquisition and Authorizing Resolutions

Mr. Tedder stated that in order to acquire right-of-way a public purpose needs to be shown which this agenda item explains. Resolutions also need to be read into the record for the necessary acquisitions. Ms. Schiro would read the resolutions. Commissioner Proctor asked why the holding pond was necessary if the water could just be put into the ditch. Mr. Tedder stated that the area lies within the 100 year floodplain and that the pond is intended to capture flooding

along the entire ditch. It's similarly meant to help alleviate flooding along south Monroe and will also make up for the loss in floodplain storage that occurs due to box culvert installation. Commissioner Proctor stated confusion with stormwater management practices.

Commissioner Dailey moved staff's recommendation that resolutions be read into the record. Commissioner Dozier seconded the motion. Ms. Schiro read the Resolutions for the four parcels to be acquired into the record.

RECOMMENDED ACTION:

Option 1: Approve the Resolutions allowing the acquisition of the four (4) additional privately owned parcels, which are all required for the construction of the Van Buren Pond stormwater.

The motion carried 8-1 with Commissioner Proctor casting the dissenting vote.

12. Funding for Public Access and Improvements at Fred George Sink and Headwaters of the St. Marks River Properties

Mr. Tedder stated that this item partially originated with a request from the CAC to deal with providing access to greenway properties that Blueprint has acquired. Mr. Tony Park of Leon County Public Works was also researching funding for greenway systems and amenities. This item would fund commitments noted in the management plans set forth to FCT for grant application funding. The Blueprint funding would entail \$1,510,954 for the Headwaters of St. Marks which would complete the trail system, and \$1,087,774 for the Fred George Basin management plan improvements as outlined in the agenda item.

RECOMMENDED ACTION:

Option 1: Staff recommends use of remaining allocated funds (St. Marks: \$1,510,954.29 and Fred George: \$1,087,774.00) to complete improvements as shown in the Management Plans for the St. Marks Headwaters Greenway and the Fred George Basin Greenway.

Commissioner Dailey expressed support because it has been in the plans for many years and there is money allocated for such a project. **Commissioner Dailey moved staff recommendation.** Commissioner Proctor seconded the motion.

The motion carried unanimously.

13. Cascades Park Amphitheater and Interlocal Agreement Amenity Priorities and Construction Update

Mr. Tedder recapped the Board's request for City and County administrators and staff to prepare an Interlocal Agreement to handle amphitheater functions. A draft agreement is included with the

agenda materials. The agreement cannot be voted on at this meeting and instead needs to be voted upon at the respective commission meetings. There were no speakers.

Mr. Lee Daniel spoke about the plans and neighborhood issues that the Board had directed staff to review. The Interlocal Agreement addresses the aforementioned issues, and has been reviewed by the respective staffs. Commissioner Miller asked Mr. Daniel to hit the highlights of the agreement. Section 1 establishes "STAGE" which consists of City and County staff and public representatives. The committee would act as a focus group for various issues such as: booking policies, master calendar, adjacent neighborhood concerns, ticket surcharge etc. They would also come back with a report on the functioning of the park. The agreement also lists responsibilities and expectations for both the City and County.

RECOMMENDED ACTION:

Option 1, Option 2, and Option 3:

Option 1: Support the utilization of \$326,604 from the one cent tourist development tax dedicated to a performing arts center in the downtown district of the CRA for enhanced electrical upgrades and direct staff to bring back this item for ratification by the County, City, and CRA.

Option 2: Accept staff recommendation of unfunded amenity deletion and ranking.

Option 3: Forward the Amphitheater Interlocal Agreement to the City and County Commissions and CRA for appropriate action.

Commissioner Proctor moved staff's recommendation and it was seconded. The motion was seconded.

Commissioner Ziffer questioned Section 3-8, regarding the Meridian Point Building, mentioning that nothing can be done due to FSU's ownership of the building. Mr. Daniel pointed out that efforts are being made to secure the building and should that occur it will be brought back to the Board with a resolution.

Commissioner Gillum asked about the cost-sharing for all of the amenities in the park, especially in regards to ongoing general maintenance. Mr. Daniel felt that the ticket surcharge and profit sharing was an attempt to help defray the costs of maintenance. Commissioner Gillum requested some sort of "baseline" operation budget for the park regardless of concerts. Mr. Tedder pointed out that Dee Crumpler from Parks and Recreation had created reports that deal with the expected maintenance. Mr. Crumpler stated that as the park has grown, decisions will need to be made by the various commissions on how it will work.

Commissioner Dozier stated that it was her belief that park maintenance costs were based on the location within the limits of either the City or County. Despite that, she felt due to the complexity and cost of maintaining Cascades Park it is important to have a discussion on the maintenance issues of various Blueprint projects. It would be prescient to come up with an

understanding of how to fund operation and maintenance for these projects instead of it being a recurring issue upon project completion.

Commissioner Akinyemi commented on Section 3-5 of the Interlocal Agreement regarding the times of events. He stressed the need to work with the neighborhoods and have discussions for event conclusion times. Commissioner Miller stated her understanding was that the STAGE group would make recommendations on event times.

Commissioner Maddox asked how much was being budgeted for the administrative costs. Mr. Daniel stated that the County was budgeting around \$50,000 plus benefits.

Commissioner Proctor stated that he thought his motion was to allow the respective commissions to discuss the Interlocal Agreement.

Commissioner Dozier thanked everyone for their work. She stated that she would be in favor of reviewing the agreement after 18 months, and asked who would do such a review. Mr. Daniel stated that it would likely be done by the City Manager and County Administrator. Commissioner Dozier also objected to the cap of 10 events in 18 months. Mr. Daniel felt that the STAGE committee would make a recommendation after 1 year on how many events should occur. Commissioner Dozier also stated that local events should not be considered as part of the 10 yearly events.

Commissioner Miller wanted to make it clear that a component should be included in the Interlocal Agreement for a review of how well the park is functioning. Commissioner Dozier wished to amend the original motion with the previous point made by Commissioner Miller.

Commissioner Dailey expressed his full support of the motion.

Commissioner Dozier made comments related to Boca Chuba. Local artist Paul Tamaian had approached the commissioner to do something besides the fish and felt it could potentially be done at a cheaper price. The focus of Commissioner Dozier's comments was on trying to have a local artist construct the work. She wished to direct Blueprint Staff to research it more.

Commissioner Ziffer asked if Boca Chuba had any sort of engineering importance to the Park. Mr. Tedder stated that it was merely an aesthetic piece.

Commissioner Akinyemi did not mind if there was something abstract but felt that the original sculpture would act as a gauge for the height of the rising water. Commissioner Dozier agreed to work with Mr. Tedder on this issue.

The motion carried unanimously.

Commissioner Dozier made a motion to analyze other possible options for the Boca Chuba Sculpture. Commissioner Akinyemi seconded the motion. Commissioner Sauls requested the estimate for constructing Boca Chuba. Mr. Tedder believed it was estimated at \$300,000.

Commissioner Proctor asked if this was limited to a specific local artist or if it was opened to anyone. Commissioner Dozier stated that it would be open to anyone with a focus on creating a sculpture.

The motion carried unanimously.

15. Proposed FY 2013 Blueprint Operating Budget

Mr. Tedder stated no action was required and the information was for comment and review.

RECOMMENDED ACTION:

Review and comment on the FY 2013 Operating Budget.

16. Fiscal Year 2013-2017 Blueprint Capital Improvement Plan and the FY 2013-2020 Net Sales Tax Allocation Plan

Mr. Tedder stated no action was required and the information was for comment and review.

RECOMMENDED ACTION:

Review and comment on the Capital Improvement Program and the Net Sales Tax Allocation Plan. The Intergovernmental Agency will conduct a Public Hearing and adopt the Budget in September.

Mr. Gibby has been “hoodwinked” for the CIP and he raised issues with public hearings required for the budget.

VI. CITIZENS TO BE HEARD

Mr. Gibby on item 14 questions what vote was rescinded.

VII. ITEMS FROM MEMBERS OF THE COMMITTEE

There were no items from members of the Committee.

Chairman Miller acknowledged that this would be the final meeting for Blueprint Planning Manager Dave Bright.

VIII. ADJOURNMENT

There being no further business, Chairman Miller adjourned the meeting at 5:15 pm.

APPROVED:

ATTEST:

Nancy S. Miller
Chair of Blueprint 2000 IA

Shelonda Meeks
Secretary to Blueprint 2000 IA

#7.

**Proposed 2013 IA,
TCC and CAC
Meeting Schedules**



Agenda Item

SUBJECT/TITLE: Proposed 2013 IA, TCC, and CAC Meeting Schedules	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Shelonda Meeks	Type of Item: Consent

STATEMENT OF ISSUE:

This Agenda Item lists the proposed 2013 meeting dates for the Intergovernmental Agency, Blueprint 2000 Technical Coordinating Committee, and the Blueprint 2000 Citizens Advisory Committee. These proposed dates are “effectively the same dates” as for meetings which were held during 2012.

Intergovernmental Agency (Tallahassee City Commission Chambers)

- Monday, February 25, 2013, from 3:00-5:00 pm
- Monday, June 17, 2013, from 3:00-5:00 pm
- Monday, September 16, 2013, from 5:00-8:00 pm (FY 2014 Budget Public Hearing at 5:30 pm)

Technical Coordinating Committee (Blueprint 2000 Conference Room, from 1:00 to 3:00 pm)

- Thursday, February 7, 2013
- Thursday, April 4, 2013
- Thursday, May 30, 2013
- Thursday, August 29, 2013
- Thursday, October 17, 2013
- Thursday, December 5, 2013

Citizens Advisory Committee (Blueprint 2000 Conference Room, from 4:30 to 6:30 pm)

- Thursday, February 7, 2013
- Thursday, April 4, 2013
- Thursday, May 30, 2013 (FY 2014 Budget Public Hearing at 5:30 pm)
- Thursday, August 29, 2013
- Thursday, October 17, 2013
- Thursday, December 5, 2013

OPTIONS:

Option 1: Approve the dates as presented.

Blueprint 2000 Intergovernmental Agency Agenda Item
Item Title: Proposed 2013 IA, TCC, and CAC Meeting Schedule
Meeting Date: September 24, 2012
Page 2

Option 2: Board Guidance

ACTION BY THE CAC:

The CAC voted 10-0 to approve the 2013 meeting dates.

RECOMMENDED ACTION:

Option 1: Approve the dates as presented.

Attachments:

None.

#8.

**Citizens Advisory
Committee
Appointments**



Agenda Item

SUBJECT/TITLE: Citizens Advisory Committee Appointments	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Autumn Calder	Type of Item: Consent

STATEMENT OF ISSUE:

This Agenda Item advises the Committee on reappointments to the Blueprint 2000 Citizens Advisory Committee.

SUPPLEMENTAL INFORMATION:

Representative from the Economic Development Council: This position is currently filled by **Erin Ennis**, whose term ends in November 2012. **Chris Klena of the Economic Development Council has been nominated for the position.** The appointment term will be through November 2015.

Representative from the Civil Rights Community: This position is filled by **Dale Landry**, President of the National Association for the Advancement of Colored People, who was appointed to the position in September of 2009. Mr. Landry is eligible for reappointment. The appointment term will be through November 2015.

Representative from the Capital City Chamber of Commerce: This position was filled by **Windell Paige**, who was removed from the CAC due to his resignation from the Capital City Chamber of Commerce. **Terence Hinson, Board Chairman of the Capital City Chamber of Commerce has been nominated for the position.** Mr. Hinson served on the CAC from 2002 to 2007 and is eligible for reappointment. The appointment term will be through November 2015.

Representative from the Planning Commission: This position was filled by **Daniel Parker**, who has resigned from the Planning Commission. The Planning Commission has appointed **Timothy Edmond** to complete the term. The appointment term will be through November 2014.

Representative from the Big Bend Environmental Forum: This position is currently filled by **Kent Wimmer**, who was appointed to the position in February 2011. Mr. Wimmer is eligible for reappointment. The appointment term will be through November 2015.

OPTIONS:

Option 1: Approve the following nominations:

Representative from the Economic Development Council: Chris Klena
Representative from the Civil Rights Community: Dale Landry
Representative from the Capital City Chamber of Commerce: Terence Hinson
Representative from the Planning Commission: Timothy Edmond
Representative from the Big Bend Environmental Forum: Kent Wimmer

Option 2: Provide Board guidance.

RECOMMENDED ACTION:

Option 1: Approve the following nominations:

Representative from the Economic Development Council: Chris Klena
Representative from the Civil Rights Community: Dale Landry
Representative from the Capital City Chamber of Commerce: Terence Hinson
Representative from the Planning Commission: Timothy Edmond
Representative from the Big Bend Environmental Forum: Kent Wimmer

ACTION BY THE CAC:

The CAC voted 10-0 to approve the CAC nominations.

ATTACHMENTS:

None

#9.

Property Purchase in Lake Lafayette Basin

Agenda Item

SUBJECT/TITLE: Property Purchase in Lake Lafayette Basin	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Wayne Tedder	Type of Item: Discussion

STATEMENT OF ISSUE:

Blueprint 2000 is recommending the purchase of two parcels, totaling approximately 174 acres, fronting on the Alford Arm of Lake Lafayette and as included on Blueprint Map 6. Parcel one is 173.86 acres, and parcel two is 0.27 acres. A location map of the property is included as Attachment 1.

SUPPLEMENTAL INFORMATION:

1. **Property Description:** This 174-acre property on Alford Arm/Lake Lafayette shares an area of open water with the Alford Arm Greenway, managed by Leon County Parks and Recreation on behalf of the State of Florida. The property contains approximately 3/4 mile of frontage along the lake. It is estimated that 1/3 of the property contains wetland or flood areas. Approximately 1/3 of the site is a mixture of upland areas consisting of mature pines and large live oak trees. The remaining 1/3 is comprised of recently thinned pine trees (evidence of active silviculture). It is currently owned by David C. Nusbickel and Mary Myers Nusbickel.

2. **Blueprint Project Definitions Applicability:** The parcel fits within the land area shown for acquisition on Blueprint Project Map 6. This is a legitimate environmental project and is in keeping with the Blueprint mission to protect and enhance the environment through sensitive land acquisition.
 - a. The purchase of the property would consolidate public ownership of a substantial amount of open water on the Alford Arm of Lake Lafayette creating a unique resource in the Arm which provides a refuge for wildlife and fish worthy of protection.
 - b. The removal of invasive species in the wetland and water area would improve access for water quality sampling and depending on the extent of restoration, up to 75 acres of open water could be provided for recreational use.
 - c. The silviculture area could be timbered and replanted with hardwoods to restore the native species and could provide some open areas for recreational use.

3. **Additional Public Initiative Applicability:** The area within which this property is located was identified in the 2004 Greenways Master Plan for potential inclusion into the City/County Greenways system, and it will likely remain identified as such in the update

currently underway. In addition, 1,001 acres abutting the subject property were recently rezoned from Single Family Detached Residential (R-2), Residential Preservation (RP), and Urban Fringe (UF) to Open Space (OS).

4. Access: A perpetual access easement to/from the property is in place by way of Chevy Way. Pedestrian/bicycle access to this property may be provided in the future via a boardwalk from the J.R. Alford Greenway, and a “blueway” connection could be designated and identified through signage.
5. Subject Property Value: A June 13, 2012 appraisal of the property determined a market value of \$1,480,000. The Leon County Property Appraiser’s office has identified an assessed value of \$1,467,424.
6. Funding:
 - a. The funding for the purchase of this property will be allocated from the Lake Lafayette Floodplain line item in the Blueprint 2000 Master Plan. The FY 2012 Master Plan Budget currently has \$2,250,000 for use in the Lake Lafayette Floodplain and no changes are proposed for the FY 2013 Budget. Upon purchase, funding would also be available for stormwater and/or trail improvements.
7. Action to Date: Blueprint 2000’s Right of Way Manager extended a conditional offer of \$1,480,000 to the property owners. The property owners accepted the conditional offer. Once authorized by the IA, Blueprint staff will complete the steps to acquire the property.

