



MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
CITY OF NEW PORT RICHEY
NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA
July 13, 2021
July 13, 2021

MINUTES

ORDER OF BUSINESS

1 Call to Order - Roll Call

The meeting was called to order by Chairman Rob Marlowe at 6:30 p.m. Those in attendance were Director Chopper Davis, Director Altman, Director Murphy and Director Peters. Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Feast, Economic Development Director Charles Rudd, Public Works Director Robert Rivera and Technology Solutions Director Bryan Weed.

2 Approval of July 8, 2021 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Matt Murphy and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Peters

3 Request to Purchase Security System for Parking Structure - Page 5

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve Change Order No. 1 with Kokolakis Contracting in the amount of \$185,963.64 in respect to the purchase and installation of a CCTV Camera Security System for the Parking Structure. The City entered into a contract with Kokolakis Contracting in July of 2020 to construct a 350-space parking structure located on the east side of U.S Highway 19 at Main Street for a cost not to exceed \$6,500,000. The security was not part of the specs and is considered to be part of an FFE. The cost of the change order is broke down as follows:

- Time on Target Security (Materials)- \$111,023.64
- Buell Electric (Labor)- \$74,940.00
- Kokolakis (OH and Markup)- 0%

Technology Solutions Director Bryan Weed then highlighted where the cameras would be located. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Director Davis asked about adding a car counter and Mr. Weed said

this agenda item was for security cameras and not smart parking. It is a different type system. Director Peters asked who would store the data and Mr. Weed stated it is cloud based. Director Altman asked about the quality of cameras and Mr. Weed stated the cameras work up to 75 feet. It also includes infrared. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Matt Murphy. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Peters

4 Communications

None.

5 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 6:39 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____