

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, January 3, 2013

12:40 PM

**SPECIAL MEETING
MODIFIED AGENDA
City Hall Auditorium**

Community Redevelopment Agency

*Susan Bottcher (Chair)
Todd Chase (Vice-Chair)
Thomas Hawkins (Member)
Yvonne Hinson-Rawls (Member)
Craig Lowe (Member)
Lauren Poe (Member)
Randy Wells (Member)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER-12:47PM

ROLL CALL

ADOPTION OF THE AGENDA

A motion was made by Member Lowe, seconded by Member Poe, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Member Lowe, Member Poe, Member Wells, Member Hawkins, Vice-Chair Chase, and Member Hinson-Rawls

Absent: 1 - Chair Bottcher

EXECUTIVE DIRECTOR

[120629.](#)

CRA Request for Qualification for General Engineering and Consulting Services (B)

This item involves approval of the final ranking of engineering firms for the CRA’s General Engineering and Consulting Services Request for Qualification (RFQ) No. CRAX130013-DH.

Jay Brown spoke to the matter.

RECOMMENDATION

Staff to the CRA Board: 1) reject any and all proposals for RFQ No. CRAX130013-DH.

Staff to City Commission: 1) reject any and all proposals for RFQ No. CRAX130013-DH.

A motion was made by Member Lowe, seconded by Member Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Member Lowe, Member Poe, Member Wells, Member Hawkins, Vice-Chair Chase, and Member Hinson-Rawls

Absent: 1 - Chair Bottcher

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT-1:12PM

Kurt Lannon, CRA Secretary