OPTIONS:

Option 1: Authorize the parcel purchase from funds available in the Lake Lafayette Floodplain line item.

Option 2: Provide Board Guidance

RECOMMENDED ACTION:

Option 1: Authorize the parcel purchase from funds available in the Lake Lafayette Floodplain line item.

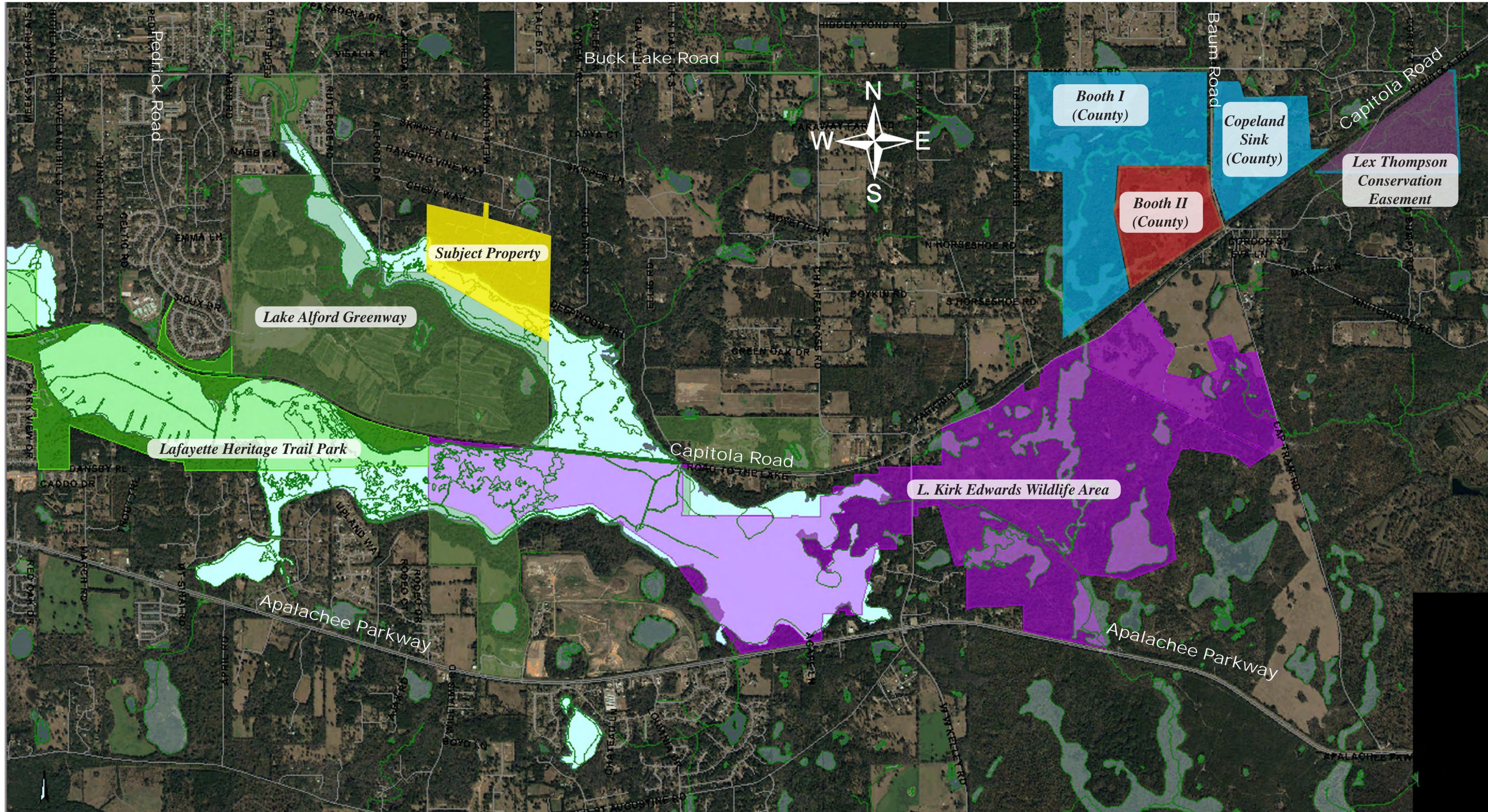
ACTION BY THE CAC:

The CAC voted 8-2 to approve the parcel purchase using funds available in the Lake Lafayette Floodplain budget line item. The purchase price was discussed during the September CAC meeting. It was clarified by staff that an appraisal and a subsequent review appraisal were completed on the property before Blueprint extended the conditional offer.

ATTACHMENT(S):

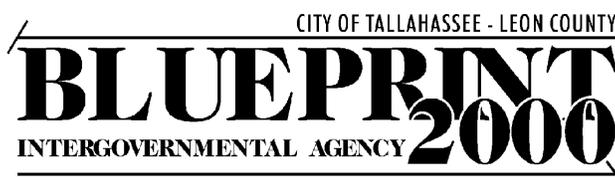
Attachment 1 – Subject Property Map

Property Purchase in Lake Lafayette Basin



#10.

**Capital Circle SW
PD&E Study, Design
& Construction**



Agenda Item

SUBJECT/TITLE: Capital Circle Southwest PD&E Study, Design & Construction	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Wayne Tedder/Jim Shepherd	Type of Item: Presentation/Discussion

STATEMENT OF ISSUE:

This Agenda Item informs the Board as to the status of the Capital Circle Southwest (SR 20 to Crawfordville Road) PD&E Study and the future design from Orange Avenue to Springhill Road. The Agenda Item requests authorization to amend the Blueprint 2000 Capital Budget to reflect \$2,708,503 in lost funding.

SUPPLEMENTAL INFORMATION:

PD&E Study Final Public Hearing: Following completion of the evaluation of various corridor and alignment options, the Intergovernmental Agency Board voted on September 21, 2009, to approve the widening of the existing alignment of Capital Circle Southwest from SR 20 to Crawfordville Road. The consultant is completing documentation on the study, and the Public Hearing is tentatively scheduled for December 13, 2012.

Capital Circle Southwest Design: In a letter dated August 3, 2012, the Florida Department of Transportation terminated the Local Agency Program (LAP) Agreement with Blueprint 2000 for the design of Capital Circle Southwest, from Springhill Road to Orange Avenue. The reason for the termination is a policy shift within FDOT, whereby FDOT is asserting more control over the improvements that are being proposed by others on their system. By terminating the LAP Agreement, FDOT retained the \$2,708,503 in funding that Blueprint 2000 had allocated in the Capital Budget for the design. FDOT has committed to moving forward with the project and to incorporating the Blueprint 2000 philosophy into the design. A copy of the letter cancelling the LAP Agreement is included as Attachment 1 and the response from Blueprint is included as Attachment 2.

OPTIONS:

Option 1: Authorize staff to amend the Blueprint 2000 Capital Budget for Capital Circle Southwest to remove the design, from Orange Avenue to Springhill Road, and the associated funding of \$2,708,503.

Option 2: Provide Board Guidance.

RECOMMENDED ACTION:

Blueprint 2000 Intergovernmental Agency Agenda Item
Item Title: Capital Circle Southwest PD&E Study, Design & Construction
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Option 1: Authorize staff to amend the Blueprint 2000 Capital Budget for Capital Circle Southwest to remove the design, from Orange Avenue to Springhill Road, and the associated funding of \$2,708,503.

ACTION BY THE CAC:

The CAC voted 10-0 in support of the Blueprint Capital Budget amendment to remove the design from Orange Avenue to Springhill Road and the associated funding of \$2,708,503.

ATTACHMENT(S):

Attachment 1: August 3, 2012, Letter from FDOT

Attachment 2: August 22, 2012, Response letter from Blueprint 2000 to FDOT



Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

1074 Highway 90
Chipley, FL 32428

**ANANTH PRASAD, P.E.
SECRETARY**

August 3, 2012

Wayne Tedder, Director
Blueprint 2000 & Beyond
2727 Apalachee Parkway, Suite 200
Tallahassee, Florida 32301

Re: Local Agency Program (LAP) Agreement
FPID No.: 415782-9-38-01
Contract No.: AQN10
Design of Multi-lane Reconstruction of S.R. 263 (Capital Circle)

Dear Mr. Tedder:

As you are aware, the Department has made the decision to administer the design phase of this project in lieu of Blueprint 2000 under the Local Agency Program.

In accordance with the provisions of Article 8.00 of the Local Agency Program Agreement dated May 4, 2012, the Department hereby notifies Blueprint 2000 that this contract is terminated effective July 31, 2012.

The Department values its partnership with Blueprint 2000 and acknowledges the investments that have been made in the State Highway System. As the Department develops plans for this section of S.R. 263 (Capital Circle), opportunities will be available for your participation.

If you have any questions, please feel free to give me a call at (850) 415-9449.

Sincerely,

Keith Shores, P.E.
District LAP Administrator

cc: Jason Peters, Director of Transportation Development
Regina Battles, Program Development Manager

RECEIVED

AUG 14 2012

BLUEPRINT2000



August 22, 2012

Mr. Keith Shores, P.E.
District LAP Administrator
Florida Department of Transportation, District 3
P.O. Box 607
Chipley, Florida 32428-9990

RE: Local Agency Program (LAP) Agreement
FPID 415782-9-38-01
Contract No.: AQN10
Design of Multi-lane Reconstruction of S.R. 263 (Capital Circle)

Dear Mr. Shores,

Blueprint 2000 is in receipt of your letter, dated August 3, 2012, in which the Department terminated the above-referenced contract with Blueprint 2000 and agreed to administer the design of the project in-house. This letter is to confirm Blueprint 2000's understanding that the Department's design will incorporate the following Blueprint 2000 & Beyond "features" and commitments that have been developed as part of the PD&E Study, including, but not limited to: 230' right-of-way; enhanced landscaping including irrigation for trees; bridging and enhanced environmental protection at the Bradford Brook Chain-of-Lakes crossing; etc.

Also, Blueprint 2000 wanted to share with the Department some of the important items that Blueprint 2000 has been working on as part of the PD&E Study and in preparation for design.

1. The design will require significant coordination with the U.S. Forest Service (USFS) and the Tallahassee Regional Airport (Airport). The Airport's main concerns are the valuation of and compensation for their property, Blueprint 2000's plan to relocate their rental car quick-turn-around (QTA) area, and the relocation of a portion of their perimeter fence. The USFS's main concerns are coordination with their potential future headquarters complex (adjacent to Capital Circle) and the elimination or minimization of stormwater ponds on their property.
2. The City of Tallahassee (COT) Underground Utilities desires to piggy-back onto the Department's contract and have the Department's consultant prepare the water and sewer utility relocation plans. COT is willing to assist in the scope and fee negotiations and to reimburse the Department for the Consultant's costs to design the utilities.

Mr. Keith Shores, P.E.

August 22, 2012

Page 2

3. The Florida Fish and Wildlife Conservation Commission (FWC) has indicated that they would prefer that the Department design and construct in-kind replacement for items on their site that are impacted by the project (such as remove the existing access from Capital Circle and construct new access from Lake Bradford Road, redesign the circulation for the remainder property in order to continue to use the existing buildings, construct a new perimeter fence, reconstitute their parking/storage area on the remainder property, and to use extra landscaping on Capital Circle to screen the site from motorists) – in lieu of monetary compensation.
4. The City of Tallahassee considers their Golden Aster site as a significant resource. Blueprint 2000 has agreed to assist COT with the preparation of a management plan for the remainder site in connection with the real estate acquisition.
5. All stormwater ponds for the project shall be designed in compliance with FAA Advisory Circular 150/5200-33B, Hazardous Wildlife Attractants On or Near Airports.
6. The design of the Capital Circle/Orange Avenue intersection is an outstanding item from the Capital Circle NW/SW project. This intersection was previously designed for Blueprint 2000 by H.W. Lochner as part of the larger FPID 415782-3-58-01 project. However, this intersection had to be removed from the project when sales tax funding decreased. Blueprint 2000 believes that H.W. Lochner's familiarity and ready access to the previous design affords cost savings over a new consultant. Blueprint 2000 believes that the Orange Avenue intersection improvements are a good stand-alone project and should be designed separately from Capital Circle SW. H.W. Lochner has provided a cost estimate of approximately \$320,000 to update and revise their design. Funding options will need to be explored.

If you have any questions or concerns regarding the above items, please feel free to give me a call.

Sincerely,

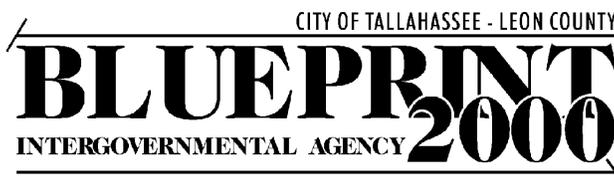


Wayne Tedder, AICP
Director of PLACE

Y:\New File Set-up\Project Files 7-2007\W1-CCSW Crawfordville to SR 20\804.0 Correspondence-Communication\804.3 FDOT\12_08_22 W Tedder to T Barfield.doc

#11.

**Capital Cascades
Trail Segment 3
Update**



Agenda Item

SUBJECT/TITLE: Capital Cascades Trail Segment 3 Update	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Gary Phillips	Type of Item: Discussion/Presentation

STATEMENT OF ISSUE:

This item updates the Board as to the status of several components under development within Capital Cascades Trail Segment 3 (South Monroe Street to Gamble Street). The Segment 3 Conceptual Master Plan is included as Attachment 1. Additionally, Board approval of the Preliminary Van Buren Pond design is requested.

Coal Chute Pond Construction: Bids for pond construction were received and opened on May 17, 2012, with the low bid of \$796,301.45, received from Dixie Paving of Tallahassee. The contract has been signed, and the Limited Notice to Proceed was issued on August 10, 2012. With a 120-day construction duration, the pond should be complete in December. This 4-acre regional stormwater facility will be constructed west of Railroad Square, and is located on 10 parcels acquired by Blueprint, using, in part, funds provided by the Community Redevelopment Agency. Construction funds are from Blueprint and the City of Tallahassee. Construction Engineering Inspection will be conducted by Parsons-Brinkerhoff. Additional stormwater outfall improvements from Gaines Street to the Pond will be constructed concurrently, funded by the City. Following notification of area residents, sections of Cleveland Street and West Seaboard Street were permanently closed on August 17, 2012 to allow utility work to begin. A site plan of Coal Chute Pond is included as Attachment 2.

Box Culvert from South Monroe Street to west of South Adams Street: Known as “Segment 3A”, this project will enclose the open ditch, providing the location for the west end of the Cascades Connector Bridge to land. Design plans are complete, permits are being acquired, and the project was advertised for construction on August 15, 2012, with bids due on September 13, 2012. Construction should begin by October, with a 180-day construction duration. Blueprint has received \$1,665,375 in Community Development Block Grant (CDBG) funding from the US Department of Housing and Urban Development (from the Florida Department of Economic Opportunity and through Leon County) for construction. A Site Plan for the box culvert is included as Attachment 3.

Capital Cascades Connector Bridge: Plans for the Capital Cascades Connector Bridge and connecting access trails to Gadsden Street and Adams Street are being prepared by FIGG Engineering and Kimley-Horn and Associates, and are complete. Prior to construction, several electric distribution poles will need to be relocated by the City. It is expected that the project

will go out to bid in early 2013, and be complete by late 2013. The Connector Bridge Conceptual Sketch is included as Attachment 4 and the Connector Bridge Perspectives are included as Attachment 5.

Van Buren Pond: This in-line, 5-acre pond will reduce flooding and replace lost floodplain storage created by placing the St. Augustine Branch inside a double box culvert. This project is part of the eastern portion of the FAMU Way Improvement Project and is anticipated to be advertised and constructed with the FAMU Way roadway improvements to the east of M.L. King Jr. Boulevard. It is located north of FAMU Way and south of the CSX Railroad between M.L. King Jr. Boulevard and the Bronough Street overpass. Right-of-way acquisitions for all required properties have begun. Preliminary engineering and preparation of the Natural Features Inventory are underway, and the full design is expected to be complete in late 2012 or early 2013. Construction of the pond should begin during the second quarter of 2013. Staff is working with the City and the FAMU community to identify design features that will incorporate the area's heritage and improve the use of the Trail and beautification of the pond. The Preliminary Van Buren Pond Design is included as Attachment 6 and will be distributed at the meeting.

