

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
June 7, 2011 – 4:30 pm  
(Or Immediately After the Commission Conference Meeting)  
CITY COMMISSION CONFERENCE ROOM  
8<sup>th</sup> Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. **MINUTES – April 20, 2011 and May 3, 2011 REGULAR MEETING MINUTES**

**Exhibit:** Commission Agenda Report 11-0872

2. **SPENDING AUTHORIZATION – CHANGE ORDER 3 – CENTRAL FLORIDA EQUIPMENT RENTAL, INC. – NE/NW 6<sup>TH</sup> STREET – SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

A motion authorizing expenditure in the amount of \$91,223.64 – Change Order 3 to Central Florida Equipment Rental, Inc., in the amount of \$89,605.74 plus seven percent engineering fees – NE/NW 6<sup>th</sup> Street – Sistrunk Boulevard Streetscape and Enhancement – Project 10448.

**Recommend:** Motion to approve

**Exhibit:** Commission Agenda Report 11-0836

3. **FUNDS TRANSFER AND SPENDING AUTHORIZATION – CHANGE ORDER 1 TOMASIOUS ENTERPRISES, INC. – EULA JOHNSON HOUSE RENOVATION**

A motion authorizing 1) transfer of \$24,306.95 from Northwest Progresso Flagler CRA Blanket Project to Project 11521 and 2) expenditure, in the amount of \$90,099.95 – Change Order 1 to Tomasiou Enterprises, Inc. – Eula Johnson House Renovation.

**Recommend:** Motion to approve

**Exhibit:** Commission Agenda Report 11-0847