

RESOLUTION NO. CRA-03-2020

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE, AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDED A CONTRACT TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., TO PROVIDE EMERGENCY SMALL GRANT PROGRAM SERVICES TO THE AGENCY IN AN ESTIMATED AMOUNT OF \$20,000.00 AND A FOR TERM OF SIX MONTHS, FOR THE PURPOSE OF ADMINISTERING AN EMERGENCY GRANT PROGRAM, WHICH IS BEING CREATED BY THE AGENCY FOR THE PURPOSE OF PROVIDING FUNDING TO UP TO 133 SMALL BUSINESSES LOCATED IN THE REDEVELOPMENT AREA AND WHICH HAVE BEEN NEGATIVELY IMPACTED BY THE ORDERED SHUT DOWN OF NON-ESSENTIAL BUSINESSES BY THE GOVERNOR AND THE COUNTY MAYOR DUE TO THE NOVEL CORONAVIRUS DISEASES 2019 (COVID-19) PANDEMIC; AND AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF THE AGENCY, TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND TO INCREASE THE AMOUNT OF THE CONTRACT WITH NANA, IF NEEDED, BY AN ADDITIONAL 25 PERCENT WITHOUT APPROVAL FROM THIS BOARD

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY**, that:

**Section 1.** The matters contained in the foregoing recitals are incorporated in this Resolution by reference.

**Section 2.** This Board finds it is in the best interest of the N.W. 79th Street Corridor Community Redevelopment Agency (“Agency”) to waive formal bid procedures, pursuant to Section 2-8.1 of the County Code, by a two-thirds (2/3) vote of the Board members present, and award a contract to Neighbors and Neighbors, Association, Inc. (“NANA”) in an estimated amount of \$20,000.00 and for a term of six months, for the purpose of administrating an emergency grant program, which is being created by the Agency for the purpose of providing funding to up to 133 small businesses located in the Redevelopment Area and which have been negatively impacted by the ordered shut down of non-essential businesses by the Governor and the County Mayor due to the novel coronavirus diseases 2019 (COVID-19) pandemic (“Grant Program”). This Board further authorizes the Executive Director to execute such contract, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, and exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. This Board further authorizes the Executive Director or Executive Director’s designee to increase the amount of the contract with NANA, if needed, by an additional 25 percent without approval from this Board.

**Section 3.** This Board also waives the procedures contained in Sections 2-8.3 and 2-8.4 of the County Code pertaining to bid protests, by a two-thirds (2/3) vote of the Board members present.

The foregoing resolution was offered by Commissioner Francesca Menes, who moved its adoption. The motion was seconded by Commissioner Rasha Soray-Cameau, and upon being put to a vote, the vote was as follows:

Oliver L. Gross, Chairman Aye  
Rasha Soray-Cameau, Vice Chairwoman Aye  
Ronald E. Frazier Aye  
Francesca Menes Aye  
Demetrius Walton Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day  
of May, 2020.

**N.W. 79<sup>th</sup> STREET COMMUNITY  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By: \_\_\_\_\_

  
N.W. 79<sup>th</sup> Street CRA Secretary

Approved by CRA Attorney as  
to form and legal sufficiency.



Terrence A. Smith