Additional Parcel Acquisitions: As a separate Agenda Item, the Intergovernmental Agency will be asked to approve resolutions required to acquire and purchase, through condemnation if required, two additional parcels needed in order to construct a stormwater stilling pond in the vicinity of Stearns Street, west of the CSX railroad tracks, as part of Segment 3 of Cascades Trail. The Stilling Pond Concept is included as Attachment 7.

OPTIONS:

Option 1: Approve the Preliminary Van Buren Pond Design

Option 2: Provide Board guidance

RECOMMENDED ACTION:

Option 1: Approve the Preliminary Van Buren Pond Design

ACTION BY THE CAC:

The CAC provided direction to remove the excess stairway on the north side of the Connector Bridge, and staff is proceeding in that direction. The CAC raised concerns about the development of the parcel adjacent to the parking lot south of the connector bridge. Blueprint staff will evaluate options to encourage redevelopment of the adjacent parcel or the screening of a potentially incompatible use. The CAC requested staff to ensure that the savings associated with the solar panels on the bridge canopy validate the cost. Staff is looking into grant opportunities to fund the solar panels and the anticipated costs and savings details. In regard to the Van Buren Pond and overall Segment 3 design, the CAC supported Blueprint's initiative to coordinate with the FAMU community to incorporate the area's heritage and improve the use and beautification of the Trail.

Blueprint 2000 Intergovernmental Agency Agenda Item

Item Title: Cascades Trail Segment 3 Update

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ATTACHMENTS:

Attachment 1: Segment 3 Conceptual Master Plan

Attachment 2: Coal Chute Pond Site Plan

Attachment 3: Box Culvert Site Plan

Attachment 4: Connector Bridge Conceptual Sketch

Attachment 5: Connector Bridge Perspectives

Attachment 6: Preliminary Van Buren Pond Design (distributed at meeting)

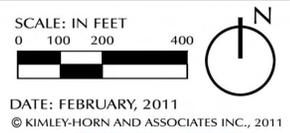
Attachment 7: Stilling Pond Concept



Capital Cascade Trail Segment 3

Conceptual Master Plan

BLUEPRINT 2000
TALLAHASSEE, FL



DATE: FEBRUARY, 2011
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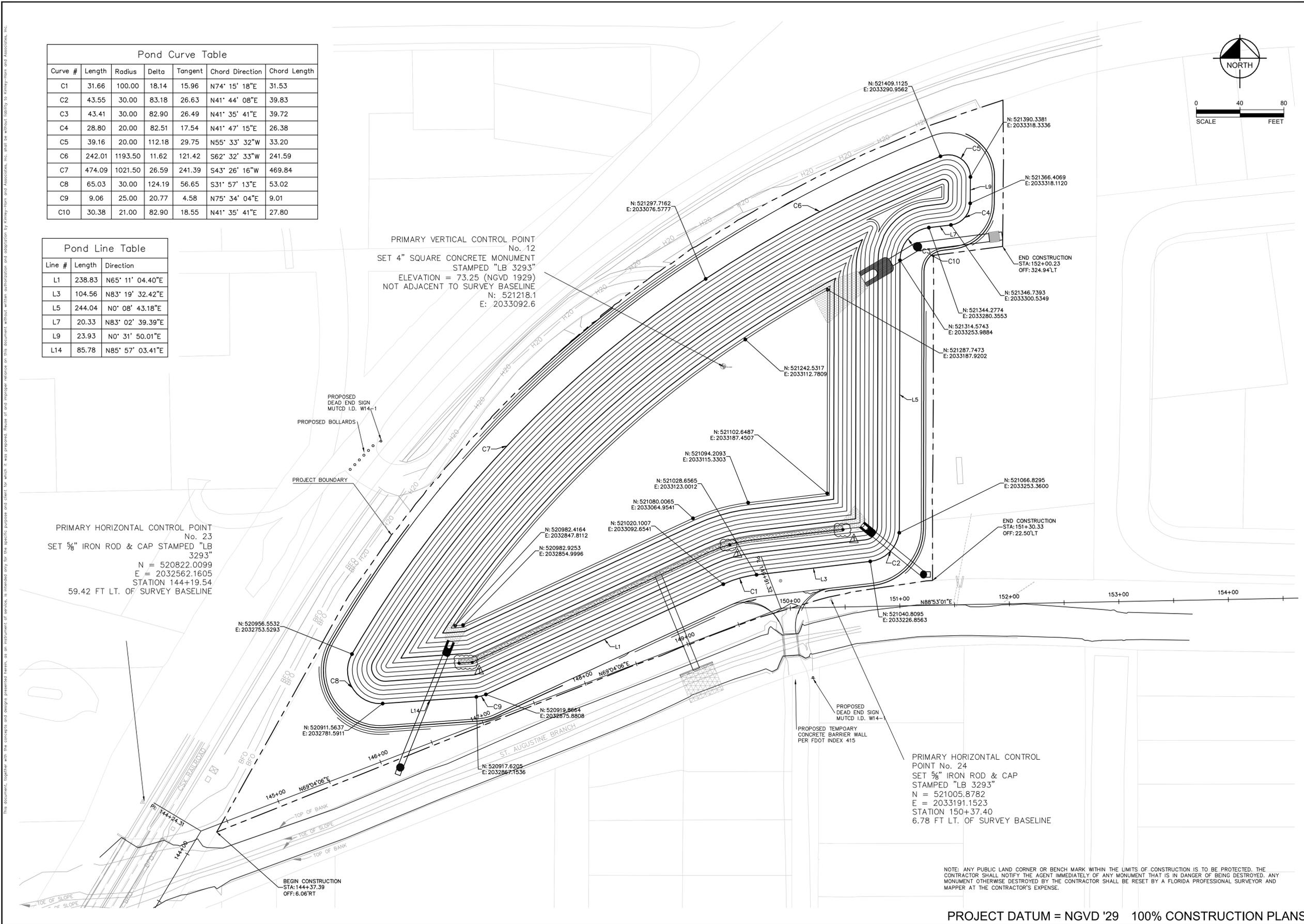


Kimley-Horn and Associates, Inc.

AERIAL FLIGHT DATE: 2009
CONTACT: ALISHA K. WETHERELL, P.E., LEED AP, 850-553-3500

Pond Curve Table						
Curve #	Length	Radius	Delta	Tangent	Chord Direction	Chord Length
C1	31.66	100.00	18.14	15.96	N74° 15' 18"E	31.53
C2	43.55	30.00	83.18	26.63	N41° 44' 08"E	39.83
C3	43.41	30.00	82.90	26.49	N41° 35' 41"E	39.72
C4	28.80	20.00	82.51	17.54	N41° 47' 15"E	26.38
C5	39.16	20.00	112.18	29.75	N55° 33' 32"W	33.20
C6	242.01	1193.50	11.62	121.42	S62° 32' 33"W	241.59
C7	474.09	1021.50	26.59	241.39	S43° 26' 16"W	469.84
C8	65.03	30.00	124.19	56.65	S31° 57' 13"E	53.02
C9	9.06	25.00	20.77	4.58	N75° 34' 04"E	9.01
C10	30.38	21.00	82.90	18.55	N41° 35' 41"E	27.80

Pond Line Table		
Line #	Length	Direction
L1	238.83	N65° 11' 04.40"E
L3	104.56	N83° 19' 32.42"E
L5	244.04	N0° 08' 43.18"E
L7	20.33	N83° 02' 39.39"E
L9	23.93	N0° 31' 50.01"E
L14	85.78	N85° 57' 03.41"E



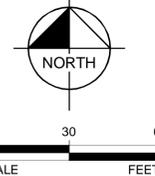
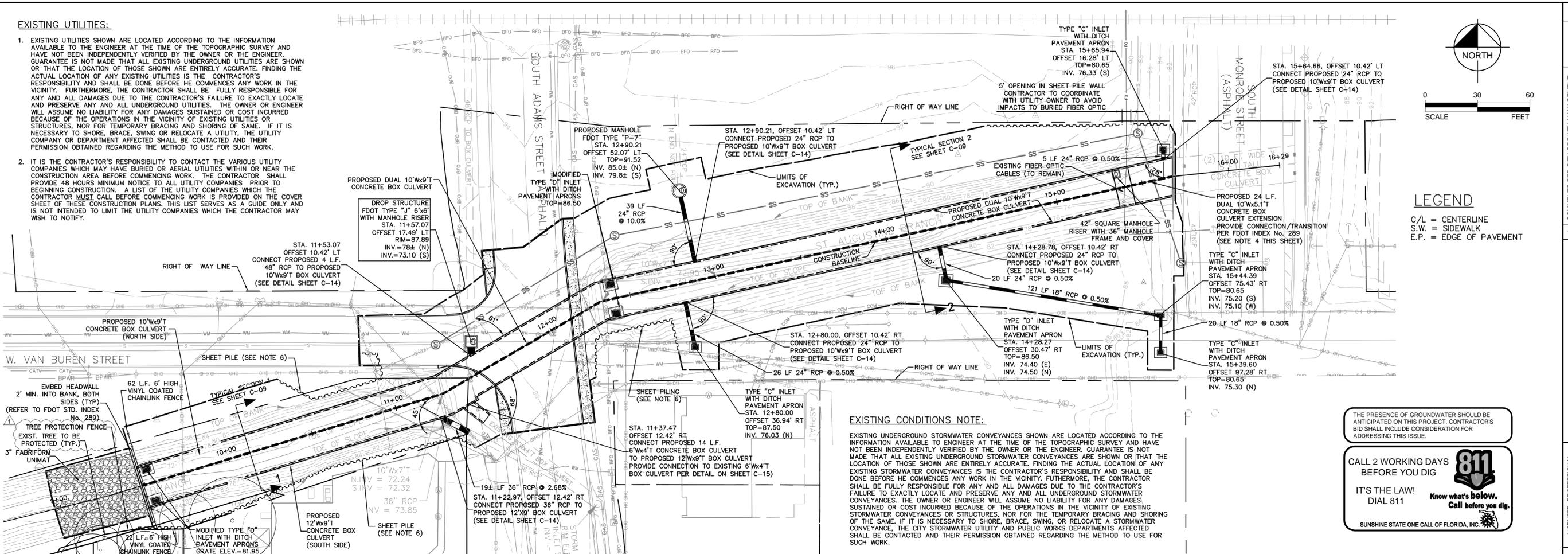
PROJECT DATUM = NGVD '29 100% CONSTRUCTION PLANS

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	MASTER SITE PLAN AND PROJECT LAYOUT	CAPITAL CASCADES TRAIL COAL CHUTE POND PREPARED FOR BLUEPRINT 2000 & BEYOND TALLAHASSEE, FLORIDA	DATE: 6/20/12 PROJECT NO.: 149079002 SHEET NUMBER: C-5

EXISTING UTILITIES:

- EXISTING UTILITIES SHOWN ARE LOCATED ACCORDING TO THE INFORMATION AVAILABLE TO THE ENGINEER AT THE TIME OF THE TOPOGRAPHIC SURVEY AND HAVE NOT BEEN INDEPENDENTLY VERIFIED BY THE OWNER OR THE ENGINEER. GUARANTEE IS NOT MADE THAT ALL EXISTING UNDERGROUND UTILITIES ARE SHOWN OR THAT THE LOCATION OF THOSE SHOWN ARE ENTIRELY ACCURATE. FINDING THE ACTUAL LOCATION OF ANY EXISTING UTILITIES IS THE CONTRACTOR'S RESPONSIBILITY AND SHALL BE DONE BEFORE HE COMMENCES ANY WORK IN THE VICINITY. FURTHERMORE, THE CONTRACTOR SHALL BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES DUE TO THE CONTRACTOR'S FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UNDERGROUND UTILITIES. THE OWNER OR ENGINEER WILL ASSUME NO LIABILITY FOR ANY DAMAGES SUSTAINED OR COST INCURRED BECAUSE OF THE OPERATIONS IN THE VICINITY OF EXISTING UTILITIES OR STRUCTURES, NOR FOR TEMPORARY BRACING AND SHORING OF SAME. IF IT IS NECESSARY TO SHORE, BRACE, SWING OR RELOCATE A UTILITY, THE UTILITY COMPANY OR DEPARTMENT AFFECTED SHALL BE CONTACTED AND THEIR PERMISSION OBTAINED REGARDING THE METHOD TO USE FOR SUCH WORK.
- IT IS THE CONTRACTOR'S RESPONSIBILITY TO CONTACT THE VARIOUS UTILITY COMPANIES WHICH MAY HAVE BURIED OR AERIAL UTILITIES WITHIN OR NEAR THE CONSTRUCTION AREA BEFORE COMMENCING WORK. THE CONTRACTOR SHALL PROVIDE 48 HOURS MINIMUM NOTICE TO ALL UTILITY COMPANIES PRIOR TO BEGINNING CONSTRUCTION. A LIST OF THE UTILITY COMPANIES WHICH THE CONTRACTOR MUST CALL BEFORE COMMENCING WORK IS PROVIDED ON THE COVER SHEET OF THESE CONSTRUCTION PLANS. THIS LIST SERVES AS A GUIDE ONLY AND IS NOT INTENDED TO LIMIT THE UTILITY COMPANIES WHICH THE CONTRACTOR MAY WISH TO NOTIFY.



LEGEND
 C/L = CENTERLINE
 S.W. = SIDEWALK
 E.P. = EDGE OF PAVEMENT

EXISTING CONDITIONS NOTE:
 EXISTING UNDERGROUND STORMWATER CONVEYANCES SHOWN ARE LOCATED ACCORDING TO THE INFORMATION AVAILABLE TO ENGINEER AT THE TIME OF THE TOPOGRAPHIC SURVEY AND HAVE NOT BEEN INDEPENDENTLY VERIFIED BY THE OWNER OR THE ENGINEER. GUARANTEE IS NOT MADE THAT ALL EXISTING UNDERGROUND STORMWATER CONVEYANCES ARE SHOWN OR THAT THE LOCATION OF THOSE SHOWN ARE ENTIRELY ACCURATE. FINDING THE ACTUAL LOCATION OF ANY EXISTING STORMWATER CONVEYANCES IS THE CONTRACTOR'S RESPONSIBILITY AND SHALL BE DONE BEFORE HE COMMENCES ANY WORK IN THE VICINITY. FURTHERMORE, THE CONTRACTOR SHALL BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES DUE TO THE CONTRACTOR'S FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UNDERGROUND STORMWATER CONVEYANCES. THE OWNER OR ENGINEER WILL ASSUME NO LIABILITY FOR ANY DAMAGES SUSTAINED OR COST INCURRED BECAUSE OF THE OPERATIONS IN THE VICINITY OF EXISTING STORMWATER CONVEYANCES OR STRUCTURES, NOR FOR THE TEMPORARY BRACING AND SHORING OF THE SAME. IF IT IS NECESSARY TO SHORE, BRACE, SWING, OR RELOCATE A STORMWATER CONVEYANCE, THE CITY STORMWATER UTILITY AND PUBLIC WORKS DEPARTMENTS AFFECTED SHALL BE CONTACTED AND THEIR PERMISSION OBTAINED REGARDING THE METHOD TO USE FOR SUCH WORK.

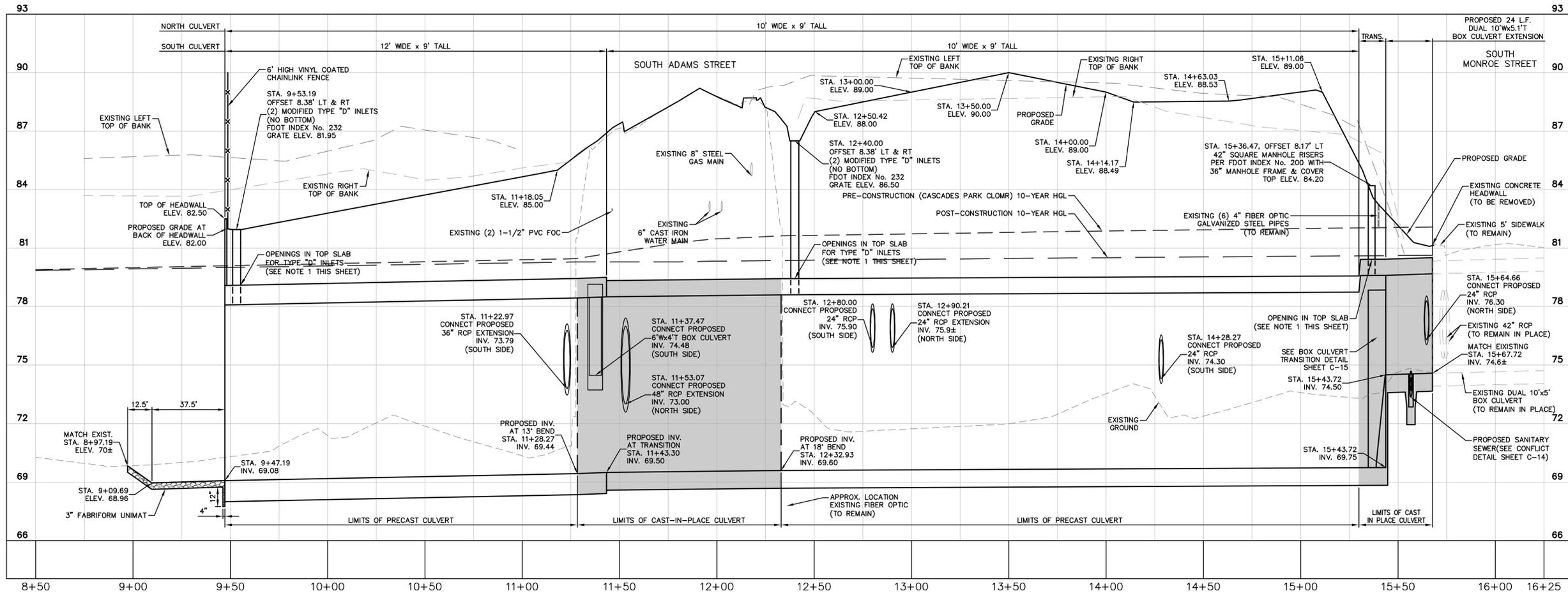
THE PRESENCE OF GROUNDWATER SHOULD BE ANTICIPATED ON THIS PROJECT. CONTRACTOR'S BID SHALL INCLUDE CONSIDERATION FOR ADDRESSING THIS ISSUE.

CALL 2 WORKING DAYS BEFORE YOU DIG

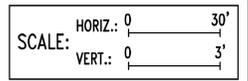
IT'S THE LAW! DIAL 811

Know what's below. Call before you dig.

SUNSHINE STATE ONE CALL OF FLORIDA, INC.



- NOTES:**
- FOR OPENINGS IN TOP SLAB OF BOX CULVERT, LOCATE OPENINGS 6" OFF INSIDE FACE OF CULVERT WALL AND PROVIDE ADDITIONAL REINFORCEMENT PER FDOT INDEX #289.
 - CONTRACTOR TO SUPPLY SHOP DRAWINGS FOR BOX CULVERTS, CULVERT TRANSITION, AND PIPE CONNECTIONS TO PROPOSED BOX CULVERT PRIOR TO ORDERING MATERIALS.
 - FOR CULVERT EXTENSIONS AND CONNECTION DETAILS SEE FDOT INDEX #289. REMOVE HEADWALLS AND WINGWALLS FOR NEW CONSTRUCTION.
 - PROVIDE MANHOLE STEPS IN ALL RISERS, INLETS AND CORRESPONDING BOX CULVERT WALLS PER DETAIL ON SHEET C-15.
 - SET MANHOLE RISERS AND MODIFIED TYPE "D" INLETS IN A BED OF NON-SHRINK GROUT ON TOP OF BOX CULVERT SLAB.
 - CONTRACTOR TO PROVIDE TEMPORARY SHEET PILING, DESIGN, SIGNED AND SEALED BY A PROFESSIONAL ENGINEER REGISTERED IN THE STATE OF FLORIDA. CONTRACTOR SHALL PROTECT ADJACENT UTILITIES AND STRUCTURES FROM DAMAGE DUE TO THE PILE DRIVING.
 - THE CONTRACTOR SHALL INSTALL NEW THERMOPLASTIC PAVEMENT MARKINGS PER FDOT STANDARD INDEX 17346 TO MATCH EXISTING WITHIN PROJECT LIMITS.



100% CONSTRUCTION PLANS

PROJECT DATUM: NGVD '29

COMMENTS PER CITY GROWTH MANAGEMENT

No.	REVISIONS	DATE	BY

Kimley-Horn and Associates, Inc.
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 2615 CENTENNIAL BOULEVARD, SUITE 102
 TALLAHASSEE, FL 32308 PHONE: 850-553-3500
 WWW.KIMLEY-HORN.COM CA 00006996

LICENSED PROFESSIONAL
 MICHAEL L. STURM, P.E.
 FLORIDA LICENSE NUMBER 46005
 DATE:

SCALE AS SHOWN
 DESIGNED BY: AKW
 DRAWN BY: CAD
 CHECKED BY: MLS

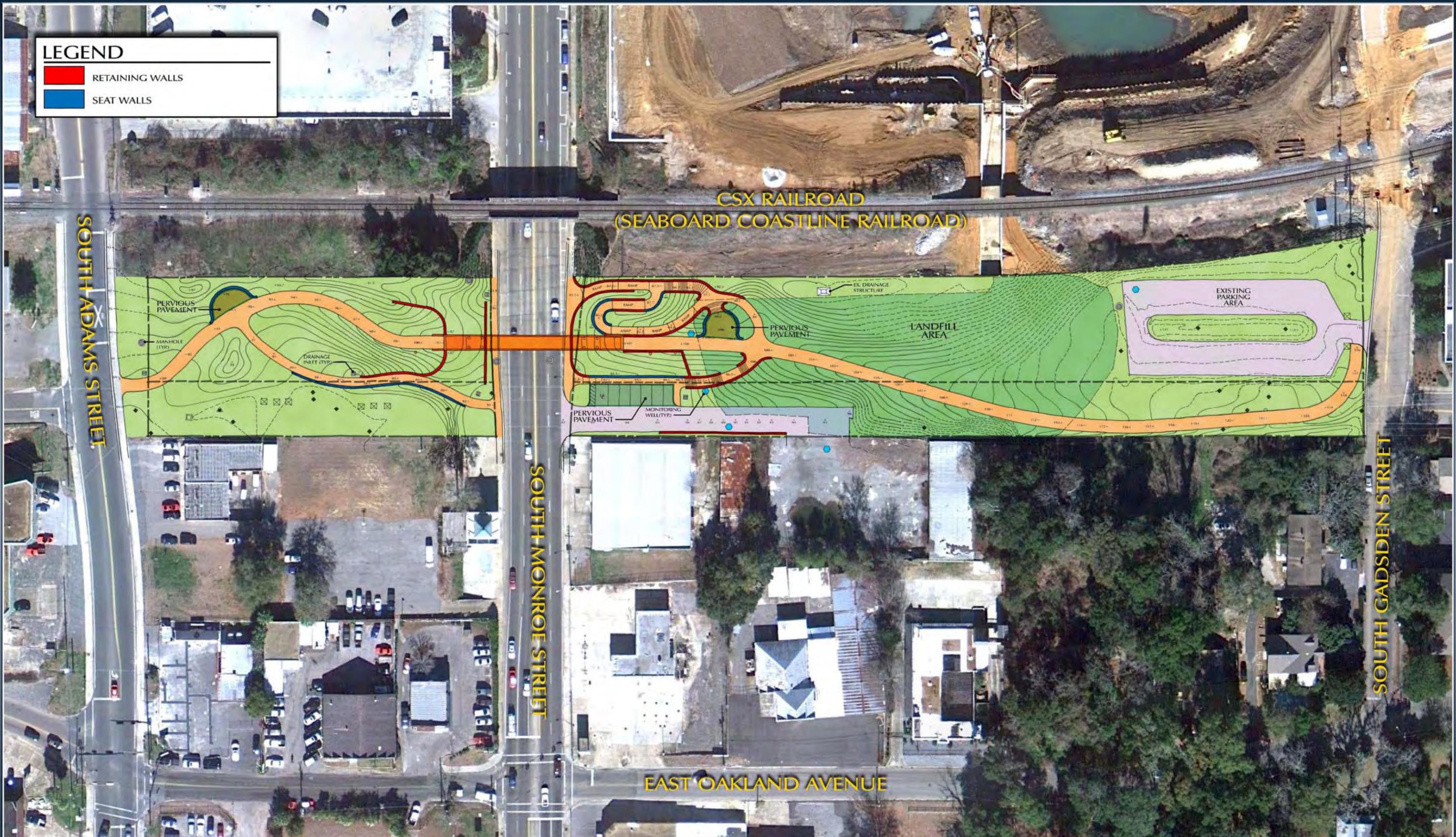
PROJECT PLAN AND PROFILE

CAPITAL CASCADES TRAIL IMPROVEMENTS
 SEGMENT 3A
 PREPARED FOR
BLUEPRINT 2000 & BEYOND
 TALLAHASSEE, FLORIDA

DATE: JULY 2012
 PROJECT NO.: 149079002
 SHEET NUMBER: **C-05**

LEGEND

- █ RETAINING WALLS
- █ SEAT WALLS



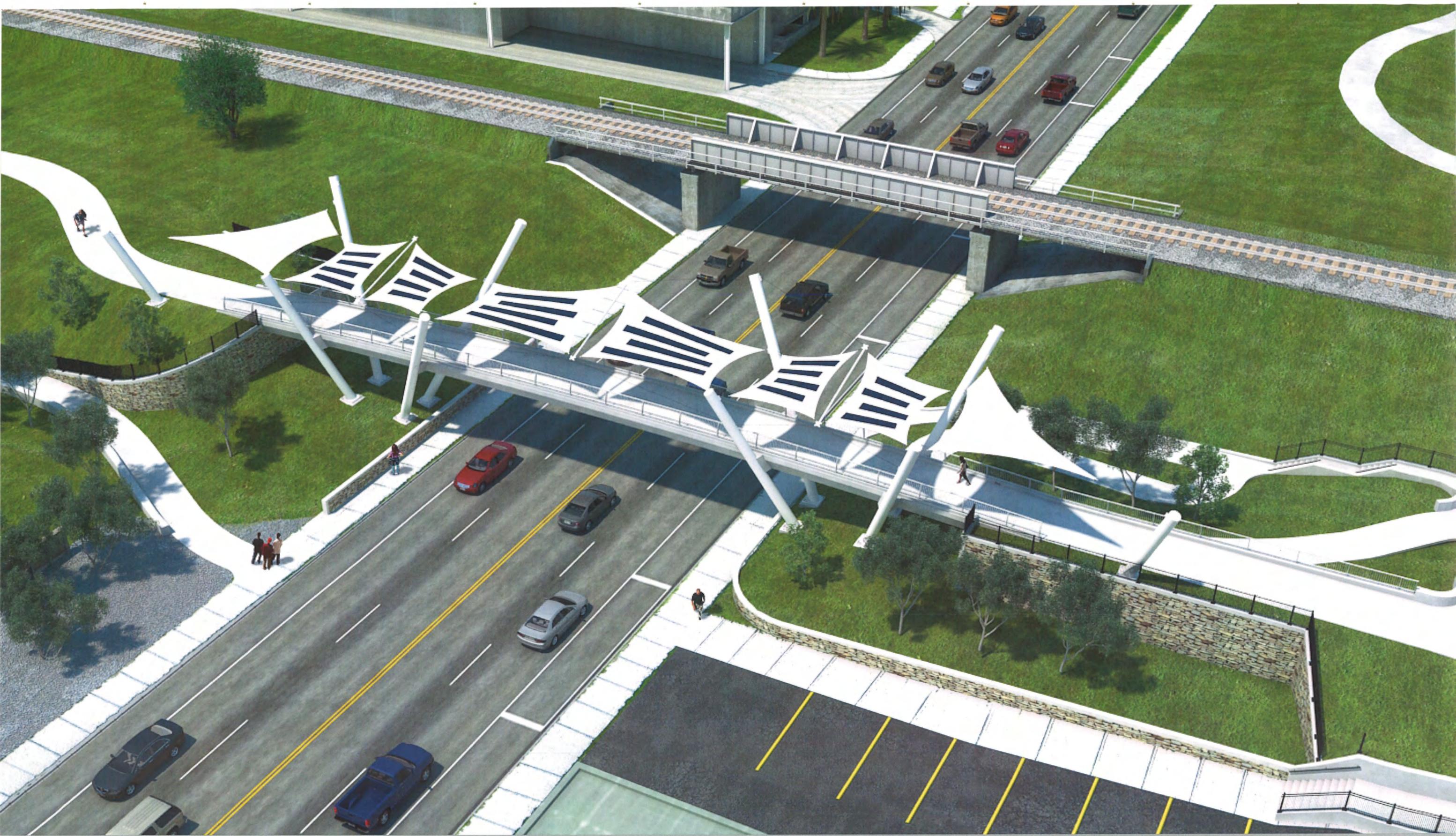
Capital Cascade Connector Bridge - Conceptual Sketch

TALLAHASSEE, FLORIDA
AERIAL DATA: © 2010 GOOGLE EARTH
CONTACT: ALISHA WETHERILL, PE., LEED AP, (850) 553-1500

SCALE: IN FEET
0 15 30 60
DATE: 27 FEBRUARY, 2012
K&A
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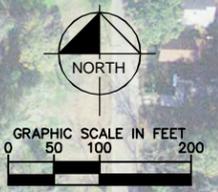
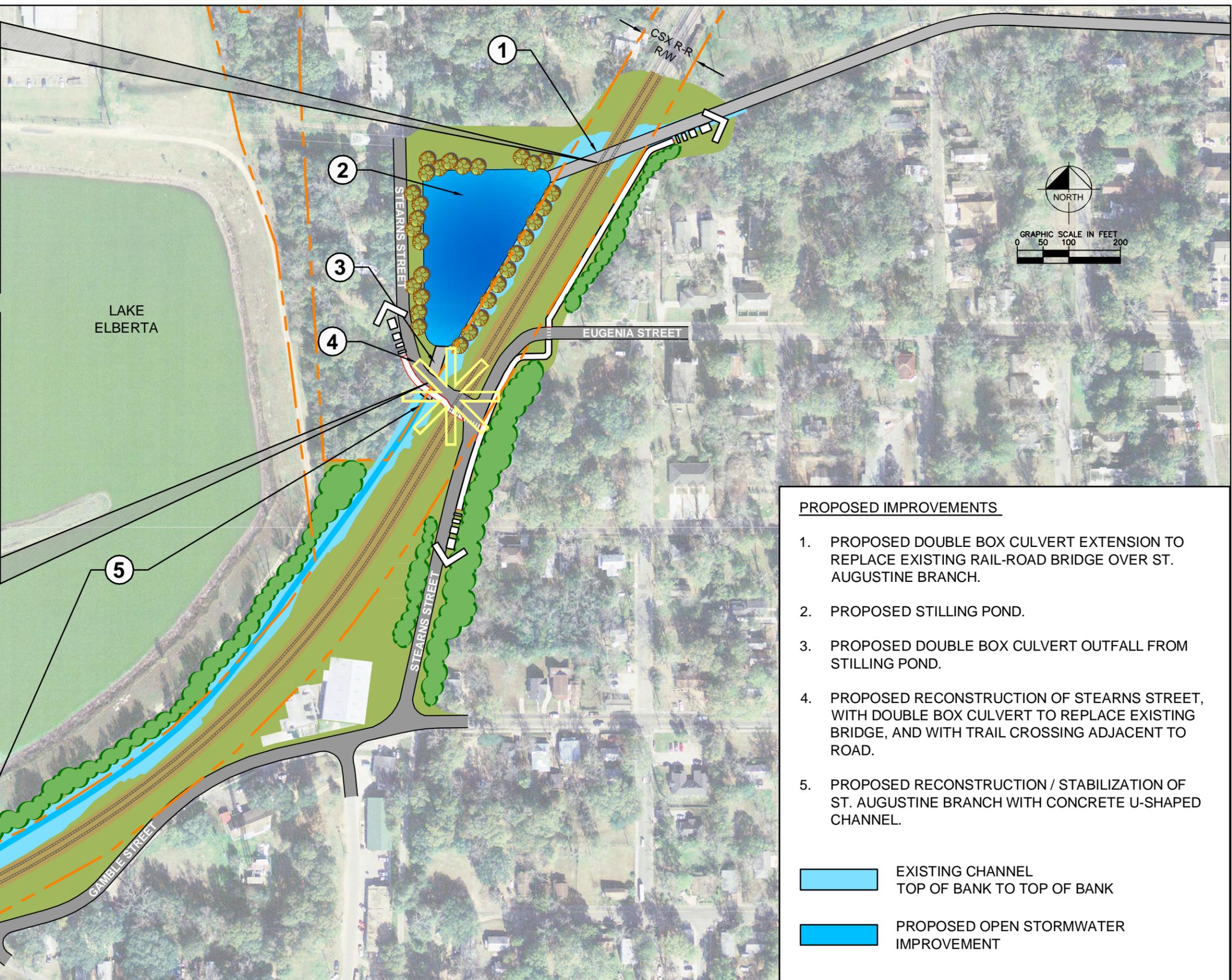
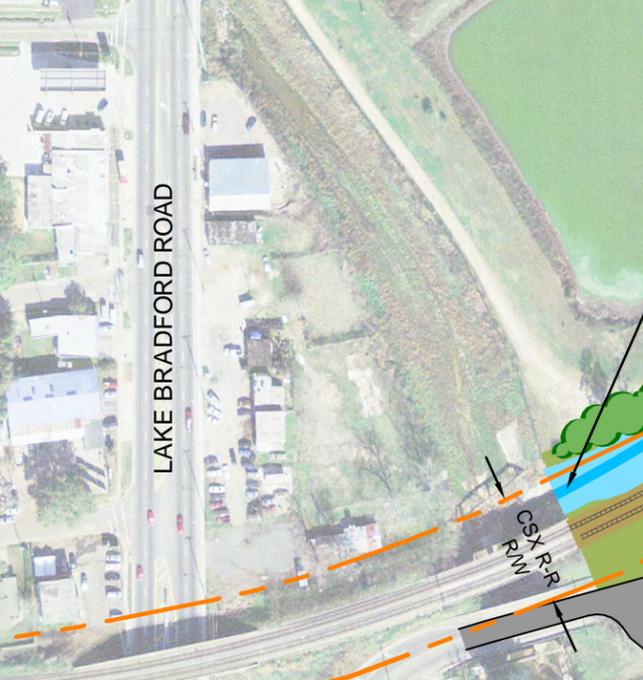
UNDERNEATH PERSPECTIVE



AERIAL PERSPECTIVE

Drawing name: K:\TAL_Civil\149079 - Blueprint 2000\004 - CCTS3 Design\Design\CADD\Exhibits\GCTS-3-CSX-2012-08-13dwg.dwg Layout! Aug 21, 2012 5:22pm by joe.cook

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- PROPOSED IMPROVEMENTS**
1. PROPOSED DOUBLE BOX CULVERT EXTENSION TO REPLACE EXISTING RAIL-ROAD BRIDGE OVER ST. AUGUSTINE BRANCH.
 2. PROPOSED STILLING POND.
 3. PROPOSED DOUBLE BOX CULVERT OUTFALL FROM STILLING POND.
 4. PROPOSED RECONSTRUCTION OF STEARNS STREET, WITH DOUBLE BOX CULVERT TO REPLACE EXISTING BRIDGE, AND WITH TRAIL CROSSING ADJACENT TO ROAD.
 5. PROPOSED RECONSTRUCTION / STABILIZATION OF ST. AUGUSTINE BRANCH WITH CONCRETE U-SHAPED CHANNEL.
-  EXISTING CHANNEL
 TOP OF BANK TO TOP OF BANK
 PROPOSED OPEN STORMWATER
 IMPROVEMENT

No.	REVISIONS	DATE	BY

Kimley-Horn and Associates, Inc.

2615 CENTENNIAL BOULEVARD, SUITE 102
 TALLAHASSEE, FL 32308 PHONE: 850-553-3500
 WWW.KIMLEY-HORN.COM CA 0000696

KHA PROJECT
 149079004
 DATE
 AUGUST 2012
 SCALE 1"=100'
 DESIGNED BY AKW
 DRAWN BY JSC
 CHECKED BY AKW

BLUEPRINT 2000
 AND BEYOND

LICENSED PROFESSIONAL

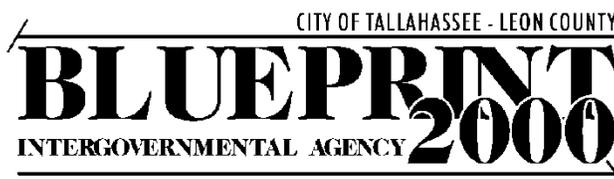
DATE:

CAPITAL CASCADE TRAIL
 SEGMENT 3
CONCEPTUAL STILLING POND

SHEET NUMBER
 1

#12.

**Capital Cascades
Trail – Segment 3
(Stilling Pond):
Right-of-Way
Acquisition and
Authorizing
Resolutions**



Agenda Item

SUBJECT/TITLE: Capital Cascades Trail – Segment 3 (Stilling Pond) Right of Way Acquisition and Authorizing Resolutions	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Debra Schiro/Ray Youmans	Type of Item: Presentation

STATEMENT OF ISSUE:

This item requests approval to proceed with the acquisition of right of way that has been identified as required for the construction of the Stilling Pond stormwater facility. This in-line pond will reduce the stormwater flow velocity, reduce flooding and replace floodplain storage.

SUPPLEMENTAL INFORMATION:

Section 105.09 of Blueprint 2000's Real Estate Policy, approved by the Intergovernmental Agency ("IA") in November 2004, provides for the IA's approval of resolutions stating the public purpose of a project and the necessity of acquiring parcels needed to construct a public project. The acquisition of the necessary parcels can be in the form of a negotiated settlement or through the power of condemnation.

There are two (2) privately owned parcels required for the construction of the Stilling Pond, which will be a stormwater facility. Blueprint has determined that these two (2) parcels are required in order to meet permitting requirements and provide stormwater capacity. The Stilling Pond, which is a part of the Capital Cascades Trail – Segment 3 project, is approximately 1.5 acres and will serve to reduce the velocity of the stormwater flow, reduce flooding and replace lost floodplain storage caused by placing the St. Augustine Branch ditch into box culverts. This waterway system connects to the Central Drainage Ditch and eventually outfalls into Lake Munson, a lake with specified federal and state water quality standards.

The Stilling Pond will be permitted through the City of Tallahassee and the Florida Department of Environmental Protection as a stormwater facility. The two (2) privately owned parcels have been identified as necessary for the construction of the Pond and this item requests approval from the IA to acquire the private parcels, either through negotiated settlements or through the use of Blueprint's condemnation powers. A sample resolution is attached to this agenda item, as well as a general location map of the project and parcels. See Attachments 1 and 2, respectively. Individual resolutions are available to view on line at www.Blueprint2000.org.

Funding for the design, right of way acquisition and construction of this pond is provided by Blueprint 2000 under its Capital Cascades Trail - Segment 3 and 4 budgets.

OPTIONS:

Option 1: Approve the Resolutions allowing the acquisition of the two (2) privately owned parcels, which are required for the construction of the Stilling Pond stormwater facility.

Option 2: Provide Board Guidance.

RECOMMENDED ACTION:

Option 1: Approve the Resolutions allowing the acquisition of the two (2) privately owned parcels, which are required for the construction of the Stilling Pond stormwater facility.

ACTION BY THE CAC:

CAC was provided this information as part of Capital Cascades Trail Segment 3 update; no action required.

ATTACHMENTS:

1. A sample resolution is attached for parcel 116T (**Owners: Robert Swandol and Janet Swandol**). Individual Resolution for approval to acquire title to the privately owned Parcel 117T (**Owner: Julius H. Wynn**) will be provided under separate cover. (**Both individual resolutions are available on line at www.Blueprint2000.org**).
2. General Location Map of Stilling Pond and the properties to be acquired.

**RESOLUTION NO. 2012-06
(Parcel 116T)**

**ACQUISITION OF PROPERTY FOR CONSTRUCTION OF THE
STILLING POND STORMWATER FACILITY AS PART OF SEGMENT 3
OF THE CAPITAL CASCADES TRAIL PROJECT**

A RESOLUTION OF LEON COUNTY – CITY OF TALLAHASSEE BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY RECOGNIZING AND ESTABLISHING THAT A VALID PUBLIC PURPOSE IS SERVED BY THE IMPROVEMENT, CONSTRUCTION AND MAINTENANCE OF CERTAIN PROPERTY WITHIN THE CITY OF TALLAHASSEE AND LEON COUNTY, FLORIDA, BOUNDED ON THE EAST BY THE CSX RAILROAD AND ON THE WEST BY STEARNS STREET, TO BE KNOWN AS THE STILLING POND STORMWATER FACILITY (THE PROJECT); AND DETERMINING THAT PROPERTY IS NECESSARY FOR THE IMPLEMENTATION OF THE PROJECT; AND AUTHORIZING BLUEPRINT 2000 AND ITS AGENTS AND DESIGNEES TO ACQUIRE THE NECESSARY PROPERTY BY GIFT, DONATION, PURCHASE, OR THE EXERCISE OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, Leon County-City of Tallahassee Blueprint 2000 Intergovernmental Agency (the Agency) was formed by Interlocal Agreement on October 27, 2000, pursuant to the provisions of Chapter 163.01, Florida Statutes; Article VII, Sections 1 and 3 of the Constitution of the State of Florida; Chapter 166, Florida Statutes; Chapter 125, Florida Statutes; Section 202.19(5), Florida Statutes, Chapter 212; and other applicable provisions of law, to undertake the acquisition, financing, planning, constructing, managing, operating, servicing, utilizing, owning and exchanging of the Blueprint Projects as set forth in Section 8 of Part V of the Interlocal Agreement, as the same may be amended from time to time by agreement of the City and the County; and:

WHEREAS, in order to accomplish its purposes the Agency shall have the power, pursuant to direction or authorization by its Board of Directors, by its bylaws or by the powers granted by the Interlocal Agreement to appropriate property by gift, donation, purchase, or by

exercising the right and power of eminent domain, including the procedural powers under Chapter 73 and 74, Florida Statutes, pursuant to its delegated authority as set forth generally in Chapters 125, 127, 163, 166 and 337, Florida Statutes, and more specifically as set forth in Section 163.01(7)(f); and

WHEREAS, Section 8, Part V of the Interlocal Agreement identified the need to reconstruct the St. Augustine Branch as an urban waterway with a series of lakes/ponds for stormwater treatment as a part of Segment 3 of Capital Cascade Trail and as a result a water quality treatment and flood attenuation facility/plan was approved by the Intergovernmental Agency on January 31, 2005, and reaffirmed on June 21, 2010; and

WHEREAS, the Agency intends to construct a stormwater facility that will be an on-line facility that provides retrofit stormwater treatment and aids in flood control for the watershed, as well as providing water quality treatment and attenuation for stormwater from the St. Augustine Branch that connects to the Central Drainage Ditch and eventually outfalls into Lake Munson, a lake with specified federal and state water quality standards. This stormwater facility is part of the Capital Cascade Trail – Segment 3 project that is located along the future FAMU Way Corridor; and

WHEREAS, the Agency retained the services of Kimley-Horn and Associates, Inc. to develop an existing condition model for the St. Augustine Branch Ditch and Central Drainage Ditch and to complete the design survey, identify potential utility conflicts, conduct preliminary environmental investigations and prepare the site plan and the Stilling Pond design, and Kimley-Horn and Associates, Inc. has identified the two (2) properties necessary for the construction of the pond, as directed, and as revised by further development of the project; and

WHEREAS, the implementation of the Project with the design concepts as approved by the Agency, after consideration of public participation at the public meetings, necessitated the acquisition of private property for use in the construction of the stormwater management facility and drainage and utility structures.

NOW, THEREFORE BE IT RESOLVED BY LEON COUNTY – CITY OF TALLAHASSEE BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY, that:

Section 1. The Agency hereby determines that the construction of the Stilling Pond stormwater facility (the project), which will be bounded generally on the east by the CSX Railroad and on the west by Stearns Street and contains approximately 1.5 acres, represents a valid Agency public purpose.

Section 2. The Agency hereby approves the map of location and the surveys identifying the property necessary, a copy of which is on file and available at the Blueprint Offices, currently located at 2727 Apalachee Parkway, Suite 200, Tallahassee, FL 32301, and determines that the right of way depicted and described in Exhibit “A” attached hereto, is necessary for implementation of the Project. The property to be acquired is located within Leon County, State of Florida.

Section 3. The Agency hereby authorizes, empowers and directs Blueprint 2000 and its designees or agents, to acquire by gift, donation, purchase, or by the exercise of its powers of eminent domain a fee simple interest in the property identified on Exhibit “A” as **Parcel 116T**, reserving unto the owner(s) the rights of ingress and egress over said parcel to the remaining property, if any, which rights are not to be inconsistent with the Project.

Section 4. The Agency acknowledges that additional properties may be necessary for the completion of the Project, and that, upon the determination by engineers and surveyors of

those additional properties, a resolution shall be obtained to include identification of any such additional necessary properties.

Section 5. The Agency acknowledges that, in the course of implementing the Project, the boundaries of the property identified in Exhibit "A" may differ from that of the property actually acquired because of engineering design changes, negotiated changes resulting in savings in the cost of acquisition, or other such changes made in the best interest of the Leon County – City of Tallahassee Blueprint 20000 Intergovernmental Agency, and the Agency agrees that the authority granted by this resolution shall extend to any acquisition of property involving such changes.

Section 6. The Agency's Legal Counsel is hereby authorized to institute eminent domain proceedings as necessary to complete the acquisition of the parcel as set forth herein by the earliest possible date, which authority shall include signing of the Declaration of Taking and utilizing of any and all statutes of the State of Florida applicable thereto, and to compensate the interested parties as required by law.

Section 7. This resolution shall become effective immediately upon its adoption.

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INTRODUCED, PASSED AND ADOPTED by Leon County – City of Tallahassee
Blueprint 2000 Intergovernmental Agency of Leon County, Florida, this _____ day of
September 2012.

By: _____
Nancy S. Miller, Chair
Blueprint 2000 Intergovernmental Agency

ATTESTED

APPROVED AS TO FORM AND CONTENT

By: _____
Shelonda Meeks
Blueprint 2000 Board Secretary

By: _____
Debra W. Schiro, Esquire
Blueprint 2000 Legal Counsel

SAMPLE

Stearns Street Stilling Pond Location Map



#13.

Cascades Park Update



Agenda Item

SUBJECT/TITLE: Cascades Park Update	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Gary Phillips/Wayne Tedder	Type of Item: Discussion

STATEMENT OF ISSUE:

This Agenda Item reviews issues related to Cascades Park. The Agenda Item presents options for the communications plan for the Dedication Ceremony for the Park and the procedure for selecting the artist’s interpretation in Boca Chuba Pond. The Board will also be provided an update on construction progress at Cascades Park.

SUPPLEMENTAL INFORMATION:

Cascades Park Dedication Celebration: Three meetings have been held between Blueprint 2000, City Parks, Recreation and Neighborhood Affairs, Leon County and City of Tallahassee Communications Offices, and Leon County Tourism/Visit Tallahassee to plan the Dedication Ceremony for Cascades Park in the spring of 2013. A draft communications plan for the Dedication is being developed by Blueprint 2000. A separate media plan is being developed by Uzzell Advertising. The communications plan includes the key messages, an event plan, the planning team participants, and the estimated budget.

The key messages of the event will be threefold:

1. Promote the fact that the Park was built to prevent flooding – a stormwater facility disguised as a “World Class Park”.
2. Celebrate the new park and showcase opportunities the park will provide to artists and educators, along with encouraging community and family involvement in an outdoor environment.
3. Blueprint 2000, in partnership with local government, citizens and business leaders is “Building a Better Community”.

The exact date of the Dedication is undetermined. However, it is anticipated that this date will be formalized by the end of 2012. Activities will take place over a three-day period with Saturday anticipated as the most well attended day with an estimated 5,000 people. Saturday’s headline act is proposed to be a Motown revival show presented by the Las Vegas SPECTRUM with the Tallahassee Symphony Orchestra (TSO) as backup band. The TSO is willing to raise the money to pay for the musician costs and the costs of SPECTRUM and the City/County/Blueprint will pay operational expenses, such as sound, lighting, and security.

The budget for the three-day event is estimated to be \$75,000. The planning team for the event will maximize donations with a coordinated “call for sponsors” strategy. Based on preliminary discussions with community partners, staff feels that a significant portion of the necessary funding will be provided by donors.

RECOMMENDATION:

Support the utilization of Blueprint 2000 unallocated funds for the Dedication Celebration expenses which go beyond the dollars collected through donations and sponsorships.

Alternatives to the Boca Chuba Sculpture: The Boca Chuba Pond is the lower pond in Cascades Park and includes an unfunded amenity known as “Boca Chuba”, which means “Big Mouth” in Apalachee and Spanish. The idea behind the 30ft tall fish like sculpture is that it sits as the outfall of the pond and drinks the stormwater thereby protecting Tallahassee from flooding. The sculpture does not serve an engineering or hydraulic purpose and is simply an artistic feature. To date, it has not been architecturally designed nor have engineers been substantially involved.

In the June 25th IA meeting, Blueprint 2000 was directed to research alternatives to the Boca Chuba sculpture. Blueprint 2000 has investigated the procurement options for selecting an alternative and has started to outline the process for selection.

Using the City of Tallahassee and Blueprint 2000’s procurement policy as a guideline, Blueprint proposes the following outline for selecting the artist:

1. Determine Selection Committee Members made up of:
 - a. 2 Representatives from Council on Culture and Arts
 - b. 1 Representative from the Planning Department
 - c. 1 Representative from Blueprint 2000
2. With input from the Selection Committee, finalize the Request for Proposals which will include but not be limited to:
 - a. Artist’s concept which will include information on schedule, materials, dimensions, structural integrity (could involve a partnership with a structural engineer), and maintenance
 - b. Qualifications and past experience in public art
3. With input from the Selection Committee, finalize the Invitation to Prepare a Model. This invitation will be extended to the top three proposals and include an honorarium to prepare and present the model and concept. The three artists will have the opportunity to present their work in person to the Selection Committee. In addition, FAMU School of Architecture will prepare a model of Boca Chuba Pond for the artist to display their model during the presentation.
4. Present the ranking of the top three artists to the IA for final selection.
5. Use the City’s Procurement Department to negotiate a contract with the selected artist.

Blueprint proposes to have a budget not to exceed \$300,000 which will be allocated as a part of the proposed Fiscal Year 2013 Capital Improvements Budget (see Agenda Item #15). The

proposed allocation includes funding for the artist selection process and the design and construction of the sculpture.

RECOMMENDATION:

Approve the proposed selection process and allocated budget for the sculpture in Boca Chuba Pond.

Construction Update

Amphitheater: Amphitheater design modifications are continuing including site design, stage lighting and sound, permanent seating and grade beam design, seat wall, and landscaping. These refinements also include attendee flow improvements and additional handicap seating. Seat installation is scheduled to begin this September and the canopy shade structure is scheduled for installation for November. In order address issues related to the noise impacts to the Myers Park and Woodland Drives neighborhoods from events at the amphitheater, a sound monitoring study is underway. Monitors were placed throughout the neighborhoods and data was collected. The final noise evaluation will be completed at the end of October.

Smokey Hollow Commemoration: Staff has continued to work with the Smokey Hollow Working Group to refine the design of the Smokey Hollow Commemoration. Architects Lewis + Whitlock are providing an in-kind donation of their design services and Genesis Group is providing an in-kind donation for the site design. The preliminary design for the Smokey Hollow Commemoration is included as Attachment 1.

Meridian Point Screen Design Services: The Meridian Point Building is located directly north of the Bloxham and Meridian Plazas. This is a vacant metal building currently owned by the State of Florida and is controlled by FSU. While there is a tremendous opportunity to reuse this building, the appearance of this building is a distraction to the Capital Cascades Park; therefore, Blueprint 2000 was directed to refine a design of screening options at the Meridian Point building for IA review and direction. Blueprint 2000 has requested that Peter Martin Architect prepare the construction documents for the screening of the building.

The criteria for screen selection includes: cost (less than \$75,000 for design, materials and construction), more aesthetic than the Meridian Point Building exterior, and durable freestanding panels that can be removed for maintenance and access to the building. Blueprint 2000 has identified a “green screen” design that meets these criterions. The green screen incorporates vegetation into free-standing or wall mounted panels. The screen design is durable and attractive as well as a low-cost option for screening the Meridian Point Building.

Centennial Field: Blueprint is working with the COT Parks Recreation and Neighborhood Affairs Department to design a universally accessible amenity.

OPTIONS:

Blueprint 2000 Intergovernmental Agency Agenda Item

Item Title: Cascades Park Update

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Option 1: Support the utilization of Blueprint 2000 unallocated funds for the Dedication Celebration expenses which go beyond the dollars collected through donations and sponsorships.

Option 2: Approve the proposed selection process and allocated budget for the sculpture in Boca Chuba pond.

Option 3: Board Guidance

RECOMMENDED ACTION:

Option 1: Support the utilization of Blueprint 2000 unallocated funds for the Dedication Celebration expenses which go beyond the dollars collected through donations and sponsorships.

Option 2: Approve the proposed selection process and allocated budget for the sculpture in Boca Chuba pond.

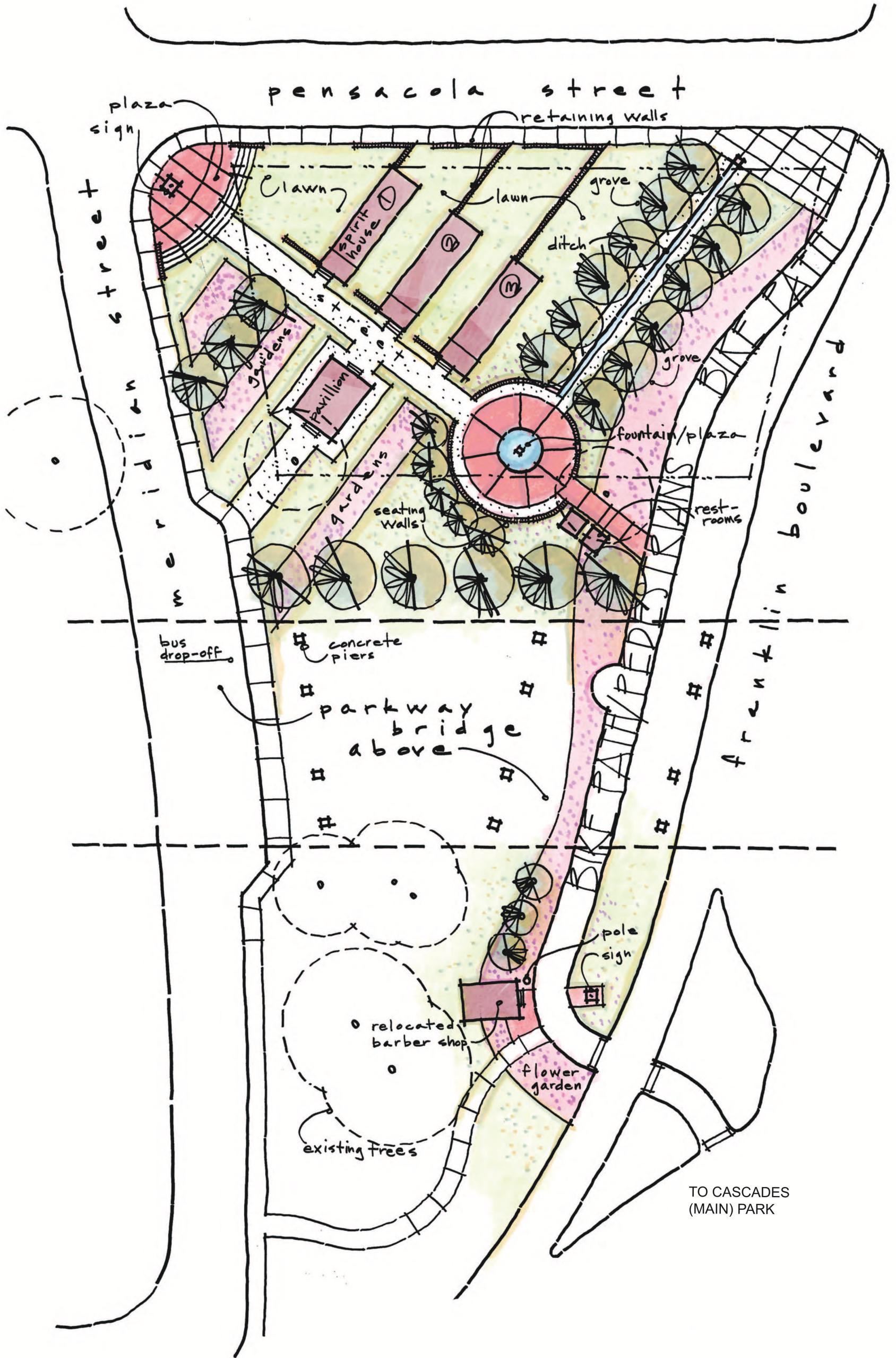
ACTION BY THE CAC:

The CAC voted 10-0 to utilize unallocated Blueprint funds up to \$50,000 for the Dedication Celebration expenses which go beyond the dollars collected through donations and sponsorships. The CAC voted 10-0 to approve the Boca Chuba sculpture artist selection process and budget. However, the CAC recommended that local artists be given preference in the selection process, and staff is working to incorporate this preference into the selection process. During the discussion of the Meridian Point Screening design, the CAC expressed the importance of the low cost criteria for selection due to the temporary use of the screen, and staff has identified this factor as one of the criterion for screen selection. The CAC also commented on the importance of a universally accessible amenity at Centennial Field. Blueprint staff is working to incorporate a universal design into the amenity.

ATTACHMENT(S):

Attachment 1: Preliminary Smokey Hollow Commemoration Design

Photos of construction progress will be shown at the IA meeting.



City of Tallahassee | Blueprint 2000

Smokey Hollow Conceptual Site Sketch

Architects | Lewis + Whitlock



Scale: 1 in = 16 ft

#14.

**Adoption of the FY
2013 Blueprint
Operating Budget
And Resolution No.
2012-XX**

BLUEPRINT INTERGOVERNMENTAL AGENCY 2000

Agenda Item

POBJECT/TITLE:	Adoption of the FY 2013 Blueprint Operating Budget And Resolution No. 2012-XX	
Date: September 24, 2012	Requested By: Blueprint 2000 Staff	
Contact Person: Wayne Tedder	Type of Item: Discussion	

STATEMENT OF ISSUE:

The Blueprint 2000 Budget Policy, approved by the Intergovernmental Agency Board on June 17, 2002, provides a procedure for the adoption of the annual operating budget.

This agenda item presents the Proposed FY 2013 Operating Budget and the Budget Resolution to the IA for adoption.

- **A Public Hearing is advertised and scheduled for 5:30 pm at the September 24 IA meeting.**

SUPPLEMENTAL INFORMATION:

- In accordance with Blueprint 2000's Budget Policy, the Executive Director shall develop a proposed operating budget for the upcoming fiscal year. Once the budget has been developed and approved by the Intergovernmental Management Committee, the Director shall place the proposed budget on the agenda for the next Citizens Advisory Committee Meeting. Concurrently, the Executive Director shall schedule an opportunity for public comment on the proposed budget.
- **Public Hearings were advertised and held during the Blueprint 2000 CAC meetings on June 7 and September 6, 2012. There were no speakers.**
- In the September 24, 2012, Intergovernmental Agency meeting, the second public hearing on the recommended budget will be conducted prior to the Board's adoption of the budget and approval of the Budget Resolution which is included as **Attachment 1**. This action will formally appropriate the funds for the FY 2013 Operating Budget, which commences October 1, 2012.
- Changes to the Budget are highlighted on **Attachment 2**. The Director recommends that pay increases be determined by the jurisdiction in which the employee's benefits are provided (i.e., if the employee receives City benefits, then City salary adjustments would control). Included as **Attachment 3** is the FY 2013 Budget Narrative.

Options:

Option 1: Adopt the FY 2013 Blueprint Operating Budget as presented and approve the FY 2013 Operating Budget Resolution (Resolution No. 2012-XX).

Option 2: Revise and adopt the FY 2013 Blueprint Operating Budget and approve the FY 2013 Operating Budget Resolution (Resolution No. 2012-XX).

Blueprint 2000 Intergovernmental Agency Agenda Item

Item Title: Adoption of the FY 2013 Blueprint Operating Budget And Resolution No. 2012-XX

Meeting Date: September 24, 2012

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Option 3: Board Guidance

RECOMMENDED ACTION:

Option 1: Adopt the FY 2013 Blueprint Operating Budget as presented and approve the FY 2013 Operating Budget Resolution (Resolution No. 2012-~~XX~~).

ACTION BY THE CAC:

Public Hearings were advertised and held during the Blueprint 2000 CAC meetings on June 7 and September 6, 2012. There were no speakers. A special budget meeting on August 2, 2012 was held to give the CAC opportunity to review and comment on the FY 2013 Operating Budget.

ATTACHMENT(S):

Attachment 1: FY 2013 Operating Budget Resolution

Attachment 2: FY 2013 Budget Comparison

Attachment 3: FY 2013 Budget Narrative

**Blueprint 2000 FY 2013 Operating Budget
RESOLUTION NO. 2012-__**

WHEREAS, the Intergovernmental Agency's Budget Policy 102, Section 06, subsection B(2), requires the Intergovernmental Agency to adopt an annual operating budget and appropriate funding for the upcoming year; and

WHEREAS, the Intergovernmental Agency has acknowledged the receipt of sales tax revenue to fund expenses for the Fiscal Year beginning October 1, 2012, and ending September 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Blueprint 2000 Intergovernmental Agency, hereby approves and adopts the Operating Budget for Fiscal Year 2013 as reflected below, and that all incomplete project balances, requisitions, and encumbrances from prior years will automatically be re-appropriated.

Blueprint 2000 FY 2013 Budget Summary

Expenses	
Personnel Expenses	\$791,754
Operating Expenses	\$296,919
Insurance Liability Premium	\$23,000
Capital Outlay	\$0
Allocated Cost	\$54,823
Gen. Engr. Consultant	\$800,000
Total Recurring Operations	<u>\$1,966,496</u>
Transfers to Capital Projects	\$5,884,817
Debt Service Transfer	\$14,690,800
SIB Loan Transfer	\$4,583,685
Total Transfers	<u>\$25,159,302</u>
Total Expenses	<u>\$27,125,798</u>
Source of Funds	
Sales Tax Proceeds	\$27,125,798
Total Revenues	<u>\$27,125,798</u>

Adopted this ____day of September, 2012.

Tallahassee/Leon County, Florida

By: _____
Nancy Miller, Chair
Blueprint 2000 Intergovernmental Agency

Attest:

By: _____
Jim Cooke, Treasurer-Clerk
City of Tallahassee

Approved as to Form:

By: _____
Maribel Nicholson-Choice
Blueprint 2000 General Counsel

BLUEPRINT 2000

PROPOSED FY 2013 OPERATING BUDGET

	FY2011 Actual	FY2012 Amended Budget	FY2013 Proposed	Percent Change
511000 Salaries	\$454,033	\$540,636	\$540,636	
Salaries Enhancements				
511500 Temp wages	\$21,664	\$45,000	\$45,000	
512000 Overtime	\$0	\$2,000	\$2,000	
512400 Other Salary Items	\$7,131	\$11,859	\$11,859	
515000 Pension-current	\$47,261	\$61,452	\$61,452	
515100 Pension-MAP	\$29,962	\$39,974	\$39,974	
515500 Social Security	\$2,411			
515600 Mandatory Medicare	\$8,052	\$7,836	\$7,836	
FICA		\$3,022	\$3,022	
516000 Health Benefits & Life	\$42,472	\$51,374	\$51,374	
516100 Health Benefits Retirees	\$7,729	\$16,676	\$16,676	
516100 Flex Benefits	\$9,644	\$11,808	\$11,808	
512000 County's Worker Comp		\$117	\$117	
Total Personnel Services	\$630,359	\$791,754	\$791,754	0.0%
521010 Advertising	\$1,608	\$2,000	\$2,000	
521030 Reproduction	\$5,139	\$2,250	\$2,250	
521040 Professional Fees/Services	\$27,026	\$70,200	\$68,000	
Perf. Audit, Fin. Audit, Fin. Advisor				
Bond Disclosure Serv. ERD, and				
Internal Control Review				
521100 Equipment Repairs	\$2,063	\$8,000	\$8,000	
521160 Legal Services	\$12,875	\$14,000	\$12,100	
521180 Uncl. Contractual Services	\$17,929	\$20,000	\$20,000	
521190 Computer Software	\$5,164	\$17,500	\$18,500	
522080 Telephone	\$11,484	\$20,820	\$20,820	
523020 Food	\$1,170	\$2,000	\$2,000	
523050 Postage	\$1,145	\$2,000	\$2,000	
523060 Office Supplies	\$13,652	\$15,000	\$13,059	
523080 Unclassified Supplies	\$2,801	\$3,500	\$3,500	
523100 Vehicle Non-Garage	\$4,075	\$6,000	\$5,500	
524010 Travel and Training	\$4,258	\$4,000	\$4,000	
524020 Journals and Books	\$3,238	\$1,200	\$1,200	
524030 Membership Dues	\$1,145	\$1,200	\$1,200	
524050 Rental of Office Space	\$100,164	\$102,749	\$106,090	
524080 Unclassified charges	\$65,425	\$4,500	\$6,700	

	FY2011 Actual	FY2012 Amended	FY2013 Proposed	Percent Change
Misc. Operating Expenses	\$280,361	\$296,919	\$296,919	0.0%
540040 Liability Insurance Premium	\$37,936	\$23,000	\$23,000	
Total Other Svcs/Charges	\$37,936	\$23,000	\$23,000	0%
550030 Office Equipment	\$0	\$0	\$0	
550040 Computer Equipment	\$0			
550060 Unclassified Equipment	\$0	\$0	\$0	
Total Capital Outlay	\$0	\$0	\$0	
560010 Human Resource Expense	\$6,078	\$6,078	\$6,078	
560020 Accounting Expense	\$16,200	\$16,200	\$16,200	
560030 Purchasing Expense	\$32,545	\$32,545	\$32,545	
560040 Information Systems Exp.				
Allocated Costs	\$54,823	\$54,823	\$54,823	0%
612400 Inter-fund Transfer				
Gen. Eng. Consultant	\$800,000	\$800,000	\$800,000	0%
Total Operating	\$1,803,479	\$1,966,496	\$1,966,496	0.0%
612400 Other Transfers				
Transfer to Capital Projects	\$56,083,686	\$1,814,923	\$5,884,817	
611300 Debt Service Transfer	\$14,983,606	\$14,981,856	\$14,690,800	
SIB Loan	\$4,583,685	\$4,583,685	\$4,583,685	
Available for Future Years	\$6,682,711	\$0 *		
Total Budget	\$84,137,167	\$23,346,960	\$27,125,798	
Source of Funds				
Transfer from Fund Balance	\$55,858,552			
Sales Tax Proceeds	\$27,553,786	\$23,346,960	\$27,125,798	
Interest Revenues	\$724,829			
Total	\$84,137,167	\$23,346,960	\$27,125,798	

*Amount was transferred to capital fund (308) in 2011.

2013 Budget Narrative

- 511000 **Salaries-** The Interim Director recommends that pay increases be determined by the Jurisdiction in which the employee's benefits are provided (i.e., if the employee receives City benefits, then City salary adjustments would control.).
- 511500 Temp wages includes Intern during the summer \$10,000 and \$10,000 for temporary help to assist in scanning of documents. There is also \$25,000 Included for temporary legal assistance.
- 512400- These costs are determined by the City and County to cover the cost of their respective fringe benefit packages
- 516100 Fringe benefit packages.
- 516100 This is the charge to Blueprint to cover the cost of the City's share of future employees' health Benefits.
- 512000 Overtime for Admin Asst. and OPS staff
- 521010 **Advertising-** Public hearing notices, news releases, etc.
- 521030 **Reproduction-** Annual Financial Reports, copies, letterhead, agenda items, etc.
- 521040 **Unclassified Professional Fees -** Financial Audit \$25,000, Performance Audit \$25,000, Financial Advisor \$10,000, Bond Information Services \$6,000, and misc. \$4,200
- 521100 **Equipment Repairs -** copier maintenance contract and copies, recording equipment, power point projector no longer on warranty, fax machine.
- 521160 **Legal Services -** Outside General Counsel Attorney services for IA and Blueprint
- 521180 **Unclassified Contract Services -** two FSU planning interns \$16,384 and \$4000 misc.
- 521190 **Computer Software -** Annual software maintenance and licenses.
- 522080 **Telephone-** Blueprint office telephone / internet services and 3 cell phones
- 523020 **Food -** 6 CAC meetings, workgroup meetings, lunch meetings, and 1 evening IA meeting
- 523060 **Office supplies -** Office supplies, printer toner, paper, and general office needs.
- 523080 **Unclassified Supplies-** items such as surge protectors, safety vests
- 523100 **Vehicle - Non Garage -** Repairs and service on 3 Vehicles. Average age of vehicles is 10 years
- 524010 **Travel and Training -**Continuing education training, Florida Communities Trust related seminars and Florida Bar conferences.
- 524020 **Journals and Books -** legal subscriptions
- 524030 **Memberships -** dues Florida Bar dues and etc.
- 524050 **Rent Expense -** The amount reflected is based on our lease.
- 524080 **Unclassified Charges -** Paying Agent charges
- 540040 **Liability Insurance -** Workers Comp, General Liability, Automobile, Public Officials, Employment Practices liability.
- 560010-40 Blueprint's share of Allocated Costs. Accounting Services expense increase is to bring the charge in line with actual usage.
- 612400 General Engineering Consultant \$800,000 and transfer of sales tax revenue to Capital Projects.

#15.

**Adoption of Fiscal
Year 2013-2017
Blueprint Capital
Improvement Plan,
Budget Resolution No.
2012-~~XX~~, and the
2013-2020 Net Sales
Tax Allocation Plan**

Agenda Item

SUBJECT/TITLE:	Adoption of Fiscal Year 2013-2017 Blueprint Capital Improvement Plan, Budget Resolution No. 2012- XX , and the 2013-2020 Net Sales Tax Allocation Plan
Date: September 24, 2012	Requested By: Blueprint 2000 Staff
Contact Person: Wayne Tedder	Type of Item: Discussion

STATEMENT OF ISSUE:

This item requests the Board’s approval of the FY 2013-2017 Capital Improvement Plan (CIP), the adoption of the Budget Resolution (**Attachment 5**), appropriation of FY 2013 of the CIP, and presents the FY 2013-2020 Net Sales Tax Allocation Plan (NSTAP).

- **A Public Hearing is advertised and scheduled for 5:30 pm at the September 24 IA meeting.**

SUPPLEMENTAL INFORMATION:

The CIP will implement the approved NSTAP. The NSTAP is based on a cash flow forecast of projected sales tax revenues through the entire Blueprint program. Staff is utilizing the same projected sales tax growth rates as the City and the County, but is providing a budget based on 95% of the projected receipts consistent with the County’s approach.

Accounting Summary

Attachment 1 is provided to include an additional level of open government to the citizens. The Accounting Summary provides up to date (as of April 30, 2012) information regarding funding sources, IA allocations to date, Blueprint encumbrances and expenditures for all Blueprint projects and remaining fund balances. Additional levels of detail for each project can be provided should the Board (or citizens) desire to see the information in greater detail. It should be noted that the IA took a number of actions at their June 25, 2012, meeting that affect available balances. These actions are noted on each budget attachment. The Accounting Summary does not include the removal of \$2,708,000 from Blueprint as discussed in Agenda Item #11.

Existing and Estimated Net Sales Tax Revenues (As of April 30, 2012)

Attachment 2 also provides an up to date (as of April 30, 2012) accounting of sales tax revenues, as well as the estimated revenues for the remainder of FY 2012, and for years 2013 through 2020. The estimated sales tax revenues do not include interest income and it assumes that operating costs will remain the same through 2020. As a positive, the forecasted revenues in the future years are greater than that projected in last year’s budget. As a result, some projects are anticipated to receive greater funding than that identified in the FY 2012 budget.

Proposed 2013-2020 Net Sales Tax Allocation Plan

The NSTAP (**Attachment 3**) is the basis for funding allocations in FY 2013. In short, only funding identified in year 2013 will be allocated toward any projects. Funding identified in the

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outlying years (2014-2020) is merely an estimate of future allocations. The proposed NSTAP does include the removal of FDOT funding to Blueprint for design of Capital Circle Southwest. Additional program management costs are warranted as Blueprint will participate in monitoring and assisting FDOT as necessary to ensure that the design is consistent with the Blueprint philosophy. However, the proposed NSTAP does not reflect FY 2012 budget adjustments (transfers) that were made at the June 25, 2012, IA meeting regarding Agenda Items #7, 8, 10, 12 and 13.

Projects identified for funding allocations in FY 2013 are as follows:

Project	Amount
Water Quality (City)	\$1,695,023
Water Quality (County)	\$1,000,000
Capital Cascades Trail (Segment 1)	\$77,430
Capital Circle SW Program Management	\$100,000
Capital Cascades (Segment 2)	
- Amenities	\$1,000,000
Capital Cascades (Segments 3 and 4)	
- Construction	\$4,380,437
- Box Culvert	\$150,000
Cascades Trail Connector Bridge	
- Construction	\$500,000
- Program Management	\$100,000
LPA Engineering Program Management Segments 1-4	\$881,927
Total	\$9,884,817

Proposed 2013-2017 CIP

The proposed 2013-2017 CIP (**Attachment 4**) reflects the projected expenditures for the upcoming years. In summary, Blueprint is projecting to put \$30,972,453 into the local economy in FY 2013 and \$124,204,336 into the local economy within the next 5 years.

Options:

Option 1: Adopt the FY 2013-FY 2017 Blueprint Capital Improvement Plan, appropriate FY 2013 of the Capital Improvement Plan, and adopt the Budget Resolution (**Attachment 5**).

Option 2: Revise and adopt the FY 2013-FY 2017 Blueprint Capital Improvement Plan, appropriate FY 2013 of the Capital Improvement Plan, and adopt Resolution No. 2012-~~XX~~ (**Attachment 5**).

Option 3: Board Guidance

RECOMMENDED ACTION:

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Option 1: Adopt the FY 2013-FY 2016 Blueprint Capital Improvement Plan, appropriate FY 2013 of the Capital Improvement Plan, and adopt Resolution No. 2012-~~XX~~ (**Attachment 5**).

ACTION BY THE CAC:

Public Hearings were advertised and held during the Blueprint 2000 CAC meetings on June 7 and September 6, 2012. There were no speakers. In addition, a special budget meeting on August 2, 2012 was held to give the CAC opportunity to review and comment on the FY 2013 CIP and NSTAP.

ATTACHMENTS:

- #1 - Accounting Summary (As of April 30, 2012)
- #2 - Existing and Estimated Net Sales Tax Revenues (As of April 30, 2012)
- #3 - 2013-2020 Net Sales Tax Allocation Plan
- #4 - 2013-2017 CIP
- #5 - FY 2013 Budget Resolution No. 2012-XX

Project	Description	SIB Loans	Grants > \$1M	Grants < \$1M	Advance Repayments	Bonds	Sales Tax, Interest, and Other sources	Allocated to Date	Encumbrances	Expenses to Date	Available Balance
Water Quality / Sensitive Lands & Misc.											
0100234	Water Quality Project City					10,135,592.44	885,929.56	11,021,522.00	-	10,305,681.69	715,840.31
0100235	Water Quality project/County			0.00	1,000,000.00	12,829,586.00	7,657,312.00	21,486,898.00	-	12,829,586.00	8,657,312.00
03754	NWFWMD Partnership			116,287.35		478,641.50	905,071.15	1,500,000.00	-	697,419.76	802,580.24
0100228	Headwaters of St. Marks			1,581,435.00		1,395,000.71	1,510,954.29	4,487,390.00	-	2,976,435.71	1,510,954.29
0100229	Lake Jackson Basin					174.66	272,254.34	272,429.00	-	174.66	272,254.34
0101437	Fred George Basin					1,682,226.00	1,087,774.00	2,770,000.00	-	1,682,226.00	1,087,774.00
0100309	Lake Lafayette Floodplain					0.00	2,250,000.00	2,250,000.00	-	-	2,250,000.00
03758	Blueprint 2000 Land Bank					722,880.79	8,827,153.21	9,550,034.00	-	947,241.52	8,602,792.48
04771	Sensitive Lands - Project Mgmt					373,041.05	35,406.85	408,447.90	35,405.93	373,041.05	0.92
Capital Projects						0.00					
03721	CCNW I10 to US90 (N-1)	22,605,003.48		1,337,280.20		45,287,879.19	2,359,108.13	71,589,271.00	-	69,230,162.87	2,359,108.13
03760	CCNW/SW US90 to Orange Ave (N-2)		61,153,257.96			12,276,120.59	36,469,253.45	109,898,632.00	863,431.71	55,584,559.69	53,450,640.60
03755	CCSE Connie Dr to Tram Rd (E-1)	26,692,338.00				2,565,509.79	9,459,712.21	38,717,560.00	-	38,536,746.96	180,813.04
0100225	CCSE Tram Rd to Woodville HWY(E-2)	4,784,739.00	15,575,796.55	1,159,470.63		9,594,846.49	6,790,750.33	37,905,603.00	2,466.27	36,912,608.20	990,528.53
0100226	CCSE Woodville Hwy to Crawford Rd (E-3)		8,620,742.43	272,857.00		1,152,849.42	1,736,672.58	11,783,121.43	4,498,018.76	7,046,370.58	238,732.09
0100227	CCSW Crawfordville Rd to Orange Ave		2,708,000.00			2,070,191.17	2,434,852.83	7,213,044.00	575,268.75	3,289,525.87	3,348,249.38
03747	Capital Cascade Trail Seg.1 Flood Relief Project		4,200,000.00			4,529,484.07	6,914,154.93	15,643,639.00	5,167,633.63	9,293,993.89	1,182,011.48
0100306	Capital Cascades Segment 2 Construction		3,800,000.00	1,021,919.00		16,712,200.56	14,975,004.44	36,509,124.00	11,055,777.23	23,760,285.91	1,693,060.86
0100978	Capital Cascade Segment 3 & 4		1,650,000.00	665,418.55		3,231,330.51	14,987,893.94	20,534,643.00	658,719.96	4,273,212.91	15,602,710.13
1000612	Cascade Trail Connector Bridge		0.00	150,000.00	2,000,000.00	17,790.17	232,209.83	2,400,000.00	39,020.98	261,134.02	2,099,845.00
0800402	Capital Cascades Segment 4					0.00	-	-	-	-	-
03757	LPA Group Engineering Services (Cascades Trail 1-4)					3,378,319.63	4,591,086.47	7,969,406.10	963,858.42	6,424,771.41	580,776.27
Closed Projects						0.00	-				
02842	BP2K Booth Property Purchase					(1.50)	584,755.25	584,753.75	-	584,753.75	-
3745	Blueprint 2000 Lidar					0.00	349,817.00	349,817.00	-	349,817.00	-
3746	BP2000-Building Renovations					0.00	48,180.36	48,180.36	-	48,180.36	-
101438	Mahan Drive					4,825,730.88	-	4,825,730.88	-	4,825,730.88	-
1100644				0.00		0.00	230,000.00	230,000.00	6,600.00	2,518.91	220,881.09
1200266				822,500.00		0.00	-	822,500.00	586,834.36	103,567.96	132,097.68
100306	expense with no proj. #s					17,156.73	(17,156.73)				
Grand Total		54,082,080.48	97,707,796.94	7,127,167.73	3,000,000.00	133,276,550.85	125,578,150.42	420,771,746.42	24,453,036.00	290,339,747.56	105,978,962.86

Year	2012 actual thru											Total 5/1/2012-												
	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	April	Total Thru 4/30/12	May thru Sept.	2013	2014	2015	2016	2017	2018	2019	2020	11/30/2019	Total	
Actual/Estimated Sales Tax Revenues				24,204,841.08	31,620,198.20	30,988,776.90	29,592,970.88	27,826,546.20	27,125,783.80	27,553,785.61	16,199,955.12	215,112,857.79	7,147,004.88	27,125,798.00	27,668,313.96	28,221,680.24	28,786,113.84	29,361,836.12	29,949,072.84	30,548,054.30	5,193,169.23	214,001,043.42	429,113,901.21	
Miscellaneous Revenues				855.00	58,801.55	268,523.58	(22,444.65)					305,735.48									-	-	305,735.48	
Transfer from Other funds					6,065.89	278,985.95						285,051.84									-	-	285,051.84	
306 Interest thru 4/30/12	12,898.42	94,961.31	75,899.77	126,255.57	726,613.45	1,600,979.61	1,836,736.75	1,015,334.01	1,822,752.09	724,828.88	82,835.39	8,120,095.25								-	-	8,120,095.25		
Bond/Loan Proceeds	3,500,000.00	5,527,642.79										9,027,642.79									-	-	9,027,642.79	
Operating Reserve		(2,000,000.00)										(2,000,000.00)										2,000,000.00	-	
Debt Service reserve												-									7,869,531.10	7,869,531.10	7,869,531.10	
Operating Expenses (future at 2012 levels)	(118,434.91)	(574,807.50)	(807,195.51)	(838,116.68)	(812,116.29)	(956,574.88)	(997,458.65)	(1,048,013.39)	(1,047,792.95)	(974,244.59)	(434,480.50)	(8,609,235.85)	(1,532,015.50)	(1,966,496.00)	(1,966,496.00)	(1,966,496.00)	(1,966,496.00)	(1,966,496.00)	(1,966,496.00)	(1,966,496.00)	(1,966,496.00)	(334,304.32)	(15,631,791.82)	(24,241,027.67)
Total Debt Service		(3,569,392.00)		(4,996,954.00)	(8,240,791.26)	(14,390,676.06)	(18,164,179.56)	(16,393,038.97)	(19,567,941.26)	(19,809,241.26)	(13,323,101.14)	(118,455,315.51)	(6,054,673.86)	(19,274,485.00)	(19,277,485.00)	(19,149,810.00)	(18,637,935.00)	(18,634,410.00)	(18,634,223.00)	(16,877,877.00)		(136,540,898.86)	(254,996,214.37)	
Net revenues available from operating fund	3,394,463.51	(521,595.40)	(731,295.74)	18,496,880.97	23,358,771.54	17,790,015.10	12,245,624.77	11,400,827.85	8,332,801.68	7,495,128.64	2,525,208.87	103,786,831.790	(439,684.480)	5,884,817.000	6,424,332.960	7,105,374.239	8,181,682.844	8,760,930.121	9,348,353.843	21,573,212.400	4,858,864.911	71,697,883.84	175,484,715.63	
Projects funds																						-	-	
Loan Proceeds												(83,136.87)	(83,136.87)									-	(83,136.87)	
FDOT Advance Repayment								1,761,773.00	7,509,000.00	3,000,000.00	3,000,000.00	15,270,773.00		4,000,000.00	4,000,000.00	777,227.00						8,777,227.00	24,048,000.00	
Nonbudgeted expenses						(799,213.90)					(17,442.93)	(816,656.83)										-	(816,656.83)	
305/308 Interest thru 4/30/12	17,034.65	262,569.56	342,086.98	375,575.63	24,279.35	184,815.76	6,104,164.44	2,124,703.03	379,908.77	1,571,323.62	985,617.10	12,372,078.89										-	12,372,078.89	
Net revenues available from projects funds	17,034.65	262,569.56	342,086.98	375,575.63	24,279.35	(614,398.14)	6,104,164.44	3,886,476.03	7,888,908.77	4,470,743.82	3,985,617.10	26,743,058.19										8,777,227.00	35,520,285.19	
Net Available for all projects	3,411,498.16	(259,025.84)	(389,208.76)	18,872,456.60	23,383,050.89	17,175,616.96	18,349,789.21	15,287,303.88	16,221,710.45	11,965,872.46	6,510,825.97	130,529,889.98	(439,684.48)	9,884,817.00	10,424,332.96	7,882,601.24	8,181,682.84	8,760,930.12	9,348,353.84	21,573,212.40	4,858,864.91	80,475,110.84	211,005,000.82	
Needed for already appropriated projects												128,578,150.42										-	128,578,150.42	
Net Available from sales tax revenues												1,951,739.56	(439,684.48)	9,884,817.00	10,424,332.96	7,882,601.24	8,181,682.84	8,760,930.12	9,348,353.84	21,573,212.40	4,858,864.91	80,475,110.84	82,426,850.40	

made up of the following:

Does not include future interest earnings
Does not include any future grants

Total Appropriations	420,771,746.42
Less:	
Grant Funded	(104,834,964.67)
Loan Funded	(54,082,080.48)
Bond Funded	(133,276,550.85)
Total to be funded from sales tax	128,578,150.42

Project	Project Description	IA Allocated to Date	Encumbrances	Expenses to Date	Available Balance	Total Project Cost	Additional Funding Needs	2013	2014	2015	2016	2017	2013-2017 CIP	Capital Funding Needs Beyond 2017	Funding Allocated 2013-2017	Funding Allocated 2018-2020
Water Quality / Sensitive Lands & Misc.																
0100234	Water Quality Project City	11,021,522.00	-	10,305,681.69	715,840.31	25,000,000.00	13,978,478.00	1,695,023.00	1,771,299.00	1,851,007.00	1,934,302.00	2,021,346.00	9,272,977	4,705,501	9,272,977.00	4,705,501.00
0100235	Water Quality project/County	21,486,898.00	-	12,829,586.00	8,657,312.00	22,790,579.00	1,303,681.00	1,000,000.00	303,681.00	0	0	0	1,303,681	0	1,303,681.00	-
03754	NWFWMD Partnership	1,500,000.00	-	697,419.76	802,580.24	1,500,000.00	-	-	-	-	-	-	-	-	-	-
0100228	See Note 9. Headwaters of St. Marks	4,487,390.00	-	2,976,435.71	1,510,954.29	10,470,221.00	5,982,831.00	0.00	743,331.00	873,972.00	382,697.00	1,000,000.00	3,000,000	2,982,831	3,000,000.00	2,982,831.00
0100229	Lake Jackson Basin	272,429.00	-	174.66	272,254.34	272,429.00	(0.00)	-	-	-	-	-	-	-	-	-
0101437	See Note 10. Fred George Basin	2,770,000.00	-	1,682,226.00	1,087,774.00	2,770,000.00	-	-	-	-	-	-	-	-	-	-
0100309	Lake Lafayette Floodplain	2,250,000.00	-	-	2,250,000.00	1,392,237.00	(857,763.00)	-	-	-	-	-	-	-	-	-
03758	Blueprint 2000 Land Bank	9,550,034.00	-	947,241.52	8,602,792.48	9,389,779.00	(160,255.00)	-	-	-	-	-	-	-	-	-
04771	Sensitive Lands - Project Mgmt	408,447.90	35,405.93	373,041.05	0.92	408,446.98	(0.92)	-	-	-	-	-	-	-	-	-
Capital Projects																
03721	See Note 2. CCNW I10 to US90 (N-1)	71,589,271.00	-	69,230,162.87	2,359,108.13	69,303,723.00	(2,285,548.00)	-	-	-	-	-	-	-	-	-
03760	CCNW/SW US90 to Orange Ave (N-2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Design and ROW	57,598,632.00	863,431.71	55,584,559.69	1,150,640.60	56,552,924.41	(1,045,707.59)	-	-	-	-	-	-	-	-	-
	See Note 1. Construction (1,300' North of Orange Ave-US90)	56,860,544.00	-	-	56,860,544.00	57,500,000.00	639,456.00	13,800,000	19,500,000	19,500,000	4,700,000	0	57,500,000	0	-	-
	Project Management	1,000,000.00	-	-	1,000,000.00	1,000,000.00	-	250,000	250,000	250,000	250,000	0	1,000,000	0	-	-
03755	CCSE Connie Dr to Tram Rd (E-1)	38,717,560.00	-	38,536,746.96	180,813.04	38,640,233.47	(77,326.53)	-	-	-	-	-	-	-	-	-
0100225	CCSE Tram Rd to Woodville HWY(E-2)	37,905,603.00	2,466.27	36,912,608.20	990,528.53	37,905,603.00	0.00	-	-	-	-	-	-	-	-	-
0100226	See Note 5. CCSE Woodville Hwy to Crawford Rd (E-3)	11,783,121.43	4,498,018.76	7,046,370.58	238,732.09	11,655,551.43	(127,570.00)	-	-	-	-	-	-	-	-	-
0100227	CCSW Crawfordville Rd to Orange Ave	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	PDE	4,505,044.00	575,268.75	3,289,525.87	640,249.38	4,505,044.00	-	-	-	-	-	-	-	-	-	-
	Design (Orange Avenue to Springhill)	2,708,000.00	-	-	2,708,000.00	-	(2,708,000.00)	0	0	0	0	0	0	0	-	-
	Design (Springhill to Crawfordville)	-	-	-	-	2,100,000.00	2,100,000.00	0	0	0	0	2,100,000	2,100,000	0	2,100,000.00	-
	Construction	-	-	-	-	TBD	-	0	0	0	0	0	0	TBD	-	-
	Program Management	-	-	-	-	100,000.00	100,000.00	100,000	0	-	-	-	100,000	0	-	-
03747	See Note 6&7. Capital Cascade Trail Seg.1 Flood Relief Project	15,643,639.00	5,167,633.63	9,293,993.89	1,182,011.48	15,643,639.00	-	200,000	0	0	0	0	200,000	0	-	-
	Construction	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Program Management	-	-	-	-	77,430.00	77,430.00	77,430	0	0	0	0	77,430	0	77,430.00	-
0100306	See Note 8. Capital Cascades Segment 2 Construction	36,509,124.00	11,055,777.23	23,760,285.91	1,693,060.86	36,509,124.00	-	4,000,000	0	0	0	0	4,000,000	0	-	-
	Amenities (Boca Chuba, History Fence, Smokey Hollow, etc.)	-	-	-	-	2,000,000.00	2,000,000.00	1,000,000	1,000,000	0	0	0	2,000,000	0	2,000,000.00	-
0100978	See Note 4. Capital Cascade Segment 3 & 4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Design	4,205,331.00	658,719.96	3,112,186.72	434,424.32	3,850,331.00	(355,000.00)	500,000	500,000	0	0	0	1,000,000	0	-	-
	ROW Acquisition	5,000,000.00	-	1,161,026.19	3,838,973.81	5,000,000.00	-	3,000,000	0	0	0	0	3,000,000	0	-	-
	Construction	9,679,312.00	-	-	9,679,312.00	TBD	-	1,400,000	8,671,500	8,671,577	1,349,704	0	20,092,781	TBD	10,486,458.96	-
	Box Culvert (Adams St - Monroe St)	1,650,000.00	-	-	1,650,000.00	1,800,000.00	150,000.00	1,800,000	0	0	0	0	1,800,000	0	150,000.00	-
	Cole Chute Pond Construction	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1000612	Cascade Trail Connector Bridge	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Design	250,000.00	39,020.98	210,979.02	-	250,000.00	-	-	-	-	-	-	-	-	-	-
	Construction	2,000,000.00	-	-	2,000,000.00	2,500,000.00	500,000.00	1,250,000	1,250,000	0	0	0	2,500,000	0	500,000.00	-
	Project Management	150,000.00	-	50,155.00	99,845.00	250,000.00	100,000.00	100,000	99,845	0	0	0	199,845	0	100,000.00	-
0800402	Capital Cascades Segment 4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Design (Included in Segment 3)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	ROW Acquisition	-	-	-	-	TBD	TBD	-	-	-	4,657,622	-	4,657,622	TBD	4,657,622.24	-
	Construction	-	-	-	-	TBD	TBD	-	-	-	-	8,000,000	8,000,000	TBD	8,904,267.96	27,192,099.15
03757	LPA Group Engineering Services (Cascades Trail 1-4)	7,969,406.10	963,858.42	6,424,771.41	580,776.27	11,351,333.10	3,381,927.00	800,000	500,000	500,000	300,000	300,000	2,400,000	900,000	2,481,927.00	900,000.00
		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Closed Projects																
02842	BP2K Booth Property Purchase	584,753.75	-	584,753.75	-	584,753.75	-	-	-	-	-	-	-	-	-	-
3745	Blueprint 2000 Lidar	349,817.00	-	349,817.00	-	349,817.00	-	-	-	-	-	-	-	-	-	-
3746	BP2000-Building Renovations	48,180.36	-	48,180.36	-	48,180.36	-	-	-	-	-	-	-	-	-	-
101438	Mahan Drive	4,825,730.88	-	4,825,730.88	-	4,825,730.88	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1100644	Capital Cascades Maintenance Building	230,000.00	6,600.00	2,518.91	220,881.09	230,000.00	-	-	-	-	-	-	-	-	-	-
1200266	FAMU ROW Service	822,500.00	586,834.36	103,567.96	132,097.68	822,500.00	-	-	-	-	-	-	-	-	-	-
100306	expense with no proj. #s	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Grand Total		426,332,290.42	24,453,036.00	290,339,747.56	111,539,506.86	439,349,610	22,696,631.96	30,972,453.00	34,589,656.00	31,646,556.00	13,574,325.24	13,421,346.00	124,204,336.24	8,588,332.00	45,034,364.16	35,780,431.15

- Notes:
- Includes \$5,560,544 allocated by the IA on 4/16/12
 - Project 03721 balance represents stormwater retrofit funds
 - Project Management costs are included in each project except Cascades Trail Segments 1-4
 - Project 0100978 does not include an additional \$15,375 allocated administratively to the project per final DREF grant allocation contract.
 - Project 0100226 does not include an additional \$58,000 allocated by the IA on June 25, 2012. Funds provided by the CRTPA.
 - Project 03747 does not include \$966,082 allocated by the IA on June 25, 2012. Funds provided by COT Underground Utilities.
 - Project 03747 does not include \$2,725,000 allocated by the IA on June 25, 2012. Funding source was project 03721 (N-1) and FY12 Unallocated Funds.
 - Project 0100306 does not include \$500,000 allocated by the IA on June 25, 2012. Funding source was Project 03758.
 - Project 0100228 does not reflect \$1,510,954.29 to be incurred for development of the County park per IA action on June 25, 2012.
 - Project 0101437 does not reflect \$1,087,774 to be incurred for development of the County park per IA action on June 25, 2